





<u>Topic #</u>	<u>Discussion Topic</u>	<u>Action By:</u>	<u>Status</u>
	<b>Review of minutes from last meeting:</b>		
1	Minutes from last meeting were open for edit. No edits required.		CLOSED
	<b>Opening Remarks:</b>		
2	HYSA will be adding picnic tables to HYSA Park. The tables will not be in for two or three weeks. In the mean time, Eagles (Division of Boy Scouts) planning a project to box out and mulch future picnic table area. All of the materials have been donated.		CLOSED
	<b>Treasurers Report:</b>		
3	Summary: <ul style="list-style-type: none"> <li>Rental income down this year from last year.</li> <li>Increases in cost this year for new goals, new grass, coaches shirts.</li> </ul>		CLOSED
4	DL proposed a new conflict of interest policy. The purpose of the conflict of interest policy is to protect this tax-exempt organization's interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations. This policy was voted on and approved.		CLOSED
	<b>BAYS Report:</b>		
5	<ul style="list-style-type: none"> <li>BB stated BAYS has allowed (3) weeks to make-up games.</li> <li>Presidents Cup schedule online.</li> </ul>		CLOSED
	<b>Registrar's Report</b>		
6	Walk-in registrations were scheduled for April 25 <sup>th</sup> . (3) players attended the walk-in registration.		CLOSED
	Registration is down this year. The following are some recommendations that were made: <ul style="list-style-type: none"> <li>Hang a banner on Washington Street.</li> <li>Place an easel (sandwich board – PE has one) on the corner of Hollis and Washington Street.</li> <li>Send out another email to the parents regarding the requirement to sign up before tryouts.</li> </ul>		
	<b>HMDT Report</b>		
7	<ul style="list-style-type: none"> <li>Due to lack of registrations HMDT was cancelled for this year.</li> <li>The tournament will be rescheduled to Labor Day weekend.</li> <li>AS to review the availability of town fields for Labor Day weekend.</li> <li>Possibility of changing the format to a two day tournament.</li> <li>Meeting on HMDT to take place May 13<sup>th</sup>.</li> </ul>		OPEN
	<b>Referee Report</b>		



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8	No Report		CLOSED
	<b>Fundraising</b>		
9	<b>Shamrock Ball Update:</b> <ul style="list-style-type: none"> <li>• Fourth year of the Shamrock Ball.</li> </ul>		CLOSED
10	SI to work on HYSA golf tournament.		
11	<b>Field Update (TA):</b> <ol style="list-style-type: none"> <li>1. Try-outs have been scheduled. No travel practices will occur that week. Intramural Practices will continue.</li> <li>2. WR stated that more clean-up needed to occur at Marshall. May 16<sup>th</sup> is the tentative date.</li> <li>3. BB stated that Sportex should be contacted to take a look at Marshall Street and recommend any maintenance that may be required.</li> </ol>		CLOSED
12	<b>Equipment Update:</b> <ol style="list-style-type: none"> <li>1. SO and J"JT"P put together the nets at Marshall.</li> <li>2. HYSA looking at purchasing a new storage shed.</li> </ol>		CLOSED
	<b>Coach Coordinators Report:</b>		
13	<p><b>Clinic (BN):</b></p> <ol style="list-style-type: none"> <li>1. Parents are happy with the new location of the Clinic games (Stoddard).</li> <li>2. The PreK kids that have signed up for the spring are doing well.</li> </ol> <p><b>Boys U8 (SI):</b></p> <ol style="list-style-type: none"> <li>1. Referees have been better than last year.</li> <li>2. Player evaluations sent out to coaches.</li> <li>3. SI not happy with the 4v4 format. Would like to change it to 5v5. JP stated that HYSA is following MYSA and US Youth Soccer format, and this cannot be abandoned. JP stated that the purpose of this format was for more frequent touches of the ball at this age level.</li> </ol> <p><b>Boys U10 (DC):</b></p> <ol style="list-style-type: none"> <li>1. Play this year has been even.</li> <li>2. Need evaluations for U8 because with out them it is difficult to put together the intramural teams.</li> </ol> <p><b>Girls U10 (LG):</b></p> <ol style="list-style-type: none"> <li>1. LG has sent notices out to coaches for player evaluations. Still has not received many back yet.</li> </ol> <p><b>Boys Travel (WL):</b></p> <ol style="list-style-type: none"> <li>1. Need more players.</li> </ol> <p><b>Girls Travel (MC):</b></p> <ol style="list-style-type: none"> <li>1. Still not that many registrations for next year.</li> <li>2. Tryout Schedule complete. It has been sent via e-mail to the HYSA population and posted on our website. There seems to be some confusion as to which tryout players should attend.</li> <li>3. All Girls Travel Coaches will be receiving an e-mail shortly asking for Player Evaluations (due May 22nd) and that they volunteer to rate at tryouts four times as all travel practices will be cancelled May 29th - June 12<sup>th</sup>. We will need more coaches to evaluate this year due to the new scrimmage tryout format.</li> <li>4. One U14 team is still struggling as they're only able to field a team of 9-10 players each week.</li> </ol>		CLOSED



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	<b>Coaching Director's Report (RB):</b>		
14	RB stated that the Injury Prevention Workshop was well attended.		CLOSED
15	Coaches' selection for fall coaches was completed and all coaches were notified. Could be an issue with GU11 – B Team coach next year.		OPEN
	<b>Old Business</b>		
	<b>New Business</b>		
16	PE ran a Spring Break Soccer Clinic during April vacation. Attendance was good. KS helped and ran a goalie clinic.		CLOSED
17	WR stated that HYSA did very well in the spelling B contest going to the finals. TA made it very clear that she is an expert speller by properly spelling many words that were thrown at her during the meeting. Most attendees of the meeting concurred that she should represent HYSA next year.		OPEN
	<b>Next Meeting:</b>  <b>June 11th, 2009</b>		