



## Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
4/2/09	7:30PM	9:40pm	5/7/2009	7:30pm @ VFW	Chris Guccione

Purpose of Next Meeting	Location
Monthly Board Meeting	VFW

	Name:	Email:	At Mtg:
<b>Executive Board of Directors</b>			
President	Wayne Regan (WR)	<a href="mailto:wregan@overlookvna.org">wregan@overlookvna.org</a>	Y
Vice-President	John Potemri (JP)	<a href="mailto:john.potemri@dialogic.com">john.potemri@dialogic.com</a>	Y
Treasurer	Dan Lacey (DL)	<a href="mailto:Lacey_Dan@emc.com">Lacey_Dan@emc.com</a>	Y
Secretary	Chris Guccione (CG)	<a href="mailto:cguccione@ameresco.com">cguccione@ameresco.com</a>	Y
Past President	Bruce Baldwin (BB) {also BAYS Representative}	<a href="mailto:bbaldwin@entwistleco.com">bbaldwin@entwistleco.com</a>	Y
Legal Counsel	Jeff Williams (JW)	<a href="mailto:jdw.law@verizon.net">jdw.law@verizon.net</a>	N
<b>Board</b>			
Girls Travel	Maureen Carchidi (MC)	<a href="mailto:maureencarchidi@comcast.net">maureencarchidi@comcast.net</a>	Y
Boys Travel	Wendy Lussier (WL)	<a href="mailto:wendylussier@netscape.net">wendylussier@netscape.net</a>	N
U10 Girls	Linda Getchell (LG)	<a href="mailto:lgetchell@comcast.net">lgetchell@comcast.net</a>	N
U10 Boys	Dan Curto (DC)	<a href="mailto:curt222@gmail.com">curt222@gmail.com</a>	N
U8 Boys	Stephen Ibbitson (SI)	<a href="mailto:sibbitson@hotmail.com">sibbitson@hotmail.com</a>	Y
U8 Girls	Bonnie Zapolin (BZ)	<a href="mailto:zapolins@verizon.net">zapolins@verizon.net</a>	Y
Clinic	Bill North (BN)	<a href="mailto:billnorth@primetouch.net">billnorth@primetouch.net</a>	Y
Coaching Director	Rick Beidleman (RB)	<a href="mailto:Richard_beidleman@merck.com">Richard_beidleman@merck.com</a>	Y
Registrar	Sandy Leibowitz (SL)	<a href="mailto:sleibo@aol.com">sleibo@aol.com</a>	N
Equipment	Amy Heihsel (AH)	<a href="mailto:heihamy@verizon.net">heihamy@verizon.net</a>	N
Field Equipment	Maurice Obid (SO)	<a href="mailto:cobid@comcast.net">cobid@comcast.net</a>	N
Field Scheduling	Tracy Alexander (TA)	<a href="mailto:alexbeck97@verizon.net">alexbeck97@verizon.net</a>	Y
Intramural Referees	Bob Murtaugh (BM)	<a href="mailto:drmurt@aol.com">drmurt@aol.com</a>	N
Travel Referees	Helder Moura (HM)	<a href="mailto:htmoura@comcast.net">htmoura@comcast.net</a>	N
Publicity Director	(open)	-	-
Fundraising	(open)	-	-
Webmaster	David Cox (DC)	<a href="mailto:dave.cox@oracle.com">dave.cox@oracle.com</a>	Y
HMDT Director	Adam Scaramella (AS)	<a href="mailto:adam.scaramella@gmail.com">adam.scaramella@gmail.com</a>	N
<b>Other</b>			
Coach	Colleen Simonelli (CS)	<a href="mailto:colleen.simonelli@bc.edu">colleen.simonelli@bc.edu</a>	N
Former Treasurer	Tom Teager (TT)	<a href="mailto:tomteager@forekicks.com">tomteager@forekicks.com</a>	N
Coach	Ken Rockett	<a href="mailto:rockettk@hotmail.com">rockettk@hotmail.com</a>	Y
Coach	Lisa Curto	<a href="mailto:lisa.curto@gmail.com">lisa.curto@gmail.com</a>	N
Coach	Jim Crews	<a href="mailto:jim@mstweb.com">jim@mstweb.com</a>	N
Coach	Connor Plunkett	<a href="mailto:cplunkett@cnc.com">cplunkett@cnc.com</a>	Y
Coach	Phil Ernst	<a href="mailto:pernst@svb.com">pernst@svb.com</a>	Y
Coach	Paul Goughan	<a href="mailto:pgoughan@yahoo.com">pgoughan@yahoo.com</a>	N
Coach	Gerard Verbeek	<a href="mailto:Gerard.Verbeek@LFG.com">Gerard.Verbeek@LFG.com</a>	N
Coach	Chris Sahagian	<a href="mailto:chris@mbfprinting.com">chris@mbfprinting.com</a>	N
Coach	Ned Siegel	<a href="mailto:nsiegel@statestreet.com">nsiegel@statestreet.com</a>	N
Coach	Jonathan O'Brien	<a href="mailto:jobrien@loitherstein.com">jobrien@loitherstein.com</a>	N
Coach	Karen Stamatakos	<a href="mailto:customware@comcast.net">customware@comcast.net</a>	Y
Former BAYS	Gene Muller (GM)	<a href="mailto:gene@hollistonsoccer.com">gene@hollistonsoccer.com</a>	N
Former Coordinator	Kathy McKenna	<a href="mailto:kmurphmckenna@comcast.net">kmurphmckenna@comcast.net</a>	N
Former Coordinator	Wendy Krauss	<a href="mailto:KraussWC@verizon.net">KraussWC@verizon.net</a>	N
Coach	Connor Plunkett	<a href="mailto:cplunkett@cnc.com">cplunkett@cnc.com</a>	Y



