



## Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
5/6/10	7:30PM	9:40pm	6/3/2010	7:30pm @ VFW	Chris Guccione

Purpose of Next Meeting	Location
Monthly Board Meeting	VFW

	Name:	Email:	At Mtg:
	<b>Executive Board of Directors</b>		
President	Wayne Regan (WR)	<a href="mailto:wregan@beaconhospice.com">wregan@beaconhospice.com</a>	Y
Vice-President	John Potemri (JP)	<a href="mailto:john.potemri@dialogic.com">john.potemri@dialogic.com</a>	Y
Treasurer	Dan Lacey (DL)	<a href="mailto:lacey_dan@emc.com">lacey_dan@emc.com</a>	Y
Secretary	Chris Guccione (CG) {also Marshall St. Director}	<a href="mailto:cguccione@ameresco.com">cguccione@ameresco.com</a>	Y
Past President	Bruce Baldwin (BB) {also BAYS Representative}	<a href="mailto:bbaldwin@entwistleco.com">bbaldwin@entwistleco.com</a>	Y
Legal Counsel	Jeff Williams (JW)	<a href="mailto:jdw.law@verizon.net">jdw.law@verizon.net</a>	-
	<b>Board</b>		
Girls Travel	Dan Curto (DC)	<a href="mailto:curt222@gmail.com">curt222@gmail.com</a>	Y
Boys Travel	Wendy Lussier (WL)	<a href="mailto:wendylussier@netscape.net">wendylussier@netscape.net</a>	Y
U10 Girls	Lisa Curto (LC)	<a href="mailto:lisa.curto@gmail.com">lisa.curto@gmail.com</a>	Y
U10 Boys	Adam Scaramella (AS)	<a href="mailto:adam.scaramella@gmail.com">adam.scaramella@gmail.com</a>	-
U8 Boys	Bill North (BN)	<a href="mailto:billnorth@primetouch.net">billnorth@primetouch.net</a>	Y
U8 Girls	Sandra Kantrowitz (SK), acting	<a href="mailto:kantrows@yahoo.com">kantrows@yahoo.com</a>	Y
Clinic	Stephen Ibbitson (SI)	<a href="mailto:sibbitson@hotmail.com">sibbitson@hotmail.com</a>	Y
Coaching Director	Rick Beidleman (RB)	<a href="mailto:richard_beidleman@merck.com">richard_beidleman@merck.com</a>	Y
Registrar	Sandra Kantrowitz (SK)	<a href="mailto:HollistonSoccer@yahoo.com">HollistonSoccer@yahoo.com</a>	Y
Equipment	Amy Heihsel (AH)	<a href="mailto:heihamy@verizon.net">heihamy@verizon.net</a>	-
Field Equipment	Maurice Obid (SO)	<a href="mailto:cobid@comcast.net">cobid@comcast.net</a>	-
Field Scheduling	Tracy Alexander (TA)	<a href="mailto:alexbeck97@verizon.net">alexbeck97@verizon.net</a>	Y
Intramural Referees	Jonathan O'Brien (JO)	<a href="mailto:jobrien@loitherstein.com">jobrien@loitherstein.com</a>	-
Travel Referees	Helder Moura (HM)	<a href="mailto:htmoura@comcast.net">htmoura@comcast.net</a>	-
Publicity Director	(open)	-	-
Fundraising	(open)	-	-
Webmaster	David Cox (DC)	<a href="mailto:dave.cox@oracle.com">dave.cox@oracle.com</a>	Y
	<b>Other</b>		
HHS Girls Coach	Kristina Kern		Y
Coach	Paul Goughan		
Coach	Ned Siegel		
Coach	Gerard Verbeek		
Coach	Jim Crews		

<b>Topic #</b>	<b>Discussion Topic</b>	<b>Action By:</b>	<b>Status</b>
	<b>Review of minutes from last meeting</b>		
1	Minutes from last meeting were approved as amended.	BOD	Accepted
	<b>Opening Remarks</b>		
2	<p>WR opened:</p> <ul style="list-style-type: none"> <li>Recognized long term volunteer, Sandy Leibowitz for all of her time and effort spent helping HYSA become the organization it currently is. A clock was presented to Sandy and engraved:</li> </ul> <p><b>Presented to Sandy Leibowitz</b>  <b>In appreciation for your dedication, service, patience and grace.</b>  <b>We will miss your charm, wit, and ability to get it done.</b>  <b>Thank you for all that you have accomplished over the years for HYSA.</b></p> <ul style="list-style-type: none"> <li>Welcomed Coach Kern (HHS Girls Soccer Coach) to the meeting. Thanked her for embracing HYSA and getting youth soccer involved in high school games, and HHS Soccer involve in clinics.</li> </ul>		Report
	<b>Treasurers Report</b>		
3	<ul style="list-style-type: none"> <li>Registrations are slow to come in. More expected this month.</li> <li>A good sum of money in the bank due to NEFC payment.</li> </ul>		
	<b>BAYS Report</b>		
4	<p>BB reported:</p> <ul style="list-style-type: none"> <li>Week (5) coming up. Coaches that are requesting to move should do so.</li> <li>BAYS looking into a mentoring program for referees. Also looking to allow towns to hold the referee courses.</li> </ul>		Report
	<b>Registrar's Report</b>		
5	<p>SK reported:</p> <ul style="list-style-type: none"> <li>Not many registrations in yet. Need to have them in by May 15<sup>th</sup>, in order to tryout.</li> <li>Looking at another administrative system for soccer program, other than AdminSports. SK will be reviewing new programs.</li> </ul>		Report
	<b>Marshall Street</b>		
6	<ul style="list-style-type: none"> <li>WR stated that there are some funds that will be needed to repair the drainage issues at Marshall. Looking to put a committee together to review the issues at the field, and put a budget together for this work.</li> <li>CG stated that most of the Marshall Street scope is additional drainage around the perimeter of the parking lot side of the field. There is also a need to refurbish some of the turf, on the parking lot side of the field.</li> <li>WR stated that old nets must be removed from fields, and locked.</li> </ul>		Comments
	<b>Fundraising</b>		

