



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
9/2/10	7:30PM	8:42pm	10/7/2010	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	Y
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	Y
Legal Counsel	Jeff Williams (JW)	jdw.law@verizon.net	-
	Board		
Girls Travel	Dan Curto (DC)	curt222@gmail.com	Y
Boys Travel	Wendy Lussier (WL)	wendylussier@netscape.net	Y
U10 Girls	Lisa Curto (LC)	lisa.curto@gmail.com	Y
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 Alwau (RA)	robyn-alwau@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	Y
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	Y
Travel Referees	Helder Moura (HM)	htmoura@comcast.net	-
Publicity Director	Karen Maki	-	-
Fundraising	(open)	-	-
Webmaster	David Cox (DC)	dave.cox@oracle.com	Y
	Other		
Coach			Y
Coach	Chris Sahagian	chris@mbfprinting.com	
Coach	Maureen Carchidi	maureencarchidi@comcast.net	
Coach	Karen Stamatikos	customware@comcast.net	
Coach	Ken Labb	klabb@comcast.net	

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"> WR stated that there is an annual meeting in January to elect president, vice-president, treasurer, and secretary. Need to set up a nominating committee. Meetings can take place at WR's house. WR thanked everyone for volunteering. 		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	<p>BB reported:</p> <ul style="list-style-type: none"> Season starts September 11th. All placements are now final. Field share was submitted to BAYS. HYSA will not participate in the high school 7v7 teams this year. It is understood that this is more for towns without JV and freshman soccer programs. HYSA has now played over 1000 games at Marshall Field. 		Report
	Registrar's Report		
5	<ul style="list-style-type: none"> Noted that HYSA is past the point for refund's for registrations. 		Report
	Marshall Street		
6	<ul style="list-style-type: none"> New stairs are in. New grass will be planted in the middle of the month. CG working on irrigation. Mulch in picnic area delivered and spread out. Chris Sahagian working on additional mulching at the entrance. CG scheduled the grass to be cut on both sides of the turf. Aerating, seeding, and fertilization scheduled for fields #1, and #4. CG taking a look at replacing the Porta-Potty's. 		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	Proposals in for HYSA photos. HYSA still needs a picture coordinator.	SI	OPEN
9	Raffle tickets are in. Stephanie Powers, Calendar Raffle Coordinator, to put a letter together to send out to the players explaining the purpose, and prizes for tickets sold.		
	Coordinators Report:		

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10	Referee Coordinators (JO) <ul style="list-style-type: none"> JO has reviewed the game schedule and hopes that more refs can be used for these games (and not have the same issues as last year). There are some 9th grade refs this year. JP clarified that only intramural refs work on Spookerfest. JO working on a ref report for referees. 		Report
11	Clinic (RA): <ul style="list-style-type: none"> (87) players, and a total of (10) teams. (20) players less than last year. Need to send notice to schools, and continue to add players as they register. 		N/A
12	Boys U8 (BN): <ul style="list-style-type: none"> Have all U8 coaches. (10) teams total. 		N/A
13	Girls U8 (JC): <ul style="list-style-type: none"> (95) total players. (12) teams of (8) players. 		Report
14	Boys U10 (SI): <ul style="list-style-type: none"> Need coaches. 		Report
15	Girls U10 (LC): <ul style="list-style-type: none"> All of the equipment has been passed out. (6) teams total. 		N/A
16	Boys Travel (WL): <ul style="list-style-type: none"> Adding boys to the program. Most teams have (14). All new players will be wait listed (may have to move U12 players to U14). All equipment has been passed out. Cards being made by Collen Simonelli. 		N/A
17	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
18	Coaching Director (open). <ul style="list-style-type: none"> Not going to have coaches meeting this year. Addition of (4) additional coaches this year for boys, and (2) for girls. No Director of Coaching this year. Identified the needs of the director, and possibly spreading the load out to more than one person. Paul Goughan will focus on Coaching Education. HYSA also has other volunteers who have offered to run player clinics. 		N/A
19	Field Coordinator (TA). <ul style="list-style-type: none"> TA set up pay as you go for Stoddard park. (4) requests for BU10 practice. BU10 make-up games will be Mondays. 		Report
20	Equipment Update (AH). <ul style="list-style-type: none"> Sold a lot of intramural shirts tonight. Most of the coordinators have received equipment. Still some coaches shirts left. No large. Chris Sahagian putting together sample coaches shirts. 		Comments
21	Field Equipment (MO). <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		
22	HYSA looking to update Bylaws, Rules, and Regulations. JP, BB and CG to work on. (Not discussed).	CG	OPEN
23	WR stated that HHS needs a new freshman boys coach. Please contact HHS if there is any interest.		
24	Ken Rockett stated that summer soccer turnout has been great.		

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25	Graham Koblenzer is working on an E license course for Holliston coaches. Course will be at the beginning of September, at Placeintino.		
26	Looking at renewing the web addresses Hollistonsoccer.org, and hollistonsoccer.net, for an additional 5 years. SI completed.		
27	JP noted that the HYSA nets located on the town fields were being used by club programs. WR to call town to discuss.		
28	(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.		
29	KR completed the repair of the nets at Marshall, and Goodwill. Need to complete Patoma, Weston Pond, and Stoddard.		
	New Business		
30	Need to vote in coaches at the next meeting when the coaches list is final.		
31	WR to reach out to high school coaches regarding HYSA/High School practices and games.		
32			
33			