<b>Topic #</b>	<b>Discussion Topic</b>	<b>Action By:</b>	<b>Status</b>
	<b>Review of minutes from last meeting:</b>		
1	Minutes from last meeting were open for edit. No edits required.		CLOSED
	<b>Opening Remarks:</b>		
2	WR stated MYSA has lost its executive director. Big loss to the organization.		CLOSED
	<b>Treasurers Report:</b>		
3	No Report.		CLOSED
	<b>BAYS Report:</b>		
4	<ul style="list-style-type: none"> <li>• BB stated that there were no U16 girls teams in Division 1. As a result the top (6) teams were pushed up into the division.</li> <li>• (8) teams were lost from BAYS because of MPS.</li> <li>• Reminder that if there are issues with scheduling during the season, contact the section captain.</li> </ul>		CLOSED
5	MC stated that the U10 Girls games on the web site are listed at Stoddard Park. BB stated that BAYS were having issues with the web site. All games are at Marshall.		CLOSED
6	<p>PE questioned what the HYSA policy was on conflicting practices between BAYS travel teams, and Maple. WR stated that only Division 1 Maple teams take priority on all practices. It is up to the coaches discretion on how to proceed with the conflict. WR recommends that:</p> <ol style="list-style-type: none"> <li>1. HYSA coach should attempt to schedule practice to avoid conflicts.</li> <li>2. Player should attempt to make at least one practice per week.</li> <li>3. Rules can be found at:  <a href="http://www.mayouthsoccer.org/pages/840_player_priority_guidelines.cfm?searchterm=player_priority">http://www.mayouthsoccer.org/pages/840_player_priority_guidelines.cfm?searchterm=player_priority</a> </li> </ol>		CLOSED
	<b>Registrar's Report</b>		
7	No Report		CLOSED
	<b>HMDT Report</b>		
8	<ul style="list-style-type: none"> <li>• We have someone running the scoreboard, but this will probably be their last year, so we need a deputy for this.</li> <li>• Wayne was nominated to talk to Casey's about the advertising book</li> <li>• Equipment prep session: First/Second weekend in May, we need a group to go through the garage, paint the scoreboard and check the equipment.</li> <li>• Rick to ask Tommy Tees' for Advertising book / Freebies.</li> </ul>		OPEN
	<b>Referee Report</b>		
9	No Report		CLOSED



<u>Topic #</u>	<u>Discussion Topic</u>	<u>Action By:</u>	<u>Status</u>
	<b>Fundraising</b>		
10	<b>Shamrock Ball Update:</b> 1. Sold out the event this year.		CLOSED
11	Some ideas came out about having a possible "Mom Prom", because some parents have asked why there are no boys fundraisers.		
12	SI to work on HYSA golf tournament.		
13	<b>Field Update (TA):</b> <ol style="list-style-type: none"> <li>1. Make-up Games will be played at Marshall Field.</li> <li>2. Town of Holliston fines HYSA for leaving goals on town fields after games. <b>Must move goals off fields after games.</b></li> <li>3. Town fields were opened early in the week, then closed through the weekend, and into the following week.</li> <li>4. Practice schedules have been issued. They will be posted on the web site.</li> <li>5. Make-up game times are available. There are different times for different levels. 8v8 - Monday &amp; Wednesday – Marshall Street Field #4. 6v6 and 11v11 - Wednesday &amp; Friday – Marshall Street Field #1.</li> <li>6. Fields for Presidents Cup have been set.</li> <li>7. KR requested that the town post field statuses on the web site.</li> </ol>		CLOSED
14	<b>Equipment Update:</b> <ol style="list-style-type: none"> <li>1. SO needs help putting together the nets at Marshall.</li> <li>2. Additional equipment has been distributed to the coaches.</li> <li>3. Sold (50) intramural shirts.</li> </ol>		CLOSED
	<b>Coach Coordinators Report:</b>		



