



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
12/3/09	7:30PM	8:20pm	1/14/2009	7:30pm @ VFW	John Potemri

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	N
Secretary	Chris Guccione (CG) {also Marshall St. Director}	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	N
U10 Girls	Lisa Curto (LC)	lisa.curto@gmail.com	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	N
Clinic	Stephen Ibbitson (SI)	sibbitson@hotmail.com	Y
Coaching Director	Rick Beidleman (RB)	richard_beidleman@merck.com	N
Registrar	Sandy Leibowitz (SL)	sleibo@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	Y
Intramural Referees	Bob Murtaugh (BM)	drmurt@aol.com	N
Travel Referees	Helder Moura (HM)	htmoura@comcast.net	N
Publicity Director	(open)	-	-
Fundraising	(open)	-	-
Webmaster	David Cox (DC)	dave.cox@oracle.com	Y
	Other		
Coach			Y
Coach			
Coach			
Coach			
Coach			

Topic #	Discussion Topic	Action By:	Status
	Review of minutes from last meeting		
1	Minutes from last meeting were approved as written	BOD	Accepted
	Opening Remarks		
2	WR opened: <ul style="list-style-type: none"> We may have a Holiday Party next month. WR to review. 		Report
	Treasurers Report		
3	DL reported (via Email): Major Expenses <ul style="list-style-type: none"> Mortgage Turf Links – Field Maintenance Town Water Raffle winners. Next Month Expenses <ul style="list-style-type: none"> Rodenhiser – Field Maintenance Mass Youth Soccer Town Fields Mortgage NEEF has fee coming in next month.		Accepted
	BAYS Report		
4	BB reported: <ul style="list-style-type: none"> Don Rawson is the new MYSA president. There is a new director for the TOPS (The Outreach Program for Soccer) program. Would like to get towns involved in hosting games. One or two hours of soccer time on a Sunday. BAYS is looking into an age requirement for Coaching BAYS looking at spring placement. Teams can still be moved up and down by BAYS. 		Report
	Legal		
5	Promissary note that we have owed to a shell company had a late payment and we being hassled. WR will address this issue.		CLOSED
	Registrar's Report		
6	SK is being trained by SL.		Comments
	Marshall Street		
7	<ul style="list-style-type: none"> BB called in garbage pick-up. WR will be sending email out on Marshall season end cleanup. 		Report
	Fundraising		
8	BN: Spookerfest proceeds are still coming and being processed.		OPEN
9	DL: Calendar raffle did well. Still need to compute net income after expenses.		OPEN
	Coordinators Report:		

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10	Referee Coordinators: <ul style="list-style-type: none"> BM will be stepping down as Intramural Referee Coordinator. BOD thanked BM for all of the time and effort spent with HYSA, and what a great job he did. Jon O'Brien will be the new Intramural Referee Coordinator. Check are out to referees. 		Comments
11	Clinic (SI): (61) signed up, including (7) pre-kindergarten.		N/A
12	Boys U8 (BN): (58) registered. Email should go out again for spring registrations.		N/A
13	Girls U8 (SK): No report.		N/A
14	Boys U10 (AS): No report.		Comments
15	Girls U10 (LC): No report.		N/A
16	Boys Travel (WL): No report.		Report
17	Girls Travel (DC): No report.		N/A
18	Coaching Director (RB): No report.		Comments
19	Field Coordinator (TA): HYSA has received two violations this fall.		Report
20	Equipment Update (AH): No report.		Comments
21	Field Equipment (MO): No report.		Comments
	Old Business		
22	No old business was visited. Business below are open items for future meetings.		N/A
23	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
24	DL to schedule a meeting with EBOD to go over budget for 2010.	DL	OPEN
25	HYSA looking to update Bylaws, Rules, and Regulations. JP, BB and CG to work on.	CG	OPEN
	New Business		
26	SI would like the U8 teams to move to a 5 v 5 format. Reasons: <ol style="list-style-type: none"> Frustrating for parents. Many other local towns play 6 v 6 or 5 v 5 at this age group. JP referred to the new USYSA recommendations. HYSA is following this format. The format has only been followed for a couple of years, so it would be hard to measure the success of the format at this time. The benefit of this format was more touches for the players. JP agreed that HYSA needs something in place to track the success of this format. BB to reach out to MYSA on the 4 v 4 format, and how MYSA recommends coaching players at this level, to this format.		N/A

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27	HYSA considering adding Spookerfest fees to the registration.		