



Topic #	Discussion Topic	Action By:	Status
	Review of minutes from last meeting:		
1	Minutes from last meeting were open for edit. Approved.		CLOSED
	Opening Remarks:		
2	WR thanked all of the HYSA coaches that are participating in the HYSA program this year. He also thanked the new coordinators for jumping into their roles.		
	Treasurers Report:		
3	Summary: <ul style="list-style-type: none"> • Not many deposits for July. This was similar to last year. • Expenses included, bank loan, referee fees, town field fees, irrigation water uses. 		CLOSED
4	DL proposed a new CPA for the next fiscal year. Location of the existing CPA too far away. DL also requested that anyone that is part of the HYSA organization that is interested in getting hired by HSYA should let DL know.		OPEN
5	DL to schedule a meeting with EBOD to go over budget for 2010.		
	BAYS Report:		
6	Schedules are up. Please review the times, as all games during the season are not at the same time.		CLOSED
7	Pass Cards are needed for each coach. Players do not need cards until the spring for MTOC.		CLOSED
8	Practices will begin two weeks before the start of the season.		
	Referee Report		
9	If a coach needs to change a game date, notify the referee coordinator.		CLOSED
10	PE requested that HM cell phone be distributed, in case referees do not show up on game day.		
	Registrar's Report		
11	Banner will be up next week.		Closed
	Labor Day Tournament Chair Report		
12	<ul style="list-style-type: none"> • No Holliston teams have registered. • Pass the word around for the dates. • Agawam tournament has been cancelled. 		CLOSED
	Board of Directors Membership Report		
	Marshall Street		



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13	<ul style="list-style-type: none"> Pavement complete in the front of the building. CG stated that Bevalaqua would return to build up the driveway, if run off continued into the parking lot from the street, from the driveway entrance. Rodenhieser to begin work in parking lot this month. Turf to be refurbished next month. Fencing to be installed around sprinkler system service, to prevent vandalization (JP verbiage). 		OPEN
	Fundraising		
14	BB would like to give up coordinating the raffle. Looking for a new raffle coordinator. <ul style="list-style-type: none"> 10,000 raffle tickets are in. They need to be passed out to the coordinators. Coaches need to be aware how important it is to sell the tickets, do to all of the expenses this year. Looking into giving away Holliston Soccer magnets for amount of tickets sold. 		OPEN
	Coordinators Report:		
15	Clinic (SI): <ol style="list-style-type: none"> No Change 		CLOSED
16	Boys U8 (BN): <ol style="list-style-type: none"> (115) players registered. Playing on two fields (Weston and Patoma) 		CLOSED
17	Girls U8 (SK): <ol style="list-style-type: none"> (58) total players, and only (6) coaches. More coaches needed. TA working on the field assignments for intramural. 		CLOSED
18	Boys U10 (AS): <ol style="list-style-type: none"> AS requested a shirt night for the HYSA teams. AH to coordinate. BU10 Coaches list to be approved. 		CLOSED
19	Girls U10 (LC): <ol style="list-style-type: none"> Ashland player can't get into the Ashland program. HYSA looking at getting her into the HYSA program. (8) teams total. 		CLOSED
20	Boys Travel (WL): <ol style="list-style-type: none"> Coaching cards being done by CS. Waiver submitted to BAYS for child that moved to Franklin, but couldn't get into the program, due to timing. 		CLOSED
21	Girls Travel (DC): <ol style="list-style-type: none"> Girls HHS clinic booked. There are two large GU12 teams. KS suggested a bye week for players to avoid, conflicts. 		CLOSED
	Coaching Director's Report (RB):		
22	RB to run a travel coaches training session on practices, warm-up, and games. RB to set up a date.		CLOSED
23	Coach licensing F course to be run in town. CG coordinating. Email sent out with contact information.		



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24	Field Update (TA): <ol style="list-style-type: none"> 1. Town doesn't want more than two fields at Weston Pond, and Stoddard Park. 2. All practice requests are in for travel. 3. U8 and U10 at Stoddard this year. 4. Practice map is on the web site. 5. SO will be filling the weight bags week of August 9th. 6. Another club team will be renting Stoddard Park fields this year. 		CLOSED
25	Equipment Update: <ol style="list-style-type: none"> 1. The shirts have arrived and are being numbered over the weekend. Can we schedule a shirt night for next week at the VFW? 2. A minimal amount of equipment was returned at the end of last season. As a result, AH needed to purchase Intramural Jerseys, mesh laundry bags, size 3 and 4 balls, pinnies, cones/discs and ice packs. Most coordinators are all set. AH was waiting for more size 3 balls which have just arrived. The last 2 coordinators can pick up the equipment over the weekend. 3. AS did not get back any Clinic pop-up goals. Bill North gave everything to Stephen Ibbitson and he said he was all set. 4. Due to the amount of the size 5 ball inventory, AH did not order any new size 5 balls. There are still some new size 4 balls. She has already given out all equipment for the travel teams. 5. Just as an FYI, people have been going into the garage and taking equipment that AH has put together for other teams already. This is creating additional work for AH to replace. 		CLOSED
	Old Business		
26	TT has offered a discount for Holliston Teams that participate in an indoor soccer session at Fore Kicks. Details of the discount to be provided. SI to review with TT.		OPEN
27	TT has proposed holding a parent/player golf tournament at Fore Kicks. <ul style="list-style-type: none"> • No cost to HYSA, and all funds would go to HYSA. • 144 Couples Max • Format can be alternating shot. • Players could be U8 and up. HYSA needs someone to run this effort.		OPEN
28	PG noted that it would be fun to organize having mini-games at the half of the HHS varsity games. HYSA would need someone to run this.		OPEN
	New Business		
29	HYSA looking to update Bylaws, Rules, and Regulations. JP, BB and CG to work on.		OPEN
30	WR thanked KR for running the HYSA summer soccer program this year. KR stated that there was quality play from the participants this summer, although the turn out was less than most years.		
	Next Meeting: October 8th, 2009		

