



## Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
Nov 4, 2010	7:40pm	9:00pm	Dec 2, 2010	7:30pm @ VFW	John Potemri

Purpose of Next Meeting	Location
Monthly Board Meeting	VFW

Role	Name	Email	Attending
<b>Executive Board of Directors</b>			
President	Wayne Regan (WR)	<a href="mailto:wregan@beaconhospice.com">wregan@beaconhospice.com</a>	✓
Vice-President	John Potemri (JP)	<a href="mailto:john.potemri@dialogic.com">john.potemri@dialogic.com</a>	✓
Treasurer	Dan Lacey (DL)	<a href="mailto:lacey_dan@emc.com">lacey_dan@emc.com</a>	✓
Secretary	Chris Guccione (CG) {also Marshall St. Director}	<a href="mailto:cguccione@ameresco.com">cguccione@ameresco.com</a>	
Past President	Bruce Baldwin (BB) {also BAYS Representative}	<a href="mailto:bbaldwin@entwistleco.com">bbaldwin@entwistleco.com</a>	✓
Legal Counsel	Jeff Williams (JW)	<a href="mailto:jdw.law@verizon.net">jdw.law@verizon.net</a>	
<b>Board</b>			
BAYS	BB	-	
Registrar	Sandra Kantrowitz (SK)	<a href="mailto:HollistonSoccer@yahoo.com">HollistonSoccer@yahoo.com</a>	✓
Girls Travel	Dan Curto (DC)	<a href="mailto:curt222@gmail.com">curt222@gmail.com</a>	✓
Boys Travel	Wendy Lussier (WL)	<a href="mailto:wendylussier@netscape.net">wendylussier@netscape.net</a>	
U10 Girls	Lisa Curto (LC)	<a href="mailto:lisa.curto@gmail.com">lisa.curto@gmail.com</a>	✓
U10 Boys	Stephen Ibbitson (SI)	<a href="mailto:sibbitson@hotmail.com">sibbitson@hotmail.com</a>	
U8 Boys	Bill North (BN)	<a href="mailto:Bnorth@primetouch.net">Bnorth@primetouch.net</a>	✓
U8 Girls	Jim Crews (JC)	<a href="mailto:jim@mstweb.com">jim@mstweb.com</a>	✓
Clinic	Robyn Alwani (RA)	<a href="mailto:robyn-alwani@hotmail.com">robyn-alwani@hotmail.com</a>	
Coaching Education	Paul Goughan (PG)	<a href="mailto:pgoughan@yahoo.com">pgoughan@yahoo.com</a>	
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>	
Field Scheduling	Tracy Alexander (TA)	<a href="mailto:alexbeck97@verizon.net">alexbeck97@verizon.net</a>	
Marshall St. Director	CG	-	
Field Equipment	Ken Rocket (KR)	<a href="mailto:rockettk@hotmail.com">rockettk@hotmail.com</a>	
Equipment	Amy Heihsel (AH)	<a href="mailto:heihamy@verizon.net">heihamy@verizon.net</a>	
Uniform Coordinator	(open)	-	
Publicity Director	Karen Maki	<a href="mailto:erikandkaren@verizon.net">erikandkaren@verizon.net</a>	
SpiritWear	Chris Sahagian	<a href="mailto:chris@mbfprinting.com">chris@mbfprinting.com</a>	
Webmaster	David Cox (DC)	<a href="mailto:dave.cox@oracle.com">dave.cox@oracle.com</a>	
<b>Other</b>			
U14 Coach	Glen Devane	<a href="mailto:glen.devane@verizon.net">glen.devane@verizon.net</a>	✓
U14 Coach	Karen Stamatakos	<a href="mailto:customware@comcast.net">customware@comcast.net</a>	✓
U14 Coach	Maureen Carchidi	<a href="mailto:maureencarchidi@comcast.net">maureencarchidi@comcast.net</a>	✓
U14 Coach	Joe Mankus	<a href="mailto:jmankus1@verizon.net">jmankus1@verizon.net</a>	✓

Topic #	Discussion Topic	Action By	Status
1	<b>Review of minutes from last meeting</b>		
	Minutes from last meeting were approved as presented.	BOD	Accepted
2	<b>Opening Remarks (President/Other)</b>		
	No remarks as Wayne arrived late.		Report
3	<b>Treasurers Report</b>		
	Dan reported that income included calendar raffle, registration fees, uniforms . Expenses included field improvements, loan payments, balls, nets, Spookerfest, E course sponsorship and insurance. Working on taxes for fiscal year ending 9/30.  Wayne later mentioned that a hearing was set to settle a note we have.		Report
4	<b>BAYS Report</b>		
	Bruce reported that elections were held this past month – same Board was elected.  Toying with the idea of a U13 age group.		Report
5	<b>Registrar Report</b>		
	Sandra reported that she was deferring on looking at new registration software. AdminSports is adding new features, including new accounts and better e-mail distribution.  Spring registration is now open. Discount will go until 1/15 (3?15 for clinic and U16/18).  Discussed U10 travel for all U10 boys. There was no support for it at the meeting. There was a sense that there would be enough for 4 intramural teams.		Report
6	<b>Girls Travel Report</b>		
	Dan reported that things were well and teams were basically well placed. However, one team was 0-7 with a goal differential of 4.		Report

