



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
03/05/2015	7:30 pm	8:30 pm	04/02/14	7:30pm	Marc Wolfgang

Purpose of Next Meeting	Location
Monthly Board Meeting	Holliston Fire Department

Role	Name	Email	Attending
Executive Board of Directors			
President	Garth Fondo (GF)	garthfndsw@yahoo.com	X
Vice-President	Bill North (BN)	billnorth@me.com	X
Treasurer	Matt Fitzpatrick (MF)	hysafinance@gmail.com	
Secretary	Marc Wolfgang (MW)	mw Wolfgang@ceruleanrx.com	X
Past President	Chris Guccione (CG)	cguccione@ameresco.com	
Legal Counsel	Jay Marsden	marsden.jp@gmail.com	
Board			
BAYS rep	TBD	TBD	
Registrar	Sandra Kantrowitz (SK)	HollistonSoccer@yahoo.com	X
Girls Travel	Dan Curto (DC)	curt222@gmail.com	
Boys Travel	Rob Boice	Robert.Boice@VerizonWireless.com	X
U10 Girls	PJ Pihuniak	pbihuniak@verizon.net	X
U10 Boys	Matt Piselli	mattpiselli@yahoo.com	
U8 Boys	Jay Robie	jayrobie@comcast.net	
U8 Girls	Matt Fitzpatrick	matthew.fitzpatrick22@gmail.com	
Clinic	Jason Dufault	dufaulthysa@gmail.com	
Coaching Education	Marc Wolfgang	mw Wolfgang@ceruleanrx.com	X
Intramural Referees	Jeff Geoffroy	jeffgeoffroy@gmail.com	X

Role	Name	Email	Attending
Travel Referees	John Potemri (JP)	jpotemri@yahoo.com	X
Field Scheduling	Tracy Alexander (TA)	alexbeck97@verizon.net	X
Marshall St. Director	Chris Guccione (CG)	cguccione@ameresco.com	
Field Equipment	Bill North	billnorth@me.com	X
Equipment	Bill North	billnorth@me.com	
Publicity Director	TBD		
Spookerfest	Gaynor Greenberg	gaynorq@aol.com	
Webmaster	Rob Sidloski	robert.sidloski@gmail.com	X
	Other		
	Tony Cappella	anthony.capela@ey.com	X
	Jeremy Cordon	jcordon@kpmg.com	X
	Aziz Latifi	kenzaimports@verizon.net	X

Review of minutes from last meeting

- Minutes approved

Opening Remarks

- Marshall turf fields were plowed for upcoming tournaments. There is limited parking space.
- A Marshall Field committee has been formed to conduct long-term management of the asset; i.e. re-turfing, re-leasing of land from town, etc...
- Need to consider a fee raise. No longer doing our calendar fund raiser and we are heavily reliant on club rentals of Marshall St. without having a long-term commitment.
- Email Garth with any content suggestions for the new Marshall Field signs
- Bill North has volunteered to coordinate this year's tryouts

Treasurers Report

- 2014 Taxes have been filed
- Dan Lacey & I went to Santander Bank and updated the account to give me signing authority. Dan is retaining his signing authority. We should get one other person authority as well (we can discuss). Bank Statements are being sent to my attention. I'm working to get online access to the account & need to do a reconciliation (Dan reconciled the account through 9/30/14).
- All bills that I'm aware of have been paid, including the BAYS, invoice.
- As we discussed when we met, my key near term initiative is to pull together an audit committee.

BAYS Report

- Placements are completed, no major issues.
- Boys are requesting two minor placement moves, Girls one move
- Marc, Garth and Jeremy will be attending the March Placement meeting in Wellesley

Registrar Report

- Five programs are currently waitlisted; U10B, U10G, U11B, U11G and U12B
- There are 75 players registered for Spring that didn't play in Fall, 70 Fall players not playing in Spring
- Fewer Clinic players this year due to age eligibility change
- There are more travel teams than we have ever had during past Spring seasons. Will present some scheduling challenges for practices and games.
- Travel team rosters will need to be sent out to coaches soon.

Girls Travel Report

- All teams from the fall are re-registering for the spring. The numbers for each team look pretty good and for almost all teams we are at close to an ideal # (i.e. not too big or small).
- Bays has posted initial placements. For the most part they have placed our teams where requested. Generally geography looks fine. I have requested minor placement tweaks for two of our U14 teams.
- We have requested that coaches get their spring practice requests to Tracy. Coaches should do this ASAP.
- Coaches should check with their teams about uniforms. To the extent girls need new jerseys they should order them now to get them before the season starts.

