



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
10/7/10	7:30PM	8:32pm	11/4/2010	7:30pm @ VFW	Chris Guccione

Purpose of Next Meeting	Location
Monthly Board Meeting	VFW

	Name:	Email:	At Mtg:
	Executive Board of Directors		
President	Wayne Regan (WR)	wregan@beaconhospice.com	N
Vice-President	John Potemri (JP)	john.potemri@dialogic.com	Y
Treasurer	Dan Lacey (DL)	lacey_dan@emc.com	Y
Secretary	Chris Guccione (CG) {also Marshall St. Director}	cguccione@ameresco.com	Y
Past President	Bruce Baldwin (BB) {also BAYS Representative}	bbaldwin@entwistleco.com	-
Legal Counsel	Jeff Williams (JW)	jdw.law@verizon.net	-
	Board		
Girls Travel	Dan Curto (DC)	curt222@gmail.com	-
Boys Travel	Wendy Lussier (WL)	wendylussier@netscape.net	Y
U10 Girls	Lisa Curto (LC)	lisa.curto@gmail.com	-
U10 Boys	Stephen Ibbitson (SI)	sibbitson@hotmail.com	Y
U8 Boys	Bill North (BN)	Bnorth@primetouch.net	Y
U8 Girls	Jim Crews (JC)	jim@mstweb.com	-
Clinic	Robyn Alwani (RA)	robyn_alwani@hotmail.com	Y
Coaching Education	Paul Goughan (PG)	pgoughan@yahoo.com	-
Registrar	Sandra Kantrowitz (SK)	HollistonSoccer@yahoo.com	Y
Equipment	Amy Heihsel (AH)	heihamy@verizon.net	-
Field Equipment	Ken Rocket (KR)	rocketk@hotmail.com	-
Field Scheduling	Tracy Alexander (TA)	alexbeck97@verizon.net	Y
Intramural Referees	Jonathan O'Brien (JO)	jobrien@loitherstein.com	-
Travel Referees	Helder Moura (HM)	htmoura@comcast.net	-
Publicity Director	Karen Maki	-	-
Fundraising	(open)	-	-
Webmaster	David Cox (DC)	dave.cox@oracle.com	-
	Other		
Coach			Y
Coach	Chris Sahagian	chris@mbfprinting.com	-
Coach			-
Coach			
Coach			

Topic #	Discussion Topic	Action By:	Status
	Review of minutes from last meeting		
1	Minutes from last meeting were approved.	BOD	Accepted
	Meeting Remarks		
2	<ul style="list-style-type: none"> None 		Report
	Treasurers Report		
3	<ul style="list-style-type: none"> Deposits this month included registration, field rentals. Payments were made on new goal equipment, refinance payment, Irrigation fees MYSA fees, and some returned registrations. 		
	BAYS Report		
4	<ul style="list-style-type: none"> No Update 		Report
	Registrar's Report (SK)		
5	<ul style="list-style-type: none"> 707 total players for this year. Working on spring registration set-up. 		Report
	Marshall Street		
6	<ul style="list-style-type: none"> CG calling for winterization of irrigation system. 		Comments
	Fundraising		
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	Raffle tickets are in. Stephanie Powers, Calendar Raffle Coordinator, put a letter together to send out to the players explaining the purpose, and prizes for tickets sold. Also putting a letter together on who won most raffle sales.		
9	<p>Spookerfest:</p> <ul style="list-style-type: none"> BN sending out an email for Spookerfest volunteers. Games will be at Marshall on the turf and grass. HYSA travel games will be played at Weston Pond. BN working with JO to coordinate refs. SK putting together game schedule. 		
10	<p>Picture Day:</p> <ul style="list-style-type: none"> Picture day does not have a coordinator, so all will have to work together to complete the pictures. JP handed out the forms to the coordinators. Picture times will be between 7:40am and 4pm. An email will go out to players to make sure players show up. 		
	Coordinators Report:		
11	<p>Referee Coordinators (JO)</p> <ul style="list-style-type: none"> PG complained about a HYSA ref, and several missed offsides calls. Need 		Report
12	<p>Clinic (RA):</p> <ul style="list-style-type: none"> Things going well. Needs to be a little more structure for the coaches. Possible clinic by the coaches coordinator. 		N/A
13	<p>Boys U8 (BN):</p> <ul style="list-style-type: none"> Games have been balanced. 		N/A

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14	Girls U8 (JC): <ul style="list-style-type: none"> Teams are not balanced. Might have to look into ranking clinic players. 		Report
15	Boys U10 (SI): <ul style="list-style-type: none"> Some of the coaches having a difficult time coaching. Discussion came up on coaches clinic. 		Report
16	Girls U10 (LC): <ul style="list-style-type: none"> Had an issue with a referee. Meet with JO to resolve. 		N/A
17	Boys Travel (WL): <ul style="list-style-type: none"> AH working on the uniforms that haven't come in yet. Need to use another vendor for next year. 		N/A
18	Girls Travel (DC): <ul style="list-style-type: none"> Lost (8) U14's. Next spring HYSA will place one team at a time, to avoid loss redistribution of teams. 		N/A
19	Coaching Director (open). <ul style="list-style-type: none"> Working on coaches shirts for travel teams. Need about (5). 		N/A
20	Field Coordinator (TA). <ul style="list-style-type: none"> Coaches still leaving nets on the field. Sent out another email to the coaches. 		Report
21	Equipment Update (AH). <ul style="list-style-type: none"> No equipment needed at this time. 		Comments
22	Field Equipment (KR). <ul style="list-style-type: none"> JP updated that there are old foldable nets stuck in the trees at Field #4. 	MO	OPEN
	Old Business		
23	HYSA looking to update Bylaws, Rules, and Regulations. JP, BB and CG to work on. (Not discussed).	CG	OPEN
24	Graham Koblenzer ran the E licesnse course this year. Everything went well. HYSA thanks Graham for running with this.		
25	JP noted that the HYSA nets located on the town fields were being used by club programs. WR to call town to discuss.		
26	(5) old nets have been sold by Paul Goughan. JP stated that they had to be picked up soon so that they are not used during practice. One net remains to be sold.		
27	KR completed the repair of all HYSA nets.		
	New Business		
28	Need to vote in coaches at the next meeting when the coaches list is final.		
29	WR to reach out to high school coaches regarding HYSA/High School practices and games.		
30	Church league showing up at Marshall. JP kicked off last weekend. Need to put a rental agreement form on the website, or somewhere for people to go to find the rates. Main thing is insurance.		
31			