



## Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
8/5/10	7:30PM	8:33pm	9/2/2010	7:30pm @ VFW	Chris Guccione

Purpose of Next Meeting	Location
Monthly Board Meeting	VFW

	Name:	Email:	At Mtg:
	<b>Executive Board of Directors</b>		
President	Wayne Regan (WR)	<a href="mailto:wregan@beaconhospice.com">wregan@beaconhospice.com</a>	Y
Vice-President	John Potemri (JP)	<a href="mailto:john.potemri@dialogic.com">john.potemri@dialogic.com</a>	Y
Treasurer	Dan Lacey (DL)	<a href="mailto:lacey_dan@emc.com">lacey_dan@emc.com</a>	Y
Secretary	Chris Guccione (CG) {also Marshall St. Director}	<a href="mailto:cguccione@ameresco.com">cguccione@ameresco.com</a>	Y
Past President	Bruce Baldwin (BB) {also BAYS Representative}	<a href="mailto:bbaldwin@entwistleco.com">bbaldwin@entwistleco.com</a>	Y
Legal Counsel	Jeff Williams (JW)	<a href="mailto:jdw.law@verizon.net">jdw.law@verizon.net</a>	-
	<b>Board</b>		
Girls Travel	Dan Curto (DC)	<a href="mailto:curt222@gmail.com">curt222@gmail.com</a>	-
Boys Travel	Wendy Lussier (WL)	<a href="mailto:wendylussier@netscape.net">wendylussier@netscape.net</a>	-
U10 Girls	Lisa Curto (LC)	<a href="mailto:lisa.curto@gmail.com">lisa.curto@gmail.com</a>	-
U10 Boys	Adam Scaramella (AS)	<a href="mailto:adam.scaramella@gmail.com">adam.scaramella@gmail.com</a>	-
U8 Boys	Stephen Ibbitson (SI)	<a href="mailto:sibbitson@hotmail.com">sibbitson@hotmail.com</a>	-
U8 Girls	Jim Crews (JC)		-
Clinic	Bill North (BN)	<a href="mailto:billnorth@primetouch.net">billnorth@primetouch.net</a>	-
Coaching Director	(open)		-
Registrar	Sandra Kantrowitz (SK)	<a href="mailto:HollistonSoccer@yahoo.com">HollistonSoccer@yahoo.com</a>	-
Equipment	Amy Heihsel (AH)	<a href="mailto:heihamy@verizon.net">heihamy@verizon.net</a>	-
Field Equipment	Maurice Obid (SO)	<a href="mailto:cobid@comcast.net">cobid@comcast.net</a>	-
Field Scheduling	Tracy Alexander (TA)	<a href="mailto:alexbeck97@verizon.net">alexbeck97@verizon.net</a>	Y
Intramural Referees	Jonathan O'Brien (JO)	<a href="mailto:jobrien@loitherstein.com">jobrien@loitherstein.com</a>	Y
Travel Referees	Helder Moura (HM)	<a href="mailto:htmoura@comcast.net">htmoura@comcast.net</a>	-
Publicity Director	Karen Maki	-	-
Fundraising	(open)	-	-
Webmaster	David Cox (DC)	<a href="mailto:dave.cox@oracle.com">dave.cox@oracle.com</a>	-
	<b>Other</b>		
Coach	Ken Rocket		Y
Coach			
Coach			
Coach			
Coach			

<b>Topic #</b>	<b>Discussion Topic</b>	<b>Action By:</b>	<b>Status</b>
	<b>Review of minutes from last meeting</b>		
1	Minutes from last meeting were approved.	BOD	Accepted
	<b>Meeting Remarks</b>		
2	<ul style="list-style-type: none"> <li>WR stated that HYSA will start the election process in October.</li> </ul>		Report
	<b>Treasurers Report</b>		
3	<ul style="list-style-type: none"> <li>HYSA has refinanced the mortgage.</li> <li>Took in additional registrations</li> <li>Paid all of the referee checks.</li> <li>Insurance rider dropped 5%.</li> </ul>		
	<b>BAYS Report</b>		
4	BB reported: <ul style="list-style-type: none"> <li>Email needs to be sent out for placements.</li> <li>U10 boys game time has changed.</li> </ul>		Report
	<b>Registrar's Report</b>		
5	<ul style="list-style-type: none"> <li>No.Report.</li> </ul>		Report
	<b>Marshall Street</b>		
6	<ul style="list-style-type: none"> <li>The Executive Board is proceeding with capital upgrades to the field. New stairs will be installed at the entrance to the turf field. Additionally, new decorative grass plantings will be added on the rest of the bank to reduce the amount of sediment that gets on the field. Stair work to take 2 weeks, and plantings will begin in mid September.</li> <li>WR will schedule a delivery of mulch for 8/11. Need to spread in the picnic area, and the entrance.</li> </ul>		Comments
	<b>Fundraising</b>		
7	WR stated that HYSA needs someone to take over the SpiritWear coordinator position. Chris S was interested but there's been no activity after several months. We hope to reach out one more time. Fred Snow is also interested to run with this.		OPEN
8	Proposals in for HYSA photos. HYSA still needs a picture coordinator.	SI	OPEN
9	Raffle tickets are in. BB stated that the coordinators will need to pass these out to the coaches. Need to be collected by September 24 <sup>th</sup> .		
	<b>Coordinators Report:</b>		

