



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
June 16, 2011	7:30pm	9:00pm	July 7, 2011	7:30pm @ VFW	Bill North/Sandra Kantrowitz

Purpose of Next Meeting	Location
Monthly Board Meeting	VFW

Role	Name	Email	Attending
Executive Board of Directors			
President	Chris Guccione (CG)	cguccione@ameresco.com	X
Vice-President	John Potemri (JP)	jpodemri@comcast.net	X
Treasurer	Dan Lacey (DL)	lacey_dan@emc.com	X
Secretary	Bill North (BN)	billnorth@me.com	
Past President	Wayne Regan (WR)	wregan@beaconhospice.com	X
Legal Counsel	Jeff Williams	jdw.law@verizon.net	
Board			
BAYS	Bruce Baldwin (BB)	bbaldwin1@comcast.net	
Registrar	Sandra Kantrowitz (SK)	HollistonSoccer@yahoo.com	X
Girls Travel	Dan Curto (DC)	curt222@gmail.com	X
Boys Travel	Wendy Lussier (WL)	wendylussier@netscape.net	X
U10 Girls	Lisa Curto (LC)	lisa.curto@gmail.com	
U10 Boys	Stephen Ibbitson (SI)	sibbitson@hotmail.com	
U8 Boys	BN		
U8 Girls	Jim Crews (JC)	jim@mstweb.com	
Clinic	Robyn Alwani (RA)	robyn-alwani@hotmail.com	X
Coaching Education	Paul Goughan (PG)	pgoughan@yahoo.com	
Intramural Referees	JP (acting)		
Travel Referees	Helder Moura (HM)	htmoura@comcast.net	
Field Scheduling	Tracy Alexander (TA)	alexbeck97@verizon.net	
Marshall St. Director	CG		
Field Equipment	Ken Rocket (KR)	rocketk@hotmail.com	
Equipment	Amy Heihsel (AH)	heihamy@verizon.net	
Uniform Coordinator	open		
Publicity Director	Karen Maki		
SpiritWear	Chris Sahagian (CS)	chris@mbfprinting.com	
Webmaster	David Cox (DC)	dqcox99@hotmail.com	
Other			
	Jeff Geoffroy		X
	Garth Fondo		X
	Maureen Carchidi		X

1 Review of minutes from last meeting

Minutes from last meeting were approved as presented.

2 Opening Remarks (President/Other)

Thank you to board volunteers.

New MYSA CORI process to come, SK to be state/MYSA CORI submitter, details to follow.

3 Treasurers Report

Treasurers Report was given. Deposits, payments.

4 BAYS Report

No report

5 Registrar Report

Discounted registration period ended 6/15/11. 500+ registrants, slightly higher than last year at this time. Expect c.200 more by September, mostly Clinic & U8.

6 Boys Travel Report

Tryouts are almost done except last U14 session which rescheduled twice due to severe weather.

Discussion about coaching needs, development and recruiting, starting with Clinic/U8.

7 Girls Travel Report

Discussed timeline for select travel team rosters/communication.

8 U10 Girls, U10 Boys, U8 Girls, U8 Boys, Clinic Intramural Report

Season ended well. Following up on evaluations from coaches.

9 Coaching Education Report

No report

10 Referee Report (Intramural, Travel)

Great season.

Many ref classes over the summer; will email potential '11/'12 refs next week.

Jeff Geoffroy to take over from JP.

Sidelines refs for BAYS 8v8 games worked well.

11 Field Coordinator Report

No report

12 Marshall St. Report

Needham Tournament was at Marshall St over Memorial Day weekend; they will replace missing flags (with black bases, not the less sturdy yellow ones).

Discussion of Marshall St trash cans vs. carry in/carry out.

U11-14 summer soccer nights will start in July.

High school captain practices and District Select to use fields over the summer

13 Field Equipment Report

Should move nets to postseason location, locked

14 Equipment Report

No report

15 Uniform Coordinator Report

New process for travel jerseys, to be ordered through soccer.com. SpiritWear available also. Links are on HYSA website.

16 Fundraising and Activities

No report

17 Webmaster Report

No report

18 Old Business

19 New Business
