



## Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
08/25/2016	7:30 pm	9:30 pm	10/06/2016	7:30 pm	Marc Wolfgang

Purpose of Next Meeting	Location
Monthly Board Meeting	Holliston Fire Department

Role	Name	Email	Attending
<b>Executive Board of Directors</b>			
President	Garth Fondo	<a href="mailto:garthfndsw@yahoo.com">garthfndsw@yahoo.com</a>	X
Vice-President	Bill North	<a href="mailto:billnorth@me.com">billnorth@me.com</a>	X
Treasurer	Matt Fitzpatrick	<a href="mailto:hysafinance@gmail.com">hysafinance@gmail.com</a>	X
Secretary	Marc Wolfgang	<a href="mailto:mwolfgang@ceruleanrx.com">mwolfgang@ceruleanrx.com</a>	X
Past President	Chris Guccione	<a href="mailto:cguccione@ameresco.com">cguccione@ameresco.com</a>	
Legal Counsel	TBD		
<b>Board</b>			
BAYS rep	Tony Capela	<a href="mailto:t2kcapela@gmail.com">t2kcapela@gmail.com</a>	X
Registrar	Sandra Kantrowitz	<a href="mailto:HollistonSoccer@yahoo.com">HollistonSoccer@yahoo.com</a>	X
Credentialing/CORI	TBD		
Girls Travel	Jeremy Cordon	<a href="mailto:jercordon@gmail.com">jercordon@gmail.com</a>	X
Boys Travel	Tony Capela	<a href="mailto:t2kcapela@gmail.com">t2kcapela@gmail.com</a>	X
3/4 <sup>th</sup> Grade Girls	Matt Fitzpatrick	<a href="mailto:matthew.fitzpatrick22@gmail.com">matthew.fitzpatrick22@gmail.com</a>	X
3/4 <sup>th</sup> Grade Boys	Jay Robie	<a href="mailto:jayrobie@comcast.net">jayrobie@comcast.net</a>	X
1/2 <sup>nd</sup> Grade Boys	Ben McDonald	<a href="mailto:mcdonaldbenhysa@gmail.com">mcdonaldbenhysa@gmail.com</a>	X
1/2 <sup>nd</sup> Grade Girls	Jonathan Roy	<a href="mailto:jonaroy@icloud.com">jonaroy@icloud.com</a>	
Clinic	Jason Dufault	<a href="mailto:dufaulthysa@gmail.com">dufaulthysa@gmail.com</a>	
Coaching Education	Adam Beard	<a href="mailto:dakinbeard@gmail.com">dakinbeard@gmail.com</a>	X

Role	Name	Email	Attending
Intramural Referees	Sean Perera	<a href="mailto:seanperera321@gmail.com">seanperera321@gmail.com</a>	X
Travel Referees	John Potemri	<a href="mailto:jpotemri@yahoo.com">jpotemri@yahoo.com</a>	
Field Scheduling	Dawn Neborsky	<a href="mailto:dawnmich3@yahoo.com">dawnmich3@yahoo.com</a>	X
Marshall St. Director	Chris Guccione	<a href="mailto:cguccione@ameresco.com">cguccione@ameresco.com</a>	
Field Equipment	Bill North	<a href="mailto:billnorth@me.com">billnorth@me.com</a>	X
Equipment	Bill North	<a href="mailto:billnorth@me.com">billnorth@me.com</a>	X
Publicity Director	TBD		
Spookerfest	Garth Fondo Tong Han	<a href="mailto:garthfndsw@yahoo.com">garthfndsw@yahoo.com</a> <a href="mailto:tonghan72@yahoo.com">tonghan72@yahoo.com</a>	X /
Webmaster	Rob Sidloski	<a href="mailto:robert.sidloski@gmail.com">robert.sidloski@gmail.com</a>	
<b>Other</b>			
Jason Smith			X

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

- Minutes approved

### **Opening Remarks – President’s Report**

- Thank you to those responsible for getting ready for the Fall season over the summer. Generally went well and appreciate the time and effort that went into the preparation.
- Town approved a new 20-yr lease of the Marshall Field property
- Lost tenants for the Fall season at Marshall, NEFC reduced their rental down to just one field on Tuesdays. NEFC’s Sunday rentals were picked up by GPS.

