



## Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
05/07/2015	7:30 pm	8:30 pm	06/04/2015	7:30pm	Marc Wolfgang

Purpose of Next Meeting	Location
Monthly Board Meeting	Holliston Fire Department

Role	Name	Email	Attending
<b>Executive Board of Directors</b>			
President	Garth Fondo (GF)	<a href="mailto:garthfndsw@yahoo.com">garthfndsw@yahoo.com</a>	X
Vice-President	Bill North (BN)	<a href="mailto:billnorth@me.com">billnorth@me.com</a>	X
Treasurer	Matt Fitzpatrick (MF)	<a href="mailto:hysafinance@gmail.com">hysafinance@gmail.com</a>	X
Secretary	Marc Wolfgang (MW)	<a href="mailto:mwolgang@ceruleanrx.com">mwolgang@ceruleanrx.com</a>	X
Past President	Chris Guccione (CG)	<a href="mailto:cguccione@ameresco.com">cguccione@ameresco.com</a>	X
Legal Counsel	Jay Marsden	<a href="mailto:marsden.jp@gmail.com">marsden.jp@gmail.com</a>	
<b>Board</b>			
BAYS rep	Rob Boice	<a href="mailto:Robert.Boice@VerizonWireless.com">Robert.Boice@VerizonWireless.com</a>	
Registrar	Sandra Kantrowitz	<a href="mailto:HollistonSoccer@yahoo.com">HollistonSoccer@yahoo.com</a>	X
Girls Travel	Marc Wolfgang/Jeremy Cordon	<a href="mailto:mwolgang@ceruleanrx.com">mwolgang@ceruleanrx.com</a> <a href="mailto:jcordon@kpmg.com">jcordon@kpmg.com</a>	X/X
Boys Travel	Rob Boice	<a href="mailto:Robert.Boice@VerizonWireless.com">Robert.Boice@VerizonWireless.com</a>	
U10 Girls	Matt Fitzpatrick	<a href="mailto:matthew.fitzpatrick22@gmail.com">matthew.fitzpatrick22@gmail.com</a>	X
U10 Boys	Matt Piselli	<a href="mailto:mattpiselli@yahoo.com">mattpiselli@yahoo.com</a>	X
U8 Boys	Jay Robie	<a href="mailto:jayrobie@comcast.net">jayrobie@comcast.net</a>	X
U8 Girls	Matt Fitzpatrick	<a href="mailto:matthew.fitzpatrick22@gmail.com">matthew.fitzpatrick22@gmail.com</a>	X
Clinic	Jason Dufault	<a href="mailto:dufaulthysa@gmail.com">dufaulthysa@gmail.com</a>	
Coaching Education	TBD		
Intramural Referees	Jeff Geoffroy	<a href="mailto:jeffgeoffroy@gmail.com">jeffgeoffroy@gmail.com</a>	X

Role	Name	Email	Attending
Travel Referees	John Potemri (JP)	<a href="mailto:jpotemri@yahoo.com">jpotemri@yahoo.com</a>	X
Field Scheduling	Tracy Alexander (TA)	<a href="mailto:alexbeck97@verizon.net">alexbeck97@verizon.net</a>	X
Marshall St. Director	Chris Guccione (CG)	<a href="mailto:cguccione@ameresco.com">cguccione@ameresco.com</a>	X
Field Equipment	Bill North	<a href="mailto:billnorth@me.com">billnorth@me.com</a>	X
Equipment	Bill North	<a href="mailto:billnorth@me.com">billnorth@me.com</a>	X
Publicity Director	TBD		
Spookerfest	Gaynor Greenberg	<a href="mailto:gaynorq@aol.com">gaynorq@aol.com</a>	
Webmaster	Rob Sidloski	<a href="mailto:robert.sidloski@gmail.com">robert.sidloski@gmail.com</a>	X
<b>Other</b>			
Wayne Regan			X
Dan Lacy			X
Karen Stamatakos			X

### Review of minutes from last meeting

- Minutes approved

### Opening Remarks

- Incident at Hopkinton's Fruit Street Soccer Complex involving a stranger approaching a child. Memo was sent to HYSA parents summarizing the incident and providing reminders about safety.
- PJ Bihuniak has resigned as U10G Intramural Coordinator. Matt Fitzpatrick has volunteered to cover the position.
- 2015-16 tryout schedules has been completed, posted and distributed.
- 2015-16 select team coaches have been named and posted on the website.

### Treasurers Report

- Summary of April transactions was shared with the Executive members off-line

## **BAYS Report**

- BAYS age policy allows older U15 8<sup>th</sup> grade players to play on Division 1&2 teams in the Fall, but due to Spring MTOC, only play on Division 3&4 teams in the Spring
- HYSA Board voted to continue following the BAYS age policy for HYSA teams

## **Registrar Report**

- Fall 2015 registration was opened on Apr 28<sup>th</sup> and window extends to May 15<sup>th</sup>
- 100 players registered so far, expecting 300+

## **Girls Travel Report**

- A lot of game rescheduling completed and underway
- 2015/16 Select Coach selection notifications have been completed
- Need to start thinking about 2015-16 coaches for non-select teams
- Struggling with player availability/commitment on the U12G select team

## **Boys Travel Report**

- Overall teams seem to be well placed. There are no teams with negative double digit goal differentials and only one team without at least one win. A couple teams might be candidates to get moved up in placement.
- The two Select coaches (A&B teams) have been selected, however specific team assignment will depend upon tryout results. Coaches to be formally named when discussions with the prospective coaches are completed.
- Will start working to identify non-select team coaches for the Fall.

