



Holliston Youth Soccer Association Board Meeting					
Date	Start	End	Next Meeting	Next Time	Prepared By
10/01/2015	7:30 pm	8:30 pm	11/05/2015	7:30pm	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	Jay Marsden	marsden.jp@gmail.com	
Board			
BAYS rep	Tony Capela	anthony.capela@ey.com	X
Registrar	Sandra Kantrowitz	HollistonSoccer@yahoo.com	X
Girls Travel	Jeremy Cordon	jercordon@gmail.com	X
Boys Travel	Tony Capela	anthony.capela@ey.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	X
Clinic	Jason Dufault	dufaulthysa@gmail.com	X
Intramural Coaching Education	Marc Wolfgang	mwolfgang@ceruleanrx.com	X

Role	Name	Email	Attending
Travel Coaching Education	TBD		
Intramural Referees	Jeff Geoffroy/Sean Perera	jeffgeoffroy@gmail.com sperera@henkels.com seanperera321@gmail.com	
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	X
Other			

Review of minutes from last meeting

- Minutes approved

Opening Remarks

- HYSA night at FSU –Sat. Sep 19th. Great turnout, very successful event. Many thanks to Garth for organizing.
- HYSA not interested in combining with Hopkinton's U10 intramural program at this time.

Treasurers Report

- MYSA Fall 2015/Spring 2016 affiliation registrations paid
- Paid for annual Marshall field irrigation
- Income from King's field rental, intramural jersey purchases, and late player registrations

BAYS Report

- Upcoming changes are as follows, timing not clear yet
 - Moving to calendar year age breaks
 - U9-10 going to 7v7
 - U11-12 going to 9v9
- **ACTION** (M. Wolfgang): inquire how other towns are communicating the changes (Natick, Franklin)

Registrar Report

- 765 players registered for the Fall season. This is the highest number in 8 years.
- MYSA CORI process went live last month. Phase 1, i.e. non CORI volunteers, completed. Phase 2, i.e. expiring CORI volunteers, completed. Phase 3, i.e. CORId covered volunteers, to be completed last.

- Still have 47 outstanding coaches' registrations with BAYS website. Needs to be completed by Nov 30th or we will be assessed a penalty (\$).

Girls Travel Report

- Sent travel coaches game rescheduling instructions
- Dealing with parents requesting player moves on the parity teams
- All else going well

Boys Travel Report

- Sent travel coaches game rescheduling instructions
- U10 A team is struggling in its current division
- Dealing with parents requesting player moves on the parity teams
- All else going well

U10 Girls Intramural Report

- Roster numbers are high, due to higher than typical player:coach ratio
- Experienced one player practice pick-up issue. Need to make it clear to parents they need to pick up their children on time after practice and notify coach if they are arranging to have someone else pick up their child.
- All else going well

U10 Boys Intramural Report

- Typical, no issues

U8 Girls Intramural Report

- Typical, no issues

U8 Boys Intramural Report

- Typical, no issues

Clinic Report

- Typical, no issues

Intramural Coaching Education Report

- Several coaches reported not receiving weekly training plans. When we checked they were sent and received and likely caught in SPAM screens. Please have your coaches check SPAM or Junk mail folders first if they aren't receiving the plans.
- Need to produce a season start document for coaches for each age group covering scope and training objectives for the specific age group, do's and don'ts (e.g. too much direction during play, lining parents on the opposite side of the players during games, zero tolerance reminder, what to focus training on and what not to train on – e.g. corner kicks for U8s, etc...)
- Need a coaches orientation plan for each year covering Fall and Spring year

Travel Coaching Education Report

- No report

Referee Report – Travel

- No issues reported by referees, coaches, or the league.
- All games staffed.
- There are at most 3 games next weekend (Columbus Day weekend). Some are still being rescheduled.
- Travel games have been rescheduled for Spookerfest weekend. John needs to update BAYS system ASAP so that opponents aren't too surprised.
- John asked Rich Blethen (the line guy) to mark the field to help with coaching areas vs. referee/substitute areas

Referee Report – Intramural

- Still have 38 refs on intramural roster, however only 35 actively participate each week. Five of the 12 new refs completed testing and are eligible to go solo. Five more have requested to be tested. Two of the new refs have not shown interest in getting tested yet, will reach out to them again.
- Sean appreciates the feedback received from coaches so far and looks forward to continued feedback. Most feedback is on missed calls and not using their whistles. Refs are reminded of these issues each week with game assignments. Have not received any complaints on coaches, parents or players from the refs.
- The continued assistance from both Jeff and John is appreciated.

Field Coordinator Report

- Currently have only three games being played on Columbus Day weekend. All others rescheduled or in the process of being rescheduled.
- U8 fields are lined to big at Weston. We have a couple of weeks before the fields can be relined. Recommend lining 3 regulation U8 fields at Weston when ready.

Marshall St. Report

- Spookerfest on Oct 24th.
 - Porta potties ordered and police detail has been scheduled.
 - Dumpster needs emptied before the tournament
 - Field 4 to be lined for the tournament

Equipment Report

- HYSAs patches distributed tonight for teams participating in the Natick Columbus Day Weekend tournament
- Open issues
 - Another three 6v6 nets require replacement
 - Corner flags need to be retrieved and reset
 - Weight bags need to be retrieved and reset, coaches should try to zip up any weight bags losing rocks
 - Two 11v11 practice goals need to be broken down, moved and set up at Stoddard.
 - Old Stoddard 11v11 goals (2) need to be dismantled and disposed

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

- Spookerfest update
 - October 24th
 - Cleat exchange to be held at Spookerfest
 - Garth to communicate need for volunteers to U8 and U10 coordinators

Publicity Report

- No report

Webmaster Report

- All good, no issues

Old Business

- **FOLLOW UP ACTION (from Jun meeting):** find a dedicated Travel Coach's Education director and set up meeting to develop 2015-16 plan
- **FOLLOW UP ACTION (from July meeting):**GF and JP to update the by-laws and present to Board for approval
- **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 and Marc to coordinate meeting after Fall season is completed
 - Garth forwarded Jeremy and Marc the coach's feedback on the U14 scrimmage format during the 2015-16 tryouts

New Business

- 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.
- 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 HYSA.