<b>Topic #</b>	<b>Discussion Topic</b>	<b>Action By:</b>	<b>Status</b>
7	WR stated that HYSA needs someone to take over the SpiritWear coordinator position. Chris S was interested but there's been no activity after several months. We hope to reach out one more time. Fred Snow is also interested to run with this.		OPEN
8	Proposals in for HYSA photos. HYSA still needs a picture coordinator.	SI	OPEN
9	NEFC Memorial Day Tournament cancelled. Loss of rental fees for that weekend. BAYS games back on schedule.		
	<b>Coordinators Report:</b>		
10	<b>Referee Coordinators</b> (JO), (HM). No report <ul style="list-style-type: none"> <li>Several referees this year. Some have not had a chance to ref. JP stated that HYSA should look at assistant referees for 8v8.</li> <li>BB stated that if you have a referee that has done a great job, HM should be notified. These referees could be used for MTOC games in town.</li> </ul>		Report
11	<b>Clinic</b> (SI): <ul style="list-style-type: none"> <li>Going well</li> </ul>		N/A
12	<b>Boys U8</b> (BN): <ul style="list-style-type: none"> <li>Going well.</li> </ul>		N/A
13	<b>Girls U8</b> (SK): <ul style="list-style-type: none"> <li>Going well.</li> </ul>		Report
14	<b>Boys U10</b> (AS): <ul style="list-style-type: none"> <li>JP has intramural coaches jerseys to be distributed.</li> </ul>		Report
15	<b>Girls U10</b> (LC): <ul style="list-style-type: none"> <li>5 to 6 teams having double headers.</li> </ul>		N/A
16	<b>Boys Travel</b> (WL): <ul style="list-style-type: none"> <li>One team needs to move down.</li> <li>Having hard time getting uniforms. TA to follow up.</li> </ul>		N/A
17	<b>Girls Travel</b> (DC): <ul style="list-style-type: none"> <li>One team may need to move down.</li> </ul>		N/A
18	<b>Coaching Director</b> (RB). <ul style="list-style-type: none"> <li>Thanked CP for hosting the coach selecting meeting.</li> <li>Coaches for the select teams have been notified, or are in the process of being notified.</li> <li>HYSA makes the best effort to be balanced and impartial for the selection of the coaches, and makes every attempt not to make mistakes.</li> <li>Tryout schedule is out.</li> <li>WL stated that she will need some evaluator coordinators, and people to man the tables.</li> <li>Some requests from BOD to put together a rating sheet. RB to provide PG and NS rating information from last year.</li> <li>All travel practices will be cancelled during tryouts.</li> </ul>		N/A
19	<b>Field Coordinator</b> (TA). <ul style="list-style-type: none"> <li>Town notified HYSA that the trash in trash out policy is working well.</li> <li>U16 and U18 games will be at Kamitian this year.</li> </ul>		Report
20	<b>Equipment Update</b> (AH). No update		Comments
21	<b>Field Equipment</b> (MO). No report.	MO	OPEN

<b>Topic #</b>	<b>Discussion Topic</b>	<b>Action By:</b>	<b>Status</b>
22	<p><b>Tryout Discussion Summary(SI moved that the discussion be taken offline. JP offered to continue discussion on tryouts after the meeting was adjourned):</b></p> <ul style="list-style-type: none"> <li>• JP would like to see a possible 11v11 format for U14. Could be difficult to coordinate times.</li> <li>• DC believes that small sided games that end up having several long shots to the goal, should be stopped, and switched to a keep away format. The type of format above makes it difficult to judge the player abilities.</li> <li>• Can't have coach input in the tryout process. Let the players know what the evaluator wants to see.</li> <li>• Experience evaluators should be paired with inexperienced evaluators.</li> <li>• Need to split each select team to different tryout color teams, and seed them.</li> <li>• Coaches evaluations are needed. Coordinators to send out reminder to coaches that they are needed.</li> </ul>		
	<b>Old Business</b>		
23	WR to send out president's letter for year in review. (Not discussed).	WR	OPEN
24	HYSA looking to update Bylaws, Rules, and Regulations. JP, BB and CG to work on. (Not discussed).	CG	OPEN
25	WR thanked BN for all of the work done to clean up the garage. Looks great!		
	<b>New Business</b>		
26	<p>Coach Kern presented and stated:</p> <ul style="list-style-type: none"> <li>• She is impressed with HYSA organization.</li> <li>• Just as important for the high school girls to be involved with HYSA players. HHS players had fun with the clinics this year.</li> <li>• Talked about bridging U14 to Freshman soccer. Meeting scheduled for May 17<sup>th</sup> at 6:30pm.</li> <li>• Coach Kern clinic taking place this summer. Some of the coaches will be former HHS players, along with some former college players, and current college coaches. Weeks of June 28<sup>th</sup>- July 2, and July 12-16<sup>th</sup>. Brochure will be posted on HYSA web site.</li> <li>• There will also be three levels of goalie clinics this summer. Youth, High School, and preparation for College level. Dates will be posted online.</li> </ul>		
27	WR stated that HHS needs a new freshman boys coach. Please contact HHS if there is any interest.		
28	Ken Rockett needs someone to help out with the pick-up soccer this summer. No coaching involved.		
29	BB stated that former HYSA president and long time volunteer Dan Pereira passed away last month.		