## **U10 Girls Intramural Report**

- No report

## **U10 Boys Intramural Report**

- No issues

## **U8 Girls Intramural Report**

- No issues

## **U8 Boys Intramural Report**

- No issues

## **Clinic Report**

- First two weeks have gone smoothly

### **Coaching Education Report**

- FSU (Coach Kern) Soccer Clinic was a big success
  - 80-90 HYSA players participated
  - College players were great, kids had a lot of fun
  - Very positive feedback received
  - Will be following up with a FSU/HYSA game night in the Fall
- Due to competing priorities and limited volunteer availability, coaching education activities will be addressed over the summer in preparation for the 2015 Fall season
  - **ACTION REQUIRED:** need to get a dedicated Coach's Education volunteer

### **Referee Report (Intramural, Travel)**

- Plenty of Intramural referees, however short on experienced 9<sup>th</sup> grade referees that can provide coverage for Travel games
- Have been using Out of Town referees to cover ref shortages for Travel games

### **Field Coordinator Report**

- Nets are being left on the fields at Weston Pond after practices and games. We will be subject to \$150 fines if this continues.
  - **ACTION REQUIRED:** all coordinators to notify their coaches that the nets need to be moved off to the sides of the field if there are no teams waiting to practice or play a game after them
- It has been a very difficult Spring for field assignments and makeup games/practices
  - Currently caught up with all the makeup game scheduling
  - May need to reschedule a couple of the makeup games due to the tryout schedule

### **Marshall St. Report**

- A lot of damage due to the snow this year
- Perimeter, hanging and front fences will be fixed this Spring
- Pot holes in the parking lot have been fixed with gravel
- Porte potties will be moved back down to field level in the next week or two – **ACTION REQUIRED** (C. Guccione)

### **Equipment Report (Bill North)**

- Nothing to report

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

- We have donated soccer balls to be provided to children in Haiti

### **Publicity Report**

- No report

### **Webmaster Report**

- Nothing to report

## **Old Business**

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- Breaker/HYSA game night will be May 30<sup>th</sup>, \$10/ticket
- Revolution/HYSA game night will be June 13<sup>th</sup>, \$18/ticket

## **New Business**

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- Co-coaching option has been removed from the new coach's application
- Full sided scrimmages will be Beta-tested for the U14s tryouts this year, refer to proposal in Attachment #1
- G. Fondo to draft up Goalie guidelines covering playing time expectations and tryouts – **ACTION REQUIRED**
- J. Potemri & M. Wolfgang to draft up Commitment Expectation guidelines for select players covering practices, games, communication (as part of tryout process and coach/parent) and notifications (coach/parent – accepting roster spots) – **ACTION REQUIRED**
- Service award presented to Wayne Regan in recognition of his significant contributions to HYSA

## **Attachment #1**

Tryout Scrimmage Proposal

May 6, 2015

### General Description of Proposal:

To add a full scrimmage to the end of the 4v4 evaluation process in order for coaches to observe players in a full game-like setting.

### Specific Details:

40-55 players

10-14 evaluators

1 ½ hours

For the first hour, run the existing 4v4 Evaluation Process

All evaluator force ranking sheets will be collected at the end of the 4v4 evaluation process.

Scrimmage teams will be based on the final evaluation grids.

i.e. 6 grids of 8 players = 48 players

Red Team One = Red players from Grids 1-3

Black Team One = Black players from Grids 1-3

Red Team Two = Red players from Grids 4-6

Black Team Two = Black players from Grids 4-6

Scrimmage #1, field #2

Red Team One vs. Black Team One, 11v11 with one sub on each team

Scrimmage #2, field #3

Red Team Two vs. Black Team Two, 11v11 with one sub on each team

For the final ½ hour of the tryout the teams will scrimmage.

The U14 Coach or Captain will designate four evaluators, each to act as the coach of each scrimmage team, primarily for positioning, substitutions and communication.

Players may be moved from Scrimmage to Scrimmage

Play may be stopped for water breaks, instructions or other reasons.

One referee will officiate each scrimmage.

The U14 Coach may take notes during the scrimmage.

The U14 Coach may request that evaluators force rank scrimmage players for the coach's records. (i.e. two evaluators per scrimmage, each would rank one color/team).

The 2015 Tryout Scrimmages are being run on a trial basis, therefore no observations or data recorded from or during the scrimmages will be used in the 2015 Tryout player ranking calculations performed by the Travel Coordinators.