Topic #	Discussion Topic	Action By:	Status
15	<p><b>Clinic (BN):</b></p> <ol style="list-style-type: none"> <li>There are (131) players registered for the clinic. (29) coaches will be coaching. Will not be able to have it at Patoma. TA to look into having the clinic at Stoddard.</li> </ol> <p><b>Girls U8 (BZ):</b></p> <ol style="list-style-type: none"> <li>Keeping same teams. (76) total players. One team has (7) players, so there will be an email sent out to the parents to see if some players can move to the team that is short on players.</li> <li>BN stated that some coaches requesting to play 5v5. RB stated that HYSA policy is to play (2) 4v4 games to allow the players to have more touches.</li> </ol> <p><b>Boys U8 (SI):</b></p> <ol style="list-style-type: none"> <li>(70) players have signed up so far. Down (30) from last fall. Many conflicts with Lacrosse, which is planning on playing games Saturdays for U8 boys. SI requested that WR contact the baseball president to discuss releasing the practice schedules earlier.</li> </ol> <p><b>Boys U10 (DC):</b></p> <ol style="list-style-type: none"> <li>No Change.</li> </ol> <p><b>Girls U10 (LG):</b></p> <ol style="list-style-type: none"> <li>No Change</li> </ol> <p><b>Boys Travel (WL):</b></p> <ol style="list-style-type: none"> <li>No Change.</li> </ol> <p><b>Girls Travel (MC):</b></p> <ol style="list-style-type: none"> <li>Need selection committee coaches. Need coaches that have no conflicts.</li> <li>Planning numbers for U14 select teams. Numbers will be smaller than last year.</li> </ol>		CLOSED
	<b>Coaching Director's Report (RB):</b>		
16	RB stated that there is a coaches training session on using possession to develop an attack scheduled for 4/5.		CLOSED
17	RB stated that there is a Sports Readiness and Injury Prevention workshop taking place on 4/8/09 at 7pm.		CLOSED
18	Coaches' selection for fall coaches coming up. There are still (2) slots available to select the coaches.		OPEN
	<b>Old Business</b>		
19	<p>SI investigated the NE Revolution/HYSA season ticket promotion.</p> <ol style="list-style-type: none"> <li>There are three different categories of season tickets available, with costs that vary from \$3,200 to \$1,840.</li> <li>The intent would be to provide tickets as thank you to coaches.</li> <li>Teams could purchase tickets at a discounted rate.</li> <li>Some programs would be available to HYSA.</li> </ol> <p>Purchase of season tickets was brought to a vote. BOD voted not to purchase season tickets.</p>		



Topic #	Discussion Topic	Action By:	Status
20	<p>KS raised the topic tabled from the March BODs meeting, regarding having tryouts before select coach selection. The issue at hand was to make sure that if a coach has a child in the age group, they are only considered during coach selection if the child would make the team. The risk is that a child would be brought along with their parent (placed incorrectly) and some other child may be left out. Some people believe that it has happened in the past, and also worry that it could happen again. While not against it in principal, JP's argument was relative to the logistics of this process. Due to volunteer availability and/or burnout, tryouts are run after HMDT. MC wondered how far into the summer the selection process would go as the coordinators need to follow this with parity team coach recruitment and team placement, and everyone goes on vacation for the summer. You would also require all applying coaches to attend the tryouts, but people thought this was a good idea. Someone asked about running tryouts before HMDT, but the issue there is weather, travel team make-up games and the fact that it's earlier in the season. During the discussion, other issues were raised, such as assuring that a coach doesn't automatically pick the same kids every year.</p> <p>While not necessarily against the proposal, WR felt this amount of change/disruption wasn't justified for what was perceived as a minimal case. JP and WR were not aware of this being an issue in the last couple of years. JP stated that with the coordinators being accompanied by an Executive Board member, and are really trying to do diligence in this process.</p> <p>There was some support for the proposal. Most people agreed in principal and certainly would agree that the BOD doesn't want this circumstance to occur. Discussion ended, deferring the issue to the coordinators who are most affected by the logistic change, but consensus was that there would be no change.</p> <p>BOD did agree that there should be a statement in the travel coaches' application that should state that the select coach's team assignment was dependent on their child's placement after the try out process.</p>		
	<b>New Business</b>		
21	<p>PE will be running Spring Break Soccer Clinic during April vacation. The games will begin at 10am and end by 12pm, and will take place on Monday, Wednesday, and Friday. It is available for 4<sup>th</sup> grade players to U14 players. An email went out, but not everyone received it. WR to find out if some high school players will be available to help out.</p>		CLOSED
22	<p>WR stated that there is a spelling B contest coming up, which is sponsored by the Holliston Education Foundation. HYSA needs a team to compete in the contest. The team will be sponsored by HYSA.</p>		OPEN
	<p><b>Next Meeting:</b></p> <p><b>May 7th, 2009</b></p>		