



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
March 7, 2019	7:30 pm	8:30 pm	April 2, 2019	7:30 p.m.	Dawn Neborsky

Purpose of Next Meeting	Location
Monthly Board Meeting	Holliston Fire House

Role	Name	Email	Attending
	Executive Board of Directors		
President	Tony Capela	t2kcapela@gmail.com	X
Vice-President	Matt Piselli	mattpiselli@yahoo.com	x
Treasurer	Jeremy Cordon	jercordon@gmail.com	x
Secretary	Dawn Neborsky	dawnmich3@yahoo.com	x
Past President	Garth Fondo	garthfndsw@yahoo.com	
Legal Counsel	Anthony Fioravanti	fioravanti.anthony@gmail.com	
	Board		
BAYS rep	Tony Capela	t2kcapela@gmail.com	X
Registrar	Sandra Kantrowitz	HollistonSoccer@yahoo.com	
Credentialing/CORI	Sinead Arsenault	sineadyellow@hotmail.com	
Boys Travel	Jeremy Cordon	jercordon@gmail.com	x
Girls Travel	Joseph O'Leary	joleary2@bwh.harvard.edu	x
3/4 th Grade Girls	Derek Cordon	derek.cordon1826@gmail.com	
3/4 th Grade Boys	Ben McDonald	mcdonaldbenhysa@gmail.com	x
1/2 nd Grade Boys	Anthony Porciello	porc19@gmail.com	x

Role	Name	Email	Attending
1/2 nd Grade Girls	Dana Balejko	dana.balejko@hotmail.com	
Clinic	Ryan Ferguson	referguson@gmail.com	
Coaching Education	Jay Robie	jayrobie@comcast.net	X
Intramural Referees	Sean Perera	seanperera321@gmail.com	
Travel Referees	John Potemri	Jpotemri@yahoo.com	
Field Scheduling	Dawn Neborsky	dawnmich3@yahoo.com	x
Marshall St. Maintenance	Karl Laingen	klaingen@yahoo.com	x
Field Equipment	Dan Suhjda & Ethan Roberts	Danielmsuhajda@gmail.com ethanroberts012@gmail.com	x
Publicity Director	TBD		
Spookerfest	TBD		
Webmaster	Ben McDonald	mcdonaldbenhysa@gmail.com	x
Other			

Review of minutes from last meeting

February 2019 minutes approved

Opening Remarks – President’s Report

Nothing urgent, season starts 4/6

Treasurers Report

New Treasurer now has access to all accounts and able to check box, pay bills, etc...still waiting to get Quickbooks and prior years data loaded. Need to get Walpole account signed over. BAYS registration fee due tomorrow; Forekicks reimbursement requests.

BAYS Report

Nothing to report from BAYS.

Reminded travel coords about teams (G6+) in Division 1 or 2 – need player headshots for player cards

Registrar Report

There are currently 711 players registered for spring (629 of them played fall and 82 are just spring)

- * The Clinic discount period ends on Friday. Sign ups are still low: 98 vs 120-135 for the last 4 years.
- * The B1/2 program is WL but Tony found 14 coaches so we've been releasing the WL in batches.
- * The B3/4 program has 68 players with room for 4 more players on 6 teams
- * The G1/2 program just closed this morning, with 80 players on 10 teams
- * The G3/4 program has 62 players with room for 10 more players on 6 teams
- * All of the travel programs are closed to further players except Boys 5 and Boys 7/8.

16 Fall/Spring players dropped out of the spring season, slightly less than usual.
 One new adminsports functionality that I really like is the ability to refund people's credit cards directly instead of asking the Treasurer for a check.

Old Business

- * Hayley no longer co-coordinating clinic. Ryan F will be on his own
- * The message about Tom Teager's reimbursement for Forekicks appears to have gotten out successfully; I've seen several "Forekicks Subsidy" envelopes in the PO Box.

Credentialing and CORI coordinator Report

No report
 B1/2 all heads CORId, G1/2 all but 2 but in process
 B3/4 need 1 head coach CORId – Ben to get with Sandra
 G3/4 – not sure
 B-travel – few but in process
 G-travel + Boys HS – should be ok

Girls Travel Report

Teams setup. Still waiting on 5th WL (1 girl WL). Coaches have “draft” roster (until final registrar version)

Boys Travel Report

Teams set up. Still working on 7/8 parity teams. Set at 5th (3 teams) and 6th (2 teams). BAYS meeting went well as far as placements.

3/4 Girls Intramural Report

Working on rosters. Feels good coach wise. Need to check CORI status

3/4 Boys Intramural Report

Room for about 3 more. 6 teams with 8 HCs so in good shape.

1/2G Girls Intramural Report

Good shape, 80 players, even for 10 teams. 10 HCs and 15 ACs. Will do rosters post practice slot verification

1/2 Boys Intramural Report

Good shape. Current WL. 14 teams & 14 HCs. Room for another 5 players

Clinic Report

Confirm new coordinators

Coaching Education Report

Want to finalize on goalie clinics. Looking at age groups 3-8. Tony and Jay to coordinate

Referee Report – Travel

No report

Referee Report – Intramural

Transition to Dan Suhajda
New ref training session on 3/10. 20 kids.

Field Coordinator Report

Almost all travel practice requests in. Only about ½ intramural
All submitted look to be getting 1st requests
Not blocking any time to hold for make up games – will deal with ad hoc
Rental Income good. 3 tournaments.
Practices good to start week of 4/1 – 1 week before game start

Marshall St. Report

Scheduling Line painting – will take a look to see if we need to repaint for spring
Confirming w/DYR for mosquito control
Parking Lot is in terrible condition – possibly beyond patching. Lined up Rodenhiser for quote on resurfacing/paving. Worst case can fill holes but never hold up
Looking for reliable fencing company to fix fencing down to field
Issue with 9v9 goals left on field & plowing. Maybe need to lock them up for winter
GPS Tourney lost games on Sunday due to weather – looking for some type of reimb/revcovery.
Dawn to work that out.

Equipment Report

Working on equipment order

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

Shamrock Ball- raised about \$8500. Melissa Roy & Erica Foster great job organizing but will be rolling out of role after this year. Need to do something as thank you.

Publicity Report

No report

Webmaster Report

All up and operational

Ben to review and fix season dates (per BAYS email) off by week

Need to soften language of tryouts – Tony to reword and send to Ben

Working on tryout schedule – will need to push notification

Coaching applications – need to push notification

Old Business

New Business

Tryouts – need to mail down dates. Need to confirm w/outside org. Jay Smith coord. Need to registration deadline back to 5/1 as beginning of tryouts moved up.

Travel Coach applications – all set with dates (4/15 deadline). Committee – 4 exec board. Ben M, Jay R and Dan S volunteered as well. Define selection night (sometime week post April vacation)

Equipment Nights – need to define.

Selectman meeting – Solar Panel farm on Marshall Land Fill (behind field 4). Info night about RFP.

Juventus Presentation

- Ryan German (New Director)
- Town Partnership – How best to partner w/towns for advanced player dev while changing training & financial model
 - Newer program
 - Has 1 town committed – Duxbury