



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
April, 7th, 2011	7:30pm	8:27pm	May 5th, 2011	7:30pm @ VFW	Bill North

Purpose of Next Meeting	Location
Monthly Board Meeting	VFW

Role	Name	Email	Attending
Executive Board of Directors			
President	Chris Guccione (CG)	cguccione@ameresco.com	
Vice-President	John Potemri (JP)	jpodemri@comcast.net	X
Treasurer	Dan Lacey (DL)	lacey_dan@emc.com	
Secretary	Bill North (BN)	billnorth@me.com	x
Past President	Wayne Regan (WR)	wregan@beaconhospice.com	
Legal Counsel	Jeff Williams (JW)	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	
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	X
U8 Boys	BN	-	X
U8 Girls	Jim Crews (JC)	jim@mstweb.com	X
Clinic	Robyn Alwani (RA)	robyn-alwani@hotmail.com	
Coaching Education	Paul Goughan (PG)	pgoughan@yahoo.com	X
Intramural Referees	Jonathan O'Brien (JO)	jobrien@loitherstein.com	
Travel Referees	Helder Moura (HM)	htmoura@comcast.net	
Field Scheduling	Tracy Alexander (TA)	alexbeck97@verizon.net	X
Marshall St. Director	CG	-	
Field Equipment	Ken Rocket (KR)	rockettk@hotmail.com	X
Equipment	Amy Heihsel (AH)	heihamy@verizon.net	X
Uniform Coordinator	open	-	
Publicity Director	Karen Maki	-	
SpiritWear	Chris Sahagian	chris@mbfprinting.com	X
Webmaster	David Cox (DC)	dqcox99@hotmail.com	X
Other			
	Gerard Verbeek		X
	Rob Boice		x
	Maureen Carchidi	maureencarchidi@comcast.net	X

1 Review of minutes from last meeting

Minutes from last meeting were approved as presented.

2 Opening Remarks (President/Other)

Season kicked off with a Marshall Street cleanup, special thanks to those that came out.

Still need some parking stops and mulch

March was a great rental month for HYSA, after the cancelation we had three straight rentals.

Wayne and Chris met with Town last week on the lease extension for Marshall. Town is favorable to an extension. The extension will most likely will be a period of 3-5 years, occurring after our 20 year lease is over in 2020. The lease will be renewed every 3-5 years. The current 20-year lease agreement the town has with HYSA had to be proposed to the state legislature and passed into law.

Town hopes there is something Marshall can do about street parking. Town was unaware of substantial cost to replace the High School turf field once the field has reached its lifespan. The idea of synchronizing the replacement of the High School Turf field and the Marshall Street field was proposed as a cost savings measure. The Turf has a 12-year life. Just the removal cost of the turf is roughly \$250k.

Chris is working on a new way to purchase travel team uniforms through Soccer.com.

We are looking for a photo coordinator and an intramural ref coordinator.

We all thank Kim Marsden and the entire Shamrock Ball committee for another successful Shamrock Ball.

We have placed an updated Calendar of Events on the website.

We would like to do the Fall photo day Oct 1st

We would like to do Spookerfest the week before Halloween, Oct 22nd

3 Treasurers Report

No report

4 BAYS Report

No report

5 Registrar Report

718 (736 in 2010) kids registered. The drop is almost entirely due to high school enrollment.

We have a record clinic of 147 kids which is still growing

U8 is largest in 5 years

U10 is larger than 2010 (131)

U11,U12 & U14 are about the same as 2010.

High school has gone from 4 to 2 teams

U18, Ken Rocket sent an email to the board asking for field space to take the U18 kids that have signed up to do pick up games, Tracy has field space if he needs it. We will need a waiver signed by players and coaches not in the system.

We will open registration for 2011/20c 12 on April 25th.

6 Girls Travel Report

No report

7 Boys Travel Report

We do have some large teams, one U14 team has 23 players, one more on waiting list. The team has two High School students helping with practice.

20 kids on a U18 team with another on a waiting list.

Uniforms are getting depleted

8 U10 Girls Intramural Report

U10 G intramural teams are set, the schedule is set and I think everyone has practiced except my team, our first practice is Friday. Ready to get out there and play! I ended up with 5 teams of 10 / one team of 9 (mine) for a total of 59 players. 6 teams total

9 U10 Boys Intramural Report

4 teams with 50 kids

Schedules are set and practices are underway.

10 U8 Girls Intramural Report

12 teams with 97 players, plenty of coaches

Schedule is out and practices are taking place

11 U8 Boys Intramural Report

17 coaches

66 players

8 teams, games begin Saturday

Awaiting the baseball overlap emails

12 Clinic Report

Chris and Sandra to provide opening day coverage at clinic, shirt sales and help for players parents and coaches finding the correct teams

14 teams with 10-11 kids each

9:00 AM and 10:30 time slots

13 Coaching Education Report

Proposal for an evaluation to be filled out by the coaches about their experiences, what they need, pros & cons.

Coach Deck Cards, similar to a deck of playing cards except each card contains a practice drill. \$15 / pack. Good references from programs around the area

Soccer Plus has offered to come in and access our program and provide a proposal

MPS and NEFC have offered to do coaching programs in concert with their camps over the summer, trying to schedule some things there and see if we can get dates during our season.

Fall Coaching courses will resume in the fall and were positively reviewed

14 Referee Report (Intramural, Travel)

JP has decided to take on the role for the next several years.

20 Intramural refs are official, 4 of them are new.

2 Kids forgot to get licensed but may still be assigned to games.

We had 40 refs in the fall so we need to get the word out to recruit new refs. Some have moved up to Grade A.

Grade A refs may not get enough assignments so some may be assigned to intramural games

Ref schedule has been forwarded to Coordinators

We will be looking for progress reports on the refs to see how they are doing

We will start having AR refs at the Travel 8v8 games, start with division one/ two games

15 Field Coordinator Report

The Queen of Green reported that the weather was not helpful for the first week of practice. All coaches received their first choice for practice time. Fields will be lined before Saturday's games.

Memorial Day games are being Pre-Poned

Proposal for Fall is to have U11 kids get a half field space for practicing upgrading from a ¼ field. JP suggested 1/3 field space as lined on Marshall

Last Thursday Dick Beidleman and team commandeered the field 3 turf from Rob Boice and team. Queen of Green to handle.

May 16th and June 3rd will be travel tryouts, make sure to Pre-Pone practice

16 Marshall St. Report

17 Field Equipment Report

KR to patch net on far side of field 2, considerable holes, (\$180 to replace)

6v6 nets needs to be replaced (\$64)

Two more 6v6 goals need to be ordered

Chris proposed trash-in trash-out at Marshall

Goal weights need to be checked

18 Equipment Report

76 reversible shirts sold, shirts on back order.

CS says there may be are other companies that also make reversible shirts

Power is all set at Highland Street garage

19 Uniform Coordinator Report

Inventory is low

Only 1 youth medium and 2 youth large left

We may need shorts

CG researched Soccer.com. Parents / players will individually go online to purchase uniforms instead of HYSA directly coordinating. Less than a two week lead-time for a last minute order. They would like to have the orders in July and August to have in time for the beginning of the season. Prices are similar to what we have. We are proposing going forward with this for Fall.

We will have uniform samples for spring tryouts for parents and players to see and try on

Uniform numbers will need to be coordinated through HYSA, Admin sports will hold uniform numbers

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

21 SpiritWear

22 Publicity Report

23 Webmaster Report

Calendar updated by JP

Schedules are updated

24 Old Business

25 New Business