Boys Travel Report

- Looking for a U14 coach, all else is fine

U10 Girls Intramural Report

- Will be setting up teams this week

U10 Boys Intramural Report

- Currently 78 kids registered; all waitlist kids have been released to date
- Only 6 head coaches
- Have 10 assistant volunteers (although 2 have not confirmed)
- With 13 kids per team to date, unless there is a drop can't accept any more new registrations

U8 Girls Intramural Report

- 70 girls have signed up as of today. So we are looking to have 10 teams.
- We have 10 head coaches. 1 of the head coaches is tentative & I've asked him to make a call this week. I am working to get 10 assistants and should have this wrapped up in the next week.
- We are working to secure practice times for each team. Once the practice times are finalized, we can make the team assignments, as many girls have requested to avoid certain days of the week for practice.

U8 Boys Intramural Report

- On track
- 10 head coaches committed, looking for 1 or 2 more
- Working to finalize assistant coaching commitments

Clinic Report

- 118 players currently registered
- 10 maybe 11 head coaches are returning
- 3 new volunteers for head coaching as well
- Plenty of assistant coach volunteers (maybe too many)
- Waiting for any late registrations to figure out if we will go with 12 teams or 14
- Once the number of teams is confirmed will then sprinkle in the new players (pre K) and move some of the returning players around to balance things off.

Coaching Education Report

- Requested a coaches list with emails. Registrar will provide instruction on how to download list from database once coaching assignments are finalized.
- Will send out an email encouraging all coaches take the on-line G course with the link and note that we will reimburse. Will also look and see if there are any local MYSA coaching certification courses being offered.
- Plan to set up two HYSA based introductory coaches education courses for K-U10 intramural coaches. Need coaches list.
- We are paid up for weekly coach's plans through Youthsoccer101. Need coaches list to update the mailing list with the program administrator.
- Need experienced HYSA coaches to volunteer to give 1 hour coaching clinics throughout the Spring season for inexperienced intramural coaches. Marc, Garth, Aziz and Jeff have volunteered.

Referee Report (Intramural, Travel)

- Intramural
 - MYSA insurance covers HYSA players for refereeing
 - Looking for a referee trainer, Jeff will be the back-up if he can't find one
 - 15 responses received for the course
 - Referee course to be held on 3/21 at the Firehall
- No travel referee report

Field Coordinator Report

- Town fields typically are opened on Apr 1st, however expect openings to be delayed due to the snow cover
- Games start on Apr 11th
- Spring practices start week of March 30th, pending field conditions
 - Due to field conditions, likely that only travel teams will be practicing the week of Mar 30th, and there will be a separate schedule for the 1st week due to only the Turf fields being open.
 - Intramural practices will start week of Apr 6th
 - On Apr 4th (Sat) will try to set up an Intramural practice day on Marshall turf, schedule will be set up for hour long practices per age group
- Request for practice times will be sent out this week

Marshall St. Report

- Nothing beyond what was reported in Opening Remarks

Field Equipment Report

- No report

Equipment Report

- Just need to order some more soccer balls

Fundraising and Activities (i.e. calendar, Spookfest, photos, Shamrock Ball)

- Shamrock ball is next week

Publicity Report

- No report

Webmaster Report

- No report

Old Business

- Coach Kern proposing goalie training for U10-12 on Mondays 3:30-4:30 and for U14 on Thursdays 3:00-4:00. Concern expressed that before 4:00 pm is too early for parents to get kids to practice.
- Garth to follow up with Coach Kern regarding scheduling

New Business

- Hopkinton has program with the New England Revolution. More info can be found on the following link if we might have interest in setting-up a similar program in Holliston.

<http://www.hopkintonsoccer.org/programs/revs-academy/>

Not much interest as this is basically hiring NER to come in and run an academy program with tryouts, etc...

- Need to set up a travel coach selection committee for Fall/Spring 2015/16
- BAYS approved a new age policy, 5.02 which can be found on their website. Of importance:
 - any teams playing in statewide competitions leading to regional or national competitions (e.g. State Cup) must abide by the August 1 birthdate
 - any teams eligible for the Massachusetts Tournament of Champions (MTOC) competition must abide by the August 1 birthdate for the Spring season