



## Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
10/06/2016	7:30 pm	8:30 pm	11/03/2016	7:30 pm	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	<a href="mailto:garthfndsw@yahoo.com">garthfndsw@yahoo.com</a>	X
Vice-President	Bill North	<a href="mailto:billnorth@me.com">billnorth@me.com</a>	X
Treasurer	Matt Fitzpatrick	<a href="mailto:hysafinance@gmail.com">hysafinance@gmail.com</a>	X
Secretary	Marc Wolfgang	<a href="mailto:mwolgang@ceruleanrx.com">mwolgang@ceruleanrx.com</a>	X
Past President	Chris Guccione	<a href="mailto:cguccione@ameresco.com">cguccione@ameresco.com</a>	
Legal Counsel	TBD		
	<b>Board</b>		
BAYS rep	Tony Capela	<a href="mailto:t2kcapela@gmail.com">t2kcapela@gmail.com</a>	X
Registrar	Sandra Kantrowitz	<a href="mailto:HollistonSoccer@yahoo.com">HollistonSoccer@yahoo.com</a>	
Credentialing/CORI	TBD		
Girls Travel	Jeremy Cordon	<a href="mailto:jercordon@gmail.com">jercordon@gmail.com</a>	X
Boys Travel	Tony Capela	<a href="mailto:t2kcapela@gmail.com">t2kcapela@gmail.com</a>	X
3/4 <sup>th</sup> Grade Girls	Matt Fitzpatrick	<a href="mailto:matthew.fitzpatrick22@gmail.com">matthew.fitzpatrick22@gmail.com</a>	X
3/4 <sup>th</sup> Grade Boys	Jay Robie	<a href="mailto:jayrobie@comcast.net">jayrobie@comcast.net</a>	X
1/2 <sup>nd</sup> Grade Boys	Ben McDonald	<a href="mailto:mcdonaldbenhysa@gmail.com">mcdonaldbenhysa@gmail.com</a>	X
1/2 <sup>nd</sup> Grade Girls	Jonathan Roy	<a href="mailto:jonaroy@icloud.com">jonaroy@icloud.com</a>	
Clinic	Jason Dufault	<a href="mailto:dufaulthysa@gmail.com">dufaulthysa@gmail.com</a>	

Role	Name	Email	Attending
Coaching Education	Adam Beard	<a href="mailto:dakinbeard@gmail.com">dakinbeard@gmail.com</a>	X
Intramural Referees	Sean Perera	<a href="mailto:seanperera321@gmail.com">seanperera321@gmail.com</a>	
Travel Referees	John Potemri	<a href="mailto:Jpotemri@yahoo.com">Jpotemri@yahoo.com</a>	X
Field Scheduling	Dawn Neborsky	<a href="mailto:dawnmich3@yahoo.com">dawnmich3@yahoo.com</a>	X
Marshall St. Director	Chris Guccione	<a href="mailto:cguccione@ameresco.com">cguccione@ameresco.com</a>	
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	Garth Fondo Tong Han	<a href="mailto:garthfndsw@yahoo.com">garthfndsw@yahoo.com</a> <a href="mailto:tonghan72@yahoo.com">tonghan72@yahoo.com</a>	X /
Webmaster	Rob Sidloski	<a href="mailto:robert.sidloski@gmail">robert.sidloski@gmail</a>	
<b>Other</b>			

### **Review of minutes from last meeting**

- Minutes approved

### **Opening Remarks – President’s Report**

- Picture day on Oct 15<sup>th</sup>
- Spookerfest planning going well

### **Treasurers Report**

- No report

### **BAYS Report**

- Roster size limited to 22 for Div 1 & 2 teams
- Up to 3 roster changes for MTOC teams, however once removed a player cannot be added back onto the roster

### **Registrar Report**

- Fall'16 registration is finally finished. Sign-ups have been trickling in through this week (most recently Tournament Only players and a B78) and I've just withdrawn several players (no shows and injuries) but the system is now closed and final (see table below).
- We have a lot of soccer players... there are 799 total, the most of any fall since 2006. 315 travel and 484 intramural players are also both the most we've had since '06 and '05. Clinic and B12 both have record fall enrollment and 77 teams is the most we've ever had.
- Spring'17 registration will open in 4 weeks (early November).