Topic #	Discussion Topic	Action By	Status
	<p>Subject of U14 girls for the spring was raised. After some discussion, further discussion was tabled until the end of the meeting in case people wanted to leave.</p> <p>Discussion resumed.</p> <p>In the fall there was enough registration to support 5 teams. The plan was to have A (Fierro), B (Stamatakos), C (Carchidi) and two parity teams. After initial select teams were created, first A, then B, and then C, multiple girls dropped out. Adjustments were made to have 4 teams, by moving kids up to fill them out (Dan recognizes this is where teams should have been reset). With further drop-outs, the single D team (Devane) was left short.</p> <p>Attempt to move two players failed. Impressions of team levels and not enough parity for movement did not help. Later there was a volunteer.</p> <p>Original plan was to review placements and try to establish two parity teams. Misunderstanding of a complete shuffle caused further heated debate.</p> <p>At current the team sizes are A(18), B(18), C(18), D(14).</p> <p>Opinions from the floor included: social part of soccer, keeping teams together for both sessions, what HYSA was about, having more parity teams and not less, and being over the top.</p> <p>Bottom line:</p> <p>Devane said he would be fine if the current team could add a couple of girls for the spring. It will be hotter and more difficult to play without substitutes or down players.</p> <p>It was understood that changes could be minimized if some players could be moved (vs. moving more players). The U14 coaches took an action to identify players that would move to keep things amicable. If this is not successful, the HYSA Board would then intervene further.</p>	<p>U14 Coaches</p>	<p>Discussion OPEN</p>
7	<b>Boys Travel Report</b>		
	<p>No report. Wendy was not present. Still need to determine if Adam is still intending on picking up the position.</p>		<p>Report</p>
8	<b>U10 Girls Intramural Report</b>		
	<p>Lisa reported that there were no issues.</p>		<p>Report</p>
9	<b>U10 Boys Intramural Report</b>		
	<p>No report.</p>		<p>Report</p>

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10	<b>U8 Girls Intramural Report</b>		
	<p>Jim reported that he might need to re-tweak for the spring.</p> <p>Most coaches are good natured. Games are fairly balanced in controlled.</p> <p>It's a shame to see coaches using formations at U8.</p> <p>In general the coaches are not knowledgeable and requiring some courses and licensing.</p>		Report
11	<b>U8 Boys Intramural Report</b>		
	<p>Bill reported that he had few issues this year. He had to control a coach who was on a referee early in the year.</p> <p>Most coaches talk to each other and Bill said he has often pointed out certain players between coaches to keep some balance.</p> <p>Relax. No scores. No standings.</p>		Report
12	<b>Clinic Report</b>		
	<p>Robyn reported via e-mail.</p> <p>Spookerfest went without a hitch. No problems.</p> <p>She is OK with allowing pre-K participation for spring. No one on the floor had any reason not to. John mentioned that they might want to check with Steve to recollect any feedback from last year.</p>		Report
13	<b>Coaching Education Report</b>		
	<p>Paul was at WeGotSoccer for a clinic. A report will follow.</p> <p>The coordinators did not have any further discussion with Paul on training.</p> <p>Coach Kern (HS) is hosting a training session next Tuesday.</p>		Report
14	<b>Referee Report (Intramural, Travel)</b>		
	No reports.		Report
15	<b>Field Coordinator Report</b>		
	<p>Linda reported for Tracy. Next week it will be virtually impossible to practice with a lack of light. There are some 4pm slots available.</p> <p>There was 1-2 complaints on dogs at Weston Pond.</p>		Report
16	<b>Marshall St. Report</b>		
	<p>Wayne reported that we had some early spring rentals coming in – 2 each in March for NEFC and Scorpions.</p> <p>We received many nice comments on the new stairs and hill plantings.</p> <p>John's Johns will be contacted to remove 11/17 and install in March.</p> <p>The backdrop netting still needs to be repaired.</p>		Report

Topic #	Discussion Topic	Action By	Status
17	<b>Field Equipment Report</b>		
	Paul is almost done selling off the old goals. We will need to buy some new goals (6v6) in the spring.		Report
18	<b>Equipment Report</b>		
	No report.		Report
19	<b>Uniform Coordinator Report</b>		
	This is an open position. John listed this to start discussion. Wendy assumed this role in the fall as boys travel coordinator and this requires attention for next year (and maybe the spring).		Report
20	<b>Fundraising and Activities (i.e. calendar, spookerfest, photos, shamrock ball)</b>		
	Calendar raffle – another good year! Winners were notified and published on the web site. Thanks to Stephanie and Chris. Bruce said this was the 8 <sup>th</sup> year.  Spookerfest – we broke even, which is good news; there was no registration fees this year. There were no incidents and everyone seemed to enjoy themselves. The volunteers were all thanked.  Photos – we did not use this as a fundraiser this year. After last year's problem with the vendor, we were happy to have smooth sailing.		Report
21	<b>SpiritWear</b>		
	No report.  Someone mentioned that when we find some volunteers, we should set up a table at Marshall St. and possibly at the clinic location.		Report
22	<b>Publicity Report</b>		
	Please forward any requests to Karen Maki.		Report
23	<b>Webmaster Report</b>		
	No report.		Report
24	<b>Old Business (try to have issues from previous month prepared)</b>		
	January is the annual meeting. Officers for the next two years will be elected. If you want to be on the nominating committee see Wayne.		OPEN
25	<b>New Business</b>		
	None.		