



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
05/05/2016	7:30 pm	9:00 pm	06/02/2016	8:00 pm	Marc Wolfgang

Purpose of Next Meeting	Location
Monthly Board Meeting	Holliston Fire Department

Role	Name	Email	Attending
Executive Board of Directors			
President	Garth Fondo	garthfndsw@yahoo.com	X
Vice-President	Bill North	billnorth@me.com	X
Treasurer	Matt Fitzpatrick	hysafinance@gmail.com	X
Secretary	Marc Wolfgang	mwolfgang@ceruleanrx.com	X
Past President	Chris Guccione	cguccione@ameresco.com	
Legal Counsel	TBD		
Board			
BAYS rep	Tony Capela	t2kcapela@gmail.com	X
Registrar	Sandra Kantrowitz	HollistonSoccer@yahoo.com	
Girls Travel	Jeremy Cordon	jercordon@gmail.com	X
Boys Travel	Tony Capela	t2kcapela@gmail.com	X
U10 Girls	Matt Fitzpatrick	matthew.fitzpatrick22@gmail.com	X
U10 Boys	Kevin Fitzgerald	kevinfitz00@gmail.com	X
U8 Boys	Jay Robie	jayrobie@comcast.net	X
U8 Girls	Jonathan Roy	jonaroy@icloud.com	
Clinic	Jason Dufault	dufaulthysa@gmail.com	
Coaching Education	Adam Beard	dakinbeard@gmail.com	
Intramural Referees	Jeff Geoffroy/Sean Perera	jeffgeoffroy@gmail.com seanperera321@gmail.com	

Role	Name	Email	Attending
Travel Referees	John Potemri	Jpotemri@yahoo.com	
Field Scheduling	Dawn Neborsky	dawnmich3@yahoo.com	X
Marshall St. Director	Chris Guccione	cguccione@ameresco.com	
Field Equipment	Bill North	billnorth@me.com	X
Equipment	Bill North	billnorth@me.com	X
Publicity Director	TBD		
Spookerfest	Gaynor Greenberg	gaynorg@aol.com	
Webmaster	Rob Sidloski	robert.sidloski@gmail.com	
Other			

Review of minutes from last meeting

- Minutes approved

Opening Remarks – President’s Report

- HYSA isn’t notified about field status (due to rain) from the town until 2:00 pm, but have been keeping our website current
- Due to all of the rain closures alternative practice schedules will be developed to ensure all teams are getting at least one practice in per week
- Tryout schedule has been posted, please let Bill know when you’re available to evaluate. Also will need some desk coverage as Sandra can’t make all of the nights.
- HYSA signed a new 20-year lease for Marshall complex
- W/o financing won’t be able to re-turf Marshall fields for another 3 years
- We should consider making tryouts an official responsibility of the Vice President’s position and lining up evaluator coverage an official responsibility of the travel coordinators and/or coaching education position

Treasurers Report

- Checks received from field rentals and jersey sales
- Most of our recent spending has been on equipment
- Received the bill for the Marshall field repairs
- Expect to see some income this month from registrations

BAYS Report

- President’s Cup registrations are due

Registrar Report

- Spring registration is closed
- Fall 16 registration opened last week. Approximately 100 players (60 travel) signed up so far, expecting ~ 300 by tryouts. 40 registrations were received within a day of the last email blast. Targeted email reminders will be sent over the next few weeks and announcement will be done thru the School’s BackPack Express system.

Girls Travel Report

- Going well, teams have generally been competitive
- A lot of game rescheduling has had to occur

Boys Travel Report

- Going well, teams generally competitive

U10 Girls Intramural Report

- A lot of practice cancellations due to weather

U10 Boys Intramural Report

- Some competitive imbalances among the teams, but working these out

U8 Girls Intramural Report

- Competitive imbalance issues among the teams

U8 Boys Intramural Report

- Going well, teams competitively balanced

Clinic Report

- All good

Coaching Education Report

- All good

Referee Report – Travel

- Have been instances where incidental heading is being called by the referees and this is confusing the kids. I.e. they are not trying to head the ball, the ball just happens to hit them in the head.

Referee Report – Intramural

- No report

Field Coordinator Report

- Alternate practice plans are being developed during tryouts due to Marshall field conflicts
- Weston Pond field is being relined
- Stoddard Park field will be lined for games
- A lot of games being rescheduled

Marshall St. Report

- No report

Equipment Report

- No report

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

- No report

Publicity Report

- No report

Webmaster Report

- No report

Old Business

- **FOLLOW UP ACTION (from July and Dec meeting):** GF and JP to update the by-laws and present to Board for approval before start of Spring
 - March update, work is in progress
 - May update, planning to complete and present for vote in June
- **COMPLETED (May) - FOLLOW UP ACTION (from July meeting):** request was made for an off-line meeting between the travel coordinators, registrar and Executive Board to discuss overall tryout and roster selection/notification process to consider potential improvements.
 - Jeremy is coordinating a meeting
 - Garth forwarded Jeremy and Marc the coach's feedback on the U14 scrimmage format during the 2015-16 tryouts
 - **May, COMPLETED:** Jeremy's proposals to improve the incorporation of tryout and coach's evaluations were accepted
- **FOLLOW UP ACTION (from Oct meeting):** Need to craft an email to parents regarding player pick up after practices and games – some isolated issues with parents being late or sending “family friends” to pick up players without notifying coaches ahead of time. Include this in the coach's orientation package.
 - May update – deferred to the Summer
- **FOLLOW UP ACTION (from Oct meeting):** Approved No “hard cast” Policy for players. Need to formalize and put on the Website. Recommend seeing what BAYS has written for their policy and see if it works for
 - May update – to be added to the Rules and Regulations
- **FOLLOW UP ACTION (from Jan meeting):** Garth looking into getting a new HYSA lawyer
 - **May update – still looking**

New Business

- Announcement that the proposed changes to the Bylaws will be discussed next week in preparation for vote at June meeting
- Decision was made to remove the “Eagles club team” from the Rules and Regulations