



## Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
4/8/10	7:30PM	9:00pm	5/6/2010	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@beaconhospice.com">wregan@beaconhospice.com</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>	-
Secretary	Chris Guccione (CG) {also Marshall St. Director}	<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>	-
<b>Board</b>			
Girls Travel	Dan Curto (DC)	<a href="mailto:curt222@gmail.com">curt222@gmail.com</a>	-
Boys Travel	Wendy Lussier (WL)	<a href="mailto:wendylussier@netscape.net">wendylussier@netscape.net</a>	-
U10 Girls	Lisa Curto (LC)	<a href="mailto:lisa.curto@gmail.com">lisa.curto@gmail.com</a>	-
U10 Boys	Adam Scaramella (AS)	<a href="mailto:adam.scaramella@gmail.com">adam.scaramella@gmail.com</a>	-
U8 Boys	Bill North (BN)	<a href="mailto:billnorth@primetouch.net">billnorth@primetouch.net</a>	Y
U8 Girls	Sandra Kantrowitz (SK), acting	<a href="mailto:kantrows@yahoo.com">kantrows@yahoo.com</a>	-
Clinic	Stephen Ibbitson (SI)	<a href="mailto:sibbitson@hotmail.com">sibbitson@hotmail.com</a>	Y
Coaching Director	Rick Beidleman (RB)	<a href="mailto:richard_beidleman@merck.com">richard_beidleman@merck.com</a>	Y
Registrar	Sandra Kantrowitz (SK)	<a href="mailto:HollistonSoccer@yahoo.com">HollistonSoccer@yahoo.com</a>	Y
Equipment	Amy Heihsel (AH)	<a href="mailto:heihamy@verizon.net">heihamy@verizon.net</a>	Y
Field Equipment	Maurice Obid (SO)	<a href="mailto:cobid@comcast.net">cobid@comcast.net</a>	-
Field Scheduling	Tracy Alexander (TA)	<a href="mailto:alexbeck97@verizon.net">alexbeck97@verizon.net</a>	Y
Intramural Referees	Jonathan O'Brien (JO)	<a href="mailto:jobrien@loitherstein.com">jobrien@loitherstein.com</a>	Y
Travel Referees	Helder Moura (HM)	<a href="mailto:htmoura@comcast.net">htmoura@comcast.net</a>	-
Publicity Director	(open)	-	-
Fundraising	(open)	-	-
Webmaster	David Cox (DC)	<a href="mailto:dave.cox@oracle.com">dave.cox@oracle.com</a>	Y
<b>Other</b>			
Coach	Paul Goughan		Y
	Ken Rocket		
	Conner Plunkett		
	Gerard Verbeek		

Topic #	Discussion Topic	Action By:	Status
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<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 approved.	BOD	Accepted
	<b>Opening Remarks</b>		
2	WR opened: <ul style="list-style-type: none"> <li>Town fields are ponds. Won't be ready for practice for a while.</li> <li>Town has implemented a "take in take out" trash policy.</li> <li>Spookerfest will be included in this years intramural fees.</li> </ul>		Report
	<b>Treasurers Report</b>		
3	<ul style="list-style-type: none"> <li>None</li> </ul>		
	<b>BAYS Report</b>		
4	BB reported: <ul style="list-style-type: none"> <li>Meeting to place U16 and U18.</li> <li>Spring schedule is out.</li> <li>There is a 1 ½ hour time slot for make up games at Marshall.</li> </ul>		Report
	<b>Registrar's Report</b>		
5	SK reported: (via email) <ul style="list-style-type: none"> <li>713 –register for spring soccer.</li> <li>BAYS MTOC rosters due by April 12<sup>th</sup>.</li> <li>Registration fees for next year have been set.</li> <li>Next years registration will open in April.</li> </ul>		Report
	<b>Marshall Street</b>		
6	Field clean up scheduled for April 14 <sup>th</sup> . Email will be set out to board as a reminder. Fields #1 and #2 still need to be lined. CG to coordinate with Village Green to schedule services. Field #4 will be used for 6v6.		Comments
	<b>Fundraising</b>		
7	Fundraising for Shamrock Ball was very successful. WR thanked Kim Marsden and some of the high school girls soccer team for running the Ball this year.		OPEN
8	SI is still pursuing the parent/player golf tournament at Fore Kicks. A tentative date is in the HYSA schedule for June 12 <sup>th</sup> .	SI	OPEN
	<b>Coordinators Report:</b>		
9	<b>Referee Coordinators</b> (JO), (HM). <ul style="list-style-type: none"> <li>(46) referees available this season.</li> <li>JO to have a pizza party week of April 12<sup>th</sup> with the referees.</li> <li>If there are too many referees HYSA will try to double up at games.</li> </ul>		Report
10	<b>Clinic</b> (SI): <ul style="list-style-type: none"> <li>Rosters issued.</li> </ul>		N/A
11	<b>Boys U8</b> (BN): <ul style="list-style-type: none"> <li>Small size fields are being used along with 5v5. format.</li> <li>Don't have enough coaches. Reaching out to high school for coaches.</li> </ul>		N/A
12	<b>Girls U8</b> (SK): <ul style="list-style-type: none"> <li>Waiting for fields to open.</li> </ul>		Report

<b>Topic #</b>	<b>Discussion Topic</b>	<b>Action By:</b>	<b>Status</b>
13	<b>Boys U10 (AS):</b> No report.		Report
14	<b>Girls U10 (LC):</b> No report.		N/A
15	<b>Boys Travel (WL):</b> <ul style="list-style-type: none"> <li>• Removed the late fee.</li> <li>• Sent email out on submitting torsters.</li> <li>• Need to put a schedule together for travel tryouts. Would like a May tryout schedule.</li> <li>• Pass card reminder sent out for MTOC.</li> </ul>		N/A
16	<b>Girls Travel (DC):</b> No Report		N/A
17	<b>Coaching Director (RB).</b> <ul style="list-style-type: none"> <li>• Two at large positions filled for coach selection.</li> <li>• Applications need to be in by April 15<sup>th</sup>.</li> <li>• RB stepping down as Coaching Director. BOD has reached out to two members to take over.</li> <li>• Tryouts will be in the same format as last year.</li> <li>• Kristen Kern invited to come to next meeting.</li> </ul>		N/A
18	<b>Field Coordinator (TA).</b> <ul style="list-style-type: none"> <li>• Turf was available April 7<sup>th</sup> even after the rain.</li> <li>• There is still some time and space available for practice on the turf.</li> </ul>		Report
19	<b>Equipment Update (AH).</b> Shirt night happened tonight. 35 to 50 kids came to get shirts. Need to order ice packs, and balls. Garage flooded need a clean up day. BN to coordinate. Ordered the nice anchors for the nets.		Comments
20	<b>Field Equipment (MO).</b> No report.	MO	OPEN
	<b>Old Business</b>		
23	WR to send out presidents letter for year in review. (Not discussed).	WR	OPEN
24	HYSA looking to update Bylaws, Rules, and Regulations. JP, BB and CG to work on. (Not discussed).	CG	OPEN
	<b>New Business</b>		