



Holliston Youth Soccer Association Board Meeting					
Date	Start	End	Next Meeting	Next Time	Prepared By
02/05/2015	7:30pm	8:30pm	03/05/14	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 (GF)	garthfndsw@yahoo.com	X
Vice-President	Bill North (BN)	billnorth@me.com	
Treasurer	Matt Fitzpatrick (DL)	hysafinance@gmail.com	X
Secretary	Marc Wolfgang (MW)	mwolgang@ceruleanrx.com	X
Past President	Chris Guccione (CG)	cguccione@ameresco.com	X
Legal Counsel	Jay Marsden		
Board			
BAYS			
Registrar	Sandra Kantrowitz (SK)	HollistonSoccer@yahoo.com	X
Girls Travel	Dan Curto (DC)	curt222@gmail.com	
Boys Travel	Rob Boice	Robert.Boice@VerizonWireless.com	X
U10 Girls	PJ Pihuniak	pbihuniak@verizon.net	
U10 Boys	Matt Piselli	mattpiselli@yahoo.com	
U8 Boys	Jay Robie	jayrobie@comcast.net	X
U8 Girls	Matt Fitzpatrick	matthew.fitzpatrick22@gmail.com	X
Clinic	Jason Dufault	dufaulthysa@gmail.com	

Role	Name	Email	Attending
Coaching Education	Marc Wolfgang	mwolfgang@ceruleanrx.com	X
Intramural Referees	Jeff Geoffroy	jeffgeoffroy@gmail.com	X
Travel Referees	John Potemri (JP)	Jpotemri@yahoo.com	X
Field Scheduling	Tracy Alexander (TA)	alexbeck97@verizon.net	
Marshall St. Director	Chris Guccione (CG)	cguccione@ameresco.com	X
Field Equipment			
Equipment	Bill North	billnorth@me.com	
Publicity Director			
Spookerfest	Gaynor Greenberg	gaynorg@aol.com	
Webmaster	Rob Sidloski	robert.sidloski@gmail	
	Other		

Review of minutes from last meeting

- Minutes approved

Opening Remarks

- Garth thanked Chris for his past contributions as President

Treasurers Report

- Met with D. Lacey and HYSA financial advisor
- Needs to follow up with D. Lacey to transfer information to his computer
- Proposing the formation of an audit committee to introduce a process for checks & balance
- Needs to get authorization at the bank to make deposits

BAYS Report

- Travel teams have been registered

Registrar Report

- Spring registration still open, expecting to continue to receive registrations till end of March

- Preliminary Boys Travel rosters are drafted, Girls Travel rosters need to be filled in

Girls Travel Report

- Jeremy Cordon needs to be added as an Administrator
- No change in number of teams from Fall

Boys Travel Report

- No change in number of teams from Fall
- Looking for a U14B coach

U10 Girls Intramural Report

- Looking for one coach

U10 Boys Intramural Report

- Looking for one coach

U8 Girls Intramural Report

- Looking for one coach

U8 Boys Intramural Report

- Looking for two coaches

Clinic Report

- Still receiving registrations

Coaching Education Report

- If we are going to sponsor a certification course should go with F course, G course can be taken on line
- Mass Youth Soccer can be contacted for sponsoring certification courses
- GF to send MW the contact for reserving school facilities for courses
- Plan to set up two HYSA based introductory coaches education courses for K-U10 intramural coaches
- No plan to continue with NEFC coaches training program this Spring – mixed results in Fall
- Plan to provide weekly practice plans to coaches again, should we do through service again or recycle old plans we have received?
- Proposing to utilize experience HYSA coaches to set up 1 hour coaching clinics throughout the Spring season for intramural coaches

Referee Report (Intramural, Travel)

- BAYS planning to have referee training program next Fall
- For Spring, HYSA planning to do a 90 min on-line course followed by a 3-hr classroom training – to be set up and scheduled
- Need to find out if HYSA player's insurance cover them for refereeing (CG to find out from MYSA)

Field Coordinator Report

- Season start 4/11

- will be asking for practice requests in a couple of weeks
- Practices on Marshall will start around 3/30
- The earliest we would have town fields would be 4/1

Marshall St. Report

- Three tournaments in March, may need to arrange to have fields plowed

Field Equipment Report

- No report

Equipment Report

- No report

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

- Shamrock Ball invitations went out
- Revs asking if we want to set up a HYSA night, considering late May instead of April
- Breakers have also reached out about setting up a HYSA night

Publicity Report

- No report

Webmaster Report

- No report

Old Business

- None

New Business

- Coach Kern proposing goalie training for U10-12 on Mondays 3:30-4:30 and for U14 on Thursdays 3:00-4:00. Concern expressed that before 4:00 pm is too early for parents to get kids to practice.