



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
Dec 2, 2010	7:30pm	9:00pm	Jan 13, 2011	7:30pm @ VFW	Chris Guccione

Purpose of Next Meeting	Location
Monthly Board Meeting	VFW

Role	Name	Email	Attending
Executive Board of Directors			
President	Wayne Regan (WR)	wregan@beaconhospice.com	✓
Vice-President	John Potemri (JP)	john.potemri@dialogic.com	✓
Treasurer	Dan Lacey (DL)	lacey_dan@emc.com	
Secretary	Chris Guccione (CG) {also Marshall St. Director}	cguccione@ameresco.com	✓
Past President	Bruce Baldwin (BB) {also BAYS Representative}	bbaldwin@entwistleco.com	✓
Legal Counsel	Jeff Williams (JW)	jd.williams@verizon.net	
Board			
BAYS	BB	-	
Registrar	Sandra Kantrowitz (SK)	HollistonSoccer@yahoo.com	✓
Girls Travel	Dan Curto (DC)	curt222@gmail.com	
Boys Travel	Wendy Lussier (WL)	wendylussier@netscape.net	✓
U10 Girls	Lisa Curto (LC)	lisa.curto@gmail.com	
U10 Boys	Stephen Ibbitson (SI)	sibbitson@hotmail.com	
U8 Boys	Bill North (BN)	Bnorth@primetouch.net	
U8 Girls	Jim Crews (JC)	jim@mstweb.com	✓
Clinic	Robyn Alwani (RA)	robyn-alwani@hotmail.com	
Coaching Education	Paul Goughan (PG)	pgoughan@yahoo.com	✓
Intramural Referees	Jonathan O'Brien (JO)	jobrien@loitherstein.com	
Travel Referees	Helder Moura (HM)	htmoura@comcast.net	
Field Scheduling	Tracy Alexander (TA)	alexbeck97@verizon.net	✓
Marshall St. Director	CG	-	
Field Equipment	Ken Rocket (KR)	cobid@comcast.net	
Equipment	Amy Heihsel (AH)	heihamy@verizon.net	
Uniform Coordinator	(open)	-	
Publicity Director	Karen Maki	-	
SpiritWear	Chris Sahagian	chris@mbfprinting.com	
Webmaster	David Cox (DC)	dave.cox@oracle.com	✓
Other			
U14 Coach	Glen Devane	glen.devane@verizon.net	✓
U12 Coach	Jayne Paolilo		✓
U14 Coach	Maureen Carchidi	maureencarchidi@comcast.net	✓

Topic #	Discussion Topic	Action By	Status
1	Review of minutes from last meeting		
	Minutes from last meeting were approved as presented.	BOD	Accepted
2	Opening Remarks (President/Other)		
	Happy holidays to all.		Report
3	Treasurers Report		
	Dan did not attend but reported via email. <ul style="list-style-type: none"> Bank balance larger this year than last. Had more expenses in October than deposits. Some of the checks written in October have not been cashed yet. 		Report
4	BAYS Report		
	<ul style="list-style-type: none"> MYSA wants more applicant information on the CORI submittals, including photo ID's. Need to get the word out to the coordinators. BAYS looking at splitting U13 and U14. Discussion got a little confusing regarding divisions U13 would be playing. Need more information. BAYS would like to know if HYSA would participate. Consensus was that if there were equal divisions in U13 and U14, HYSA would consider two age brackets. 		Report
5	Registrar Report		
	<ul style="list-style-type: none"> Spring registration to close January 15th. Need banner hung on Washington St. 		Report
6	Girls Travel Report		
	<ul style="list-style-type: none"> Need to rebalance the teams, in order for all the teams to have enough players. Coaches have asked parents and players to volunteer to move down. Have had no volunteers. Need to meet on Tuesday December 7th to redistribute players. 	U14 Coaches? HYSA Board.	Report
7	Boys Travel Report		
	No Report.		Report
8	U10 Girls Intramural Report		
	No Report.		Report
9	U10 Boys Intramural Report		

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	SI Concerned that he will not have and adequate amount of players.		Report
10	U8 Girls Intramural Report		
	Roughly (45) U8 Girls have signed up for indoor soccer.		Report
11	U8 Boys Intramural Report		
	No Report.		Report
12	Clinic Report		
	No Report.		Report
13	Coaching Education Report		
	<ul style="list-style-type: none"> PG working on getting coaches together for a coaches appreciation night. Graham Koblenzer working on putting together a G and F course session for the winter. 		Report
14	Referee Report (Intramural, Travel)		
	Would like to add linesman for 8v8 games. These would be AR's.		Report
15	Field Coordinator Report		
	TA wanted to know if we should charge the town for the nets used by other clubs.		Report
16	Marshall St. Report		
	<ul style="list-style-type: none"> CG reported that the irrigation system was winterized. Town took the water meter. Looking to close up Marshall for winter. 		Report
17	Field Equipment Report		
	PG sold the remaining old nets at Marshall.		Report
18	Equipment Report		
	No report.		Report
19	Uniform Coordinator Report		
	This is an open position. John listed this to start discussion. Wendy assumed this role in the fall as boys travel coordinator and this requires attention for next year (and maybe the spring).		Report
20	Fundraising and Activities (i.e. calendar, spookerfest, photos, shamrock ball)		

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	<ul style="list-style-type: none"> The pictures provided by the Team Photography company were posted online. JP needs to get the team pictures to the coaches. WR was contacted by NEFC regarding a March tournament and rentals. 		Report
21	SpiritWear		
	No report. Someone mentioned that when we find some volunteers, we should set up a table at Marshall St. and possibly at the clinic location.		Report
22	Publicity Report		
	Please forward any requests to Karen Maki.		Report
23	Webmaster Report		
	No report.		Report
24	Old Business (try to have issues from previous month prepared)		
	January is the annual meeting. Officers for the next two years will be elected. Committee met and nominated each position. Nominations will be emailed to all coaches for voting.		OPEN
25	New Business		
	None.		