### **Credentialing and CORI coordinator Report**

- CORI submissions continued through this week (for backup coaches and some board members) but I think they are finally done for the season. Our final fall total is 144 coach/assistants covering 171 positions on 77 teams + 16 others.
- We still need to identify a person to be in charge of MYSA Credentialing, which was supposed to go into effect this Fall and will be mandatory for Spring. I don't know what happens if the requirement isn't fulfilled; it's in addition to BAYS coach cards and seems to apply mostly to tournaments. Details were emailed a while ago.

### **Girls Travel Report**

- All teams competitive and season going well

### **Boys Travel Report**

- All teams relatively competitive and season going well

### **3/4G Girls Intramural Report**

- Going well

### **3/4G Boys Intramural Report**

- Going well

### **1/2G Girls Intramural Report**

- No report

### **1/2G Boys Intramural Report**

- Normal start to season issues, nothing major
- Minor issue w/ player sportsmanship addressed and coaches asked to reiterate importance of sportsmanship with their players

### **Clinic Report**

- No report

### **Coaching Education Report**

- Nine coaches attended orientation training, almost exclusively from the 1/2G Boys program
- Adam working on updating the coaches training certification reimbursement policy on the website
- Looking into bringing in 4v4 coaches training certification course and incorporating into the start of the season
- Some observations of lap running and pushups at the G1/2 and G3/4 practices. Coordinators asked to remind the coaches about No Laps, No Lines, No Lectures philosophy
- Also observing a lot of downtime during practices. Need to reiterate to coaches that downtime should be minimal and players should be actively engaged in activities with maximum ball touches.
- Was suggested to distribute the K-clinic philosophy and practice/game plan outline to the parents so they understand what the coaches are doing and what to expect

### **Referee Report – Travel**

- Going well so far, positive feedback from opposing town coaches
- 30 referee roster, however only a couple are available to cover make-up games as most are also players

### **Referee Report – Intramural**

- Revising GG3-4 games according Matt's revised schedule. Please let me know asap if any other age group schedules are going to be revised. I want to finalize Ref's Schedule tonight.
- We are half way through the season and would like feedback on refs from coaches. All positive, negative, general and specific feedback is greatly appreciated. All the feedback that I received from refs in regards to coaches is that they have been kind, understanding and easy going. Any specific issue with a ref, please reach out to me directly. I appreciate if coordinators could reach out to the coaches about their feedback and pass along my feedback to them.
- Thinking about the future - We will need to train new refs in the Spring. We need to balance the roster with more girls since we have a higher number of boys. I don't know how many we need to bring on board yet. I will know in early Spring depending on how many will not complete Grade 8 ref certification and travel roster needs.

### **Field Coordinator Report**

- Have been fined twice this season for leaving the goals on the field at Weston after practice
- Only two home games this weekend due to the heavy Columbus Day tournament participation
- In process of rescheduling field locations for Spookerfest weekend (10/22)

### **Marshall St. Report**

- Turf damage, possibly more vandalism
- Field damage (hole) in front of one of the goals on Field #4
- Dumpster needs emptied, overflowing
- Need some new signs (no dogs, handicap parking, etc...) and some old ones updated and replaced. Looking for a volunteer.
- Board voted new rule at meeting: No tents allowed on turf fields at Marshall

### **Equipment Report**

- All good

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

- Spookerfest planning going well
- Selling HYSAs and water bottles
- Going w/ medals instead of trophies

### **Publicity Report**

- No report

### **Webmaster Report**

- Rob is retiring from the Webmaster post, need a new volunteer

## **Old Business**

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- **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
  - Garth identified a lawyer and will be meeting with him/her this month

## **New Business**

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- No new business