



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
12/04/2014	7:30pm	8:10pm	01/08/14	7:30pm @ Fire Station	Garth Fondo

Purpose of Next Meeting	Location
Monthly Board Meeting	Holliston Fire Department

Role	Name	Email	Attending
Executive Board of Directors			
President	Chris Guccione (CG)	cguccione@ameresco.com	X
Vice-President	Bill North (BN)	billnorth@me.com	
Treasurer	Dan Lacey (DL)	lacey_dan@emc.com	X
Secretary	Garth Fondo (GF)	garthfndsw@yahoo.com	X
Past President	Wayne Regan (WR)	wregan@beaconhospice.com	
Legal Counsel	Jay Marsden		
Board			
BAYS			
Registrar	Sandra Kantrowitz (SK)	HollistonSoccer@yahoo.com	
Girls Travel	Dan Curto (DC)	curt222@gmail.com	
Boys Travel	Rob Boice	Robert.Boice@VerizonWireless.com	
U10 Girls	PJ Pihuniak	pbihuniak@verizon.net	
U10 Boys	Matt Piselli	mattpiselli@yahoo.com	X
U8 Boys	Jay Robie	jayrobie@comcast.net	
U8 Girls	Matt Fitzpatrick	matthew.fitzpatrick22@gmail.com	
Clinic	Jason Dufault	dufaulthysa@gmail.com	

Role	Name	Email	Attending
Coaching Education	Marc Wolfgang	mrhwolfgang@comcast.net	x
Intramural Referees	Jeff Geoffroy	jeffgeoffroy@gmail.com	
Travel Referees	John Potemri (JP)	Jpotemri@yahoo.com	x
Field Scheduling	Tracy Alexander (TA)	alexbeck97@verizon.net	x
Marshall St. Director	Chris Guccione (CG)	cguccione@ameresco.com	
Field Equipment			
Equipment	Bill North	billnorth@me.com	
Publicity Director			
Spookerfest	Gaynor Greenberg	gaynorg@aol.com	
Webmaster	Rob Sidloski	robert.sidloski@gmail	
	Other		

Review of minutes from last meeting

Approved

Opening Remarks - Chris

Spookerfest went well. We needed to rent a police officer for traffic and should hire one again next year.

Treasurers Report

Taxes have been filed

Interviewed potential new treasurer

Bunch of ref checks still not cashed

HYSA supported petition by Dover Sherborn treasurer to have BAYS pay refs, but it has been tabled by BAYS

BAYS Report

Nothing happened with survey regarding kids playing within grade
Ref training for U12-U14 in process, but won't happen this winter
BAYS shouldn't move team if just one division apart, causes too much confusion

Registrar Report

Spring registrations coming in
About 50 new sign ups

Girls Travel Report

No report

Boys Travel Report

Good season
Almost all evaluations are in
Teams well placed, Rob's best job ever

U10 Girls Intramural Report

No report

U10 Boys Intramural Report

No report

U8 Girls Intramural Report

No report

U8 Boys Intramural Report

I've managed to collect 90% of my coach's evals and already have 1 assistant coach who would like to be a head coach next spring

Clinic Report

No report

Coaching Education Report

No report

Referee Report (Intramural, Travel)

John is recruiting refs for the spring

Regarding 12 & 13 year old refs: If BAYS isn't doing ref course HYSA should consider running one

Field Coordinator Report

Nets moved off fields

Spartans Club team received a field violation

Marshall St. Report

Need final field clean up day

Send email to Chris Reid asking to move nets

Prop nets off field to avoid them freezing to turf. 2014 March Tournament had an issue w/frozen nets.

Push nets against fences so they can plow

Field Equipment Report

No report

Equipment Report

No report

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

Shamrock Ball is our next big event

Publicity Report

No report

Webmaster Report

No report

Old Business

Executive Search Committee has been meeting

We need to send notice to everyone, including coaches, 10 days prior to annual meeting

New Business

None