### **Treasurers Report**

- Town is raising rental rates for Town fields

### **BAYS Report**

- BAYS is adopting the grade-based divisions in their by-laws
- Players older than 8 yrs can play up
- Are now permitting roster changes for MTOC teams, but still need to get further clarification on this change

### **Registrar Report**

- Currently have 755 players registered and expecting 20-30 more

### **Credentialing and CORI coordinator Report**

- Need a volunteer to cover this position
- Coach and player card responsibilities to fall under this new position as well
- We have 165 coaches, 26 of which are multi-team coaches
- 19 coaches/board members still need to be CORId – takes about a week to process a CORI

### **Girls Travel Report**

- 10 total travel teams
- 9 of the 10 placed in appropriate BAYS divisions/sections, still working to move the remaining team

### **Boys Travel Report**

- Only one 4<sup>th</sup> grade travel team this season
- Roster sizes are light for the 7/8<sup>th</sup> grade teams
- Board OK'd plan to ask parents of the 2-3 6<sup>th</sup> grade waiting list players if they would mind being placed on 7/8<sup>th</sup> grade teams (coach is already good with this)

### **3/4<sup>th</sup> Grade Girls Intramural Report**

- 8 teams, still looking for one more head coach

### **3/4<sup>th</sup> Grade Boys Intramural Report**

- 8 teams, coaches in place, finishing up rosters

### **1/2<sup>nd</sup> Grade Girls Intramural Report**

- 12 teams, coaches in place

### **1/2<sup>nd</sup> Grade Boys Intramural Report**

- 16 teams, coaches in place

### **Clinic Report**

- Still working on getting coaches and teams set up - starts a week later than other programs (9/17)

### **Coaching Education Report**

- Held first of two new coach orientation trainings, second session scheduled for next week
- Weekly practice plans ordered, just waiting to get completed coaches listings from coordinators to start distribution
- Adam to work on a guidelines and coaches training for completing player evaluation forms with a focus on 3/4<sup>th</sup> grade intramural coaches – part of effort to improve overall tryout program

### **Referee Report – Travel**

- No report

### **Referee Report – Intramural**

- 40 referees returning and 2 new refs

### **Field Coordinator Report**

- “Draft” field schedule is completed, hoping to finalize and post by Friday
- Reminder that there is no HYSA related parking allowed near field 4 on Marshall St, except for Spookerfest and tournaments

- Need to figure out how to ensure that three, proper dimensioned fields are lined on Weston due the large number of 1/2<sup>nd</sup> grade teams. Recommended that someone place cones on Weston to help guide the field liner.

### **Marshall St. Report**

- There was a drainage issue by the re-pitching work done on the parking lot which caused field 2 flooding. Should be fixed now.
- Stair railing are to be fixed
- May need to do a Fall cleanup day, however the complex doesn't look too bad

### **Equipment Report**

- Ordered 160 new soccer balls, Bill looking for volunteer inflators – straws will be provided
- Will schedule shirt nights for clinic and intramurals
- Will schedule equipment pick up nights for coaches

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

- Spookerfest is Oct 22<sup>nd</sup> this year, Garth and Tong Han in charge
  - Agreed with suggestion to remove dates from the Spookerfest T-shirts so that extras can be sold the following year
  - Proposal to go with medals instead of trophies to reduce costs
- Picture day is Oct 1<sup>st</sup>, same vendor as last year

### **Publicity Report**

- No report

### **Webmaster Report**

- No report

### **Old Business**

- **FOLLOW UP ACTION (from Oct meeting):** Need to craft an email to parents regarding player pick up after practices and games – some isolated issues with parents being late or sending “family friends” to pick up players without notifying coaches ahead of time. Include this in the coach’s orientation package.
  - May update – deferred to the Summer
- **FOLLOW UP ACTION (from Oct meeting):** Approved No “hard cast” Policy for players. Need to formalize and put on the Website. Recommend seeing what BAYS has written for their policy and see if it works for
  - May update – to be added to the Rules and Regulations
- **FOLLOW UP ACTION (from Jan meeting):** Garth looking into getting a new HYSA lawyer
  - May update – still looking

### **New Business**

- Upcoming schedule

**August 2016**

Thurs, Aug 25

HYSA Meeting, Fire Station 7:30pm

**September 2016**

*By Sept 2*                      *Intramural Rosters Distributed*

Mon, Sept 5                      Intramural Practice Start

*By Sept 9*                      *Clinic Rosters Distributed*

Sat, Sep 10                      BAYS Travel Begins

Sat, Sept 17                      Clinic Games Begin

**October 2016**

Thurs, Oct 6                      HYSA Meeting, Fire Station 7:30pm

Sat, Oct 22                      Spookerfest

- Jay Robie to forward start of season coaches messaging and Zero Tolerance information to coordinators for distribution to coaches
- Lively debate on tryout program, key takeaways
  - All rosters for each gender/age group should be sent to that coaches group for a final check review before release to the public
  - Should provide evaluators with a list of guidelines and skills to look for when doing the tryout evals
  - Should provide instruction to the 3/4<sup>th</sup> grade coaches on how to fill out the players evaluations
  - Coaches interested for applying for select team positions should be required to watch multiple games and practices of the A&B teams in the age group they are applying for