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10	<b>Referee Coordinators (JO)</b> <ul style="list-style-type: none"> <li>For the spring season there were a total of 33 referees; 5 of those were new</li> <li>Average weekly response to requests for availability was 22; highest was 27 and lowest was 18</li> <li>Average number of assigned refs per week was 14; new refs were paired up with more experienced refs and that paired down relatively quickly because several of the new refs are older, have been playing soccer for a while, and felt comfortable going solo after a few games</li> <li>Average number of games per ref was 4, although the refs that responded every week ended up with 5 games; a few refs ended up with only 1 or 2 games but that was due to their lack of availability</li> <li>JO tried balance out the number of U8 versus U10 games for each ref, but some challenges with individuals who were only available for early morning games</li> <li>Would like to develop a system for getting simple feedback from coaches each week in an effort to evaluate the individual referees and be able to provide coaching. Simple things like was the ref on time and did they start on time, did the ref blow the whistle loud enough, did they use their arms to signal calls in addition to voice, were they in control of the game, were there any blatant wrong calls, was the zero tolerance rule adhered to, etc.</li> <li>September 4 or 5 pizza party kickoff for intramural (and travel??) refs??</li> </ul>		Report
11	<b>Clinic (SI):</b> <ul style="list-style-type: none"> <li>No report</li> </ul>		N/A
12	<b>Boys U8 (BN):</b> <ul style="list-style-type: none"> <li>No report.</li> </ul>		N/A
13	<b>Girls U8 (SK):</b> <ul style="list-style-type: none"> <li>No report.</li> </ul>		Report
14	<b>Boys U10 (AS):</b> <ul style="list-style-type: none"> <li>No report.</li> </ul>		Report
15	<b>Girls U10 (LC):</b> <ul style="list-style-type: none"> <li>No report.</li> </ul>		N/A
16	<b>Boys Travel (WL):</b> <ul style="list-style-type: none"> <li>WL working on player selection meetings.</li> <li>Need more evaluations in.</li> </ul>		N/A
17	<b>Girls Travel (DC):</b> <ul style="list-style-type: none"> <li>No report.</li> </ul>		N/A
18	<b>Coaching Director (RB).</b> <ul style="list-style-type: none"> <li>No report.</li> </ul>		N/A
19	<b>Field Coordinator (TA).</b> <ul style="list-style-type: none"> <li>Town will be renting the fields to other organizations, but will still keep HYSA as the priority.</li> </ul>		Report
20	<b>Equipment Update (AH).</b> <ul style="list-style-type: none"> <li>Forecast needs to be sent to the uniform vendor for next year. TA to work with vendor.</li> </ul>		Comments
21	<b>Field Equipment (MO).</b> No report.	MO	OPEN
	<b>Old Business</b>		
22	HYSA looking to update Bylaws, Rules, and Regulations. JP, BB and CG to work on. (Not discussed).	CG	OPEN

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23	WR stated that HHS needs a new freshman boys coach. Please contact HHS if there is any interest.		
24	Ken Rockett stated that summer soccer turnout has been great.		
	<b>New Business</b>		
25	JP wanted to start the discussion on coaches training, and setting up MPS. Suggested that HYSA keep a coaches training rather than a player training. CG recommended having a coaches training on goalies.		
26	Graham Koblenzer is working on an E license course for Holliston coaches. Course will be at the beginning of September, at Placeintino.		
27	Looking at renewing the web addresses Hollistonsoccer.org, and hollistonsoccer.net, for an additional 5 years. SI to coordinate.		
28	Long Distance Tire promotion will be posted on the website. See website.		
29	This year the field set-ups at Field #1 and #4 will remain as they did last Spring. Field one will be 11v11 and 8v8, and Field #4 will be 6v6.		
30	JP noted that the HYSA nets located on the town fields were being used by club programs. WR to call town to discuss.		
31	WR had a discussion with other local youth soccer presidents, and most towns are keeping the field rates the same.		
32	Need to know how many soccer balls there are for intramural kids.		
33	Three old nets have been sold by Paul Goughan. JP stated that they had to be picked up soon so that they are not used during practice.		
34	Ken Rocket took an inventory of all the HYSA goals and nets. <ul style="list-style-type: none"> <li>• Identified all of the nets that need to be replaced.</li> <li>• Clips are falling off because the nets are being dragged.</li> <li>• Determined a count for clips.</li> <li>• Came up with a budget for the repairs of all the nets and goals.</li> <li>• Will be sending an email out to get volunteers to help.</li> </ul>		