



## Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
4/2/12	7:30pm	9:00pm	5/3/12	7:30pm @ VFW	Bill North

Purpose of Next Meeting	Location
Monthly Board Meeting	VFW

Role	Name	Email	Attending
<b>Executive Board of Directors</b>			
President	Chris Guccione (CG)	<a href="mailto:cguccione@ameresco.com">cguccione@ameresco.com</a>	x
Vice-President	John Potemri (JP)	<a href="mailto:jpotemri@comcast.net">jpotemri@comcast.net</a>	x
Treasurer	Dan Lacey (DL)	<a href="mailto:lacey_dan@emc.com">lacey_dan@emc.com</a>	x
Secretary	Bill North (BN)	<a href="mailto:billnorth@me.com">billnorth@me.com</a>	x
Past President	Wayne Regan (WR)	<a href="mailto:wregan@beaconhospice.com">wregan@beaconhospice.com</a>	
Legal Counsel	Jeff Williams	<a href="mailto:jdw.law@verizon.net">jdw.law@verizon.net</a>	
<b>Board</b>			
BAYS	Bruce Baldwin (BB)	<a href="mailto:bbaldwin1@comcast.net">bbaldwin1@comcast.net</a>	
Registrar	Sandra Kantrowitz (SK)	<a href="mailto:HollistonSoccer@yahoo.com">HollistonSoccer@yahoo.com</a>	x
Girls Travel	Dan Curto (DC)	<a href="mailto:curt222@gmail.com">curt222@gmail.com</a>	X
Boys Travel	Jim Crews	<a href="mailto:jim@mstweb.com">jim@mstweb.com</a>	X
U10 Girls	Matt Ward	<a href="mailto:mattwards@verizon.net">mattwards@verizon.net</a>	
U10 Boys	Bill North	<a href="mailto:billnorth@me.com">billnorth@me.com</a>	X
U8 Boys	Robyn Alwani (RA)	<a href="mailto:robyn-alwani@hotmail.com">robyn-alwani@hotmail.com</a>	X
U8 Girls	Marc Wolfgang	<a href="mailto:mrhwolfgang@comcast.net">mrhwolfgang@comcast.net</a>	X
Clinic	Chris Sahagian (CS)	<a href="mailto:chris@mbfprinting.com">chris@mbfprinting.com</a>	
Coaching Education	Paul Goughan (PG)	<a href="mailto:pgoughan@yahoo.com">pgoughan@yahoo.com</a>	X
Intramural Referees	Jeff Geoffroy	<a href="mailto:jeff_geoffroy@west-point.org">jeff_geoffroy@west-point.org</a>	X
Travel Referees	John Potemri (JP)	<a href="mailto:jpotemri@comcast.net">jpotemri@comcast.net</a>	X
Field Scheduling	Tracy Alexander (TA)	<a href="mailto:alexbeck97@verizon.net">alexbeck97@verizon.net</a>	X
Marshall St. Director	Chris Guccione (CG)	<a href="mailto:cguccione@ameresco.com">cguccione@ameresco.com</a>	X
Field Equipment			
Equipment	Bill North	<a href="mailto:billnorth@me.com">billnorth@me.com</a>	X
Publicity Director	Karen Maki		
SpiritWear	Chris Sahagian (CS)	<a href="mailto:chris@mbfprinting.com">chris@mbfprinting.com</a>	
Webmaster	David Cox (DC)	<a href="mailto:dqcox99@hotmail.com">dqcox99@hotmail.com</a>	X
<b>Other</b>			
	Karen Stamatakos		x
	Maureen Carchidi		x
	Garth Fondo		x

## **1 Review of minutes from last meeting**

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Minutes from last meeting were approved as presented.

## **2 Opening Remarks (President/Other)**

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March tournament rentals were discussed, all were a success

Summer Rentals are starting to fill

Tryouts for travel were discussed

Travel Coach Applications are Due 4/15/12

## **3 Treasurers Report**

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Treasurers report was given

## **4 BAYS Report**

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Bays Report was given

Travel coordinators reported on the Bays placement meeting

Requested placement moves were all granted

Rosters had yet to be stamped to MTOC teams only

## **5 Registrar Report**

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Registrar report was given

741 kids signed up this spring, more than past spring

163 kids in clinic and that number keeps climbing

Opening 2012 tryouts in mid May

## **6 Girls Travel Report**

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Girls travel report was given

U14G discussed, working to balance teams

## **7 Boys Travel Report**

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Boys travel report was given

U14B discussed, working to balance select team with other travel teams

## **8 U10 Girls Intramural Report**

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Report given

Working to address multiple post roster requests

## **9 U10 Boys Intramural Report**

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U10 Boys Intramural Report was given

Looking to keep 6 teams

Rosters of 9 players, coaches are in place

## **10 U8 Girls Intramural Report**

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U8 Girls report was given

Multiple requests from parents effecting rosters, practice days, schedule conflicts

## **11 U8 Boys Intramural Report**

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U8 Boys report was given

Currently 8 teams with 10-11 players on each team

Discussion and decision to move to split game format to insure adequate playing time per player

Nets to be moved to Weston from Patoma

## **12 Clinic Report**

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Clinic report was given

First day setup was discussed.

Several volunteers coming to help with first day of clinic

## **13 Coaching Education Report**

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Practice plan email service discussed

G & F courses discussed

Coaches shirts discussed

Committee meeting to be set up in the future

## **14 Referee Report (Intramural, Travel)**

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Intramural and Travel Referee report was given

Number of Saturday games increased due to U8 boys

Mentor assignment meeting discussed

Ref training discussed

## **15 Field Coordinator Report**

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Field Coordinator Report was given

Practice requests all granted

Town fields open early

Fewer town fields used for practice

Most travel teams opting for one 2-hour practice over two 1-hour practices

Reminder to pre-pone Memorial Day games

Goodwill Porto Potty discussed

## **16 Marshall St. Report**

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Report given

Grass field #1 to be fertilized and over seeded, field in rough shape

Area has been mulched

Water meter installed / repaired

Recycle effort discussed

## **17 Field Equipment Report**

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Nets need to be inspected and some nets need replacement

Net weights need to be inspected, filled and properly placed

## **18 Equipment Report**

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Report given

With large clinic most intramural shirts were sold, new ones ordered in preparation of fall

All spring equipment purchased and working to distribute to coaches and teams

New Highland location has been organized, inventory re-stocked

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

Shamrock Ball was a sellout success, Kim to coordinate in 2013

Special thanks to Kim Marsden for doing a wonderful job!

Penny fundraiser discussed

## **20 SpiritWear**

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HYSA magnets were discussed

## **21 Publicity Report**

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## **22 Webmaster Report**

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Looking for new content

HollistonSoccer.com was discussed

## **23 Old Business**

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Coaching education meeting needs to be set up

American Cancer Society fundraiser to take place next Fall.

Marc Wolfgang to follow up

## **24 New Business**

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Travel tryouts discussed

Tryout dates need to be determined

Evaluators need to be coordinated

Tryout captains need to be assigned

Volunteers and coordinators for the entire process need to be identified