



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
8/6/09	7:30PM	8:30pm	9/3/2009	7:30pm @ VFW	Chris Guccione

Purpose of Next Meeting	Location
Monthly Board Meeting	VFW

	Name:	Email:	At Mtg:
	Executive Board of Directors		
President	Wayne Regan (WR)	wregan@overlookvna.org	Y
Vice-President	John Potemri (JP)	john.potemri@dialogic.com	Y
Treasurer	Dan Lacey (DL)	Lacey_Dan@emc.com	Y
Secretary	Chris Guccione (CG)	cguccione@ameresco.com	Y
Past President	Bruce Baldwin (BB) {also BAYS Representative}	bbaldwin@entwistleco.com	Y
Legal Counsel	Jeff Williams (JW)	jdw.law@verizon.net	N
	Board		
Girls Travel	Dan Curto (DC)	curt222@gmail.com	N
Boys Travel	Wendy Lussier (WL)	wendylussier@netscape.net	Y
U10 Girls	Lisa Curto (LC)		N
U10 Boys	Adam Scaramella (AS)	adam.scaramella@gmail.com	N
U8 Boys	Bill North (BN)	billnorth@primetouch.net	N
U8 Girls	Sandra Kantrowitz (SK)	kantrows@yahoo.com	Y
Clinic	Stephen Ibbitson (SI)	sibbitson@hotmail.com	N
Coaching Director	Rick Beidleman (RB)	Richard_beidleman@merck.com	N
Registrar	Sandy Leibowitz (SL)	scleibo@aol.com	N
Equipment	Amy Heihsel (AH)	heihamy@verizon.net	N
Field Equipment	Maurice Obid (SO)	cobid@comcast.net	N
Field Scheduling	Tracy Alexander (TA)	alexbeck97@verizon.net	N
Intramural Referees	Bob Murtaugh (BM)	drmurt@aol.com	Y
Travel Referees	Helder Moura (HM)	htmoura@comcast.net	N
Publicity Director	(open)	-	-
Fundraising	(open)	-	-
Webmaster	David Cox (DC)	dave.cox@oracle.com	N
HLDT Director	Adam Scaramella (AS)	adam.scaramella@gmail.com	Y
	Other		
Coach	Connor Plunkett	cplunkett@cnc.com	Y
Coach	Karen Stamatikos		Y
Coach	Gerard Verbeek		Y
Coach	Nancy Powers		Y
Coach	Chris Sagian		Y



<u>Topic #</u>	<u>Discussion Topic</u>	<u>Action By:</u>	<u>Status</u>
	Review of minutes from last meeting:		
1	Minutes from last meeting were open for edit. Approved.		CLOSED
	Opening Remarks:		
2	None		
	Treasurers Report:		
4	Summary: <ul style="list-style-type: none"> In general expenses are slightly higher this year as they were last year. This was attributed to higher referee costs, town field costs, town water bill, landscaping, and miscellaneous expenses. 		CLOSED
5	DL proposed a new CPA for the next fiscal year. Location of the existing CPA too far away. DL also requested that anyone that is part of the HYSA organization that is interested in getting hired by HSYA should let DL know.		OPEN
	BAYS Report:		
6	Season will start the week after Labor Day weekend (Saturday, September 12 th). Web site needs to be corrected (currently says September 19 th).		CLOSED
7	BB stated that BAYS initial travel placement has taken place. If there are any objections to the placement change requests should be made via email.		CLOSED
	Practices will begin two weeks before the start of the season.		
	Referee Report		
8	No Report		CLOSED
	Registrar's Report		
	Banner will be up next week.		Closed
	Labor Day Tournament Chair Report		
10	<ul style="list-style-type: none"> No Holliston teams have registered. Pass the word around for the dates. Agawam tournament has been cancelled. 		CLOSED
	Board of Directors Membership Report		
	Marshall Street		



Topic #	Discussion Topic	Action By:	Status
11	CG met with the engineer of record to review what needs to be done to fix the drainage issues at the field. Summary: <ol style="list-style-type: none"> 1. Catch basins need to be cleaned out. 2. Sidewalk should be added to keep water in the parking lot from going onto the field. Drainage would be added in front of the sidewalk. 3. Wash out areas need to be repaired. 4. Cape Cod Berm should stop water from coming off of the street and into the parking lot. CG to get pricing for this work.		OPEN
	Fundraising		
15	BB would like to give up coordinating the raffle. Looking for a new raffle coordinator. <ul style="list-style-type: none"> • 10,000 raffle tickets are in. They need to be passed out to the coordinators. • Coaches need to be aware how important it is to sell the tickets, do to all of the expenses this year. • Looking into giving away Holliston Soccer magnets for amount of tickets sold. 		CLOSED
	Coordinators Report:		
16	Clinic (SI): <ol style="list-style-type: none"> 1. No Change 		CLOSED
17	Boys U8 (BN): <ol style="list-style-type: none"> 1. No Change 		CLOSED
18	Girls U8 (SK): <ol style="list-style-type: none"> 1. (58) total players, and only (6) coaches. More coaches needed. 2. TA working on the field assignments for intramural. 		CLOSED
19	Boys U10 (AS): <ol style="list-style-type: none"> 1. (6) Names available for coaching. 		CLOSED
20	Girls U10 (LC): No Change		CLOSED
21	Boys Travel (WL): <ol style="list-style-type: none"> 1. Looking for BU14 Coach. 2. Waiver submitted to BAYS for child that moved to Franklin, but couldn't get into the program, due to timing. 		CLOSED
22	Girls Travel (DC): <ol style="list-style-type: none"> 1. No Change 		CLOSED
	Coaching Director's Report (RB):		
24	No Report.		CLOSED
25	Field Update (TA): <ol style="list-style-type: none"> 1. No Update 		CLOSED
26	Equipment Update: <ol style="list-style-type: none"> 1. No Report 		CLOSED



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27	Web Site Update: 1. Spirit ware link still has no info. 2. Hollistonsoccer.com still not owned by HSYA. WR to review.		OPEN
	Old Business		
	TT has offered a discount for Holliston Teams that participate in an indoor soccer session at Fore Kicks. Details of the discount to be provided. SI to review with TT.		OPEN
	TT has proposed holding a parent/player golf tournament at Fore Kicks. <ul style="list-style-type: none"> • No cost to HYSA, and all funds would go to HYSA. • 144 Couples Max • Format can be alternating shot. • Players could be U8 and up. HYSA needs someone to run this effort.		OPEN
	PG noted that it would be fun to organize having mini-games at the half of the HHS varsity games. HYSA would need someone to run this.		OPEN
	New Business		
29	HYSA looking to update Bylaws, Rules, and Regulations. JP, BB and CG to work on.		OPEN
	Next Meeting: September 3rd, 2009		