



### Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
04/04/13	7:30pm	9:30pm	05/02/13	7:30pm @ Fire Station	Garth Fondo

Purpose of Next Meeting	Location
Monthly Board Meeting	Holliston Fire Department

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	Bill North (BN) (JP)	<a href="mailto:billnorth@me.com">billnorth@me.com</a>	x
Treasurer	Dan Lacey (DL)	<a href="mailto:lacey_dan@emc.com">lacey_dan@emc.com</a>	x
Secretary	Garth Fondo (GF)	<a href="mailto:garthfndsw@yahoo.com">garthfndsw@yahoo.com</a>	x
Past President	Wayne Regan (WR)	<a href="mailto:wregan@beaconhospice.com">wregan@beaconhospice.com</a>	x
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	Rob Boice	<a href="mailto:Robert.Boice@VerizonWireless.com">Robert.Boice@VerizonWireless.com</a>	
U10 Girls	Marc Wolfgang	<a href="mailto:mrhwolfgang@comcast.net">mrhwolfgang@comcast.net</a>	x
U10 Boys	Bill North	<a href="mailto:billnorth@me.com">billnorth@me.com</a>	x
U8 Boys	Matt Piselli	<a href="mailto:mattpiselli@yahoo.com">mattpiselli@yahoo.com</a>	x
U8 Girls	Jim Holmes	<a href="mailto:jim.holmes@mpi.com">jim.holmes@mpi.com</a>	
Clinic	Sean Perera	<a href="mailto:dkhp71@yahoo.com">dkhp71@yahoo.com</a>	
Coaching Education	Paul Goughan (PG)	<a href="mailto:pgoughan@yahoo.com">pgoughan@yahoo.com</a>	x

Role	Name	Email	Attending
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@yahoo.com">jpotemri@yahoo.com</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			
SpiritWear			
Webmaster	David Cox (DC)	<a href="mailto:dccox99@hotmail.com">dccox99@hotmail.com</a>	x
<b>Other</b>			
	Karen Stamatakos		X

#### Review of minutes from last meeting

Minutes from last meeting were approved as presented.

#### Opening Remarks (President/Other)

Chris - Fields are all set except for Weston Pond. We still need to work on the nets. Season starts this weekend; make sure the nets have the weights on them. Goodwill may be closed this weekend. We are probably going to need to move the intramural games due to the closure of Goodwill.

#### Treasurers Report

Dan's computer had a virus but is feeling better. Taxes were filed for 2012. We are going to start investing the excess money we have available and putting towards future turf replacement.

### **BAYS Report**

No U-16 or U-18 teams this spring.

### **Registrar Report**

Sandra - We have 708 kids, which is down a little. CORI forms are all cleaned up. Boys travel kids are set; some kids are on waiting list.

One issue raised by a parent is birthdays being posted. Is it a privacy issue? We agreed it could be. The parents should not be mailed the rosters with the birth dates. The coaches often forward to parents of their team.

Some coaches have emailed the parents the medical information that is sent to coaches at the start of each season. Clearly that is in violation of privacy rules. Another concern is the medical info comes as a HTML link which gets caught in a lot of spam filters and causes problems. We need to request Admin Sports send us the information as a PDF.

### **Girls Travel Report**

Dan C. - Everything is good now, U-14s are finally all set. There are three U-11 teams with small rosters, but that's okay it will work itself out.

### **Boys Travel Report**

No report.

### **U10 Girls Intramural Report**

All set.

### **U10 Boys Intramural Report**

Everything is good.

### **U8 Girls Intramural Report**

No report.

### **U8 Boys Intramural Report**

Matt - Still figuring out the schedules for the coaches clinic with the NEFC, but don't expect any major issues. They've got eight teams and 11 kids per team.

### **Clinic Report**

Sean was not in attendance, but the report was given. There's 142 kids, 16 teams, 45 coaches. They are in good shape.

### **Coaching Education Report**

Chris - We need to setup a coaches committee for the travel selection. We will need two to three at large positions.

Chris - Coaches will be trained for the morning clinics by NEFC..

Sandra - Reminder, travel applications need to get in. It was noted by Sandra that most of the people in attendance have not turned in their travel application.

U8 kids will need to go to Stoddard Park for clinic stuff. U8 is more complicated with the NEFC training and we have to move some kids to Stoddard Park.

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

Jeff and John - Plenty of referees. There are 18 new ones and 22 returning. We only have 20 slots per week, so there could be some kids going without a game. We may want to move some of the older kids up to be line judges and things like that, rather than double referee kids or not give them any sessions. The first couple of weeks we will double up the old kids with the new kids. JP and JG are in communications about getting this and will work it out.

### **Field Coordinator Report**

Tracy - Goodwill may be closed Saturday. We'll know by Friday afternoon. We will use field #1 and #4 to help with the overload if we can't use Goodwill. Regarding the practice schedule, it looks like all of the coaches got their first choices. The web site listing is not 100% accurate. Tracy posts the initial schedules and updates a few weeks later to account for any changes or adjustments.

HYSA received a letter from the Board of Health regarding the weights on the nets. Weights should be on the nets at all times, even when off field. The town did buy some weights for all of the nets at the town fields.

### **Marshall St. Report**

Chris - The field was plowed for the tournament and Dan Brown's contract has been renewed. Karen mentioned potentially having high school kids do the cleaning. There are a lot of kids who are looking for work. The concern with HS kids if they would follow through and be reliable. At this point we've already hired Dan Brown.

### **Field Equipment Report**

No report

### **Equipment Report**

Bill handed out balls and all of the equipment to anyone who showed up. If you have friends from out of town, make sure they attend the next equipment handout. Shirts are being sold at the Saturday clinic.

**Fundraising and Activities (i.e. calendar, Spookfest, photos, Shamrock Ball)**

We raised \$4,400 from the Shamrock Ball. It was a big success.

**SpiritWear**

No report

**Publicity Report**

No report

**Webmaster Report**

No report

**Old Business**

Chris - Revolution Night is April 27th. The Revs want to come to Marshall Field to try to sell tickets. No objection from the board.

**New Business**

Karen suggested having some type of play area in the grass area next to field #2. As simple as having a bunch of logs laid out. It does not need to be a full playground or expensive.

Bill mentioned he was hoping for a swing set, but Karen stated there would be nothing that involved. Karen will pull together a report and get back to the committee. This has been raised in the past, but there were concerns about liability and other issues. One of the issues being parents not being able to see the soccer game if their son or daughter is on any of the other fields.

Karen raised the idea of allowing kids to double roster in Division Three and Four. This is especially an issue with the girls. They have short rosters and often are short kids for Saturday games. She didn't understand why one parity team couldn't loan another parity team a couple kids for a particular Saturday. She is trying to get other towns involved and approach BAYS as a group.

Paul reminded everyone that on May 14th, the Refs have a travel coaching program down at Foxborough. Paul suggested we all attend.

Garth mentioned Goalie Clinic will be held on two different nights based on age. The goal is to obtain more appropriate age based training. Coach Kern has agreed to coach all those sessions at no cost to HYSA.

Garth asked if HYSA would be interested in Jump Start Physical Therapy providing free concussion training for coaches and/or parents. It was agreed HYSA would support such an effort and Dan L. suggested we rent space over at Adams or Placentino. Garth will follow-up and get back to the board.

Meeting adjourned at 9:30.