



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
12/03/2015	7:30 pm	8:30 pm	01/07/2015	7:30pm	Marc Wolfgang

Purpose of Next Meeting	Location
Monthly Board Meeting	Holliston Fire Department

Role	Name	Email	Attending
	Executive Board of Directors		
President	Garth Fondo	garthfndsw@yahoo.com	X
Vice-President	Bill North	billnorth@me.com	X
Treasurer	Matt Fitzpatrick	hysafinance@gmail.com	X
Secretary	Marc Wolfgang	mwolfgang@ceruleanrx.com	X
Past President	Chris Guccione	cguccione@ameresco.com	
Legal Counsel	Jay Marsden	marsden.jp@gmail.com	
	Board		
BAYS rep	Tony Capela	t2kcapela@gmail.com	
Registrar	Sandra Kantrowitz	HollistonSoccer@yahoo.com	X
Girls Travel	Jeremy Cordon	jercordon@gmail.com	X
Boys Travel	Tony Capela	t2kcapela@gmail.com	
U10 Girls	Matt Fitzpatrick	matthew.fitzpatrick22@gmail.com	X
U10 Boys	Kevin Fitzgerald	kevinfitz00@gmail.com	
U8 Boys	Jay Robie	jayrobie@comcast.net	X
U8 Girls	Jonathan Roy	jonaroy@icloud.com	
Clinic	Jason Dufault	dufaulthysa@gmail.com	
Intramural Coaching Education	Marc Wolfgang	mwolfgang@ceruleanrx.com	X
Travel Coaching Education	TBD		

Role	Name	Email	Attending
Intramural Referees	Jeff Geoffroy/Sean Perera	jeffgeoffroy@gmail.com sperera@henkels.com seanperera321@gmail.com	
Travel Referees	John Potemri	Jpotemri@yahoo.com	X
Field Scheduling	Dawn Neborsky	dawnmich3@yahoo.com	
Marshall St. Director	Chris Guccione	cguccione@ameresco.com	
Field Equipment	Bill North	billnorth@me.com	X
Equipment	Bill North	billnorth@me.com	X
Publicity Director	TBD		
Spookerfest	Gaynor Greenberg	gaynorg@aol.com	
Webmaster	Rob Sidloski	robert.sidloski@gmail.com	
Other			

Review of minutes from last meeting

- Minutes approved

Opening Remarks

- Spookerfest went very well. Couple of things to consider for next year:
 - Bigger # signs for the goals
 - Too many T-shirts left over
- A couple of coaching issues came up over the last month of the season and were dealt with successfully, thanks to those involved. Couple of follow ups required:
 - need to standardize the messaging to coaches for Zero Tolerance (**ACTION**)
 - need to communicate/train new intramural coaches on age appropriate training guidelines (**ACTION**)
- HYSA Rules and Regulations need to be reviewed and updated before start of the Spring Season (**ACTION**)

Treasurers Report

- Sep 30 was end of fiscal year
- Reconciliation is complete and looks fine
- Preparing to file taxes

BAYS Report

- Sandra has been in contact with BAYS regarding upcoming changes and Marc attended a meeting in Natick led by the head of MYSA discussing the upcoming changes
- Upcoming changes are as follows and will monitor BAYS communications regarding details and timing
 - MYSA and BAYS are recommending and pursuing grade based age groups, but will name levels in compliance with the USYS calendar year ruling, e.g. our 7th-8th grade group will change from U14 to U15

- U9-10 going to 7v7
- U11-12 going to 9v9
- New field size ranges, smaller than current
- New goal dimensions, smaller than current
- General consensus was to keep changes to our intramural program minimal, essentially stay same
- BAYS spring placement requests are due by the end of January

Registrar Report

- Spring registration was opened in November and is still open

Girls Travel Report

- Placements were good for the Fall, all teams were competitive
- Due to lower Spring player numbers at U14, will need to consolidate from 4 to 3 teams

Boys Travel Report

- Fall season went well, however have received some requests for placement changes due to competitiveness
- Will need to reshuffle some players among teams for the Spring season
- Still need to get a lot of player evaluations in from Fall

U10 Girls Intramural Report

- Season went well. Only issue was high roster numbers due to higher than typical player:coach ratio

U10 Boys Intramural Report

- No report

U8 Girls Intramural Report

- Season went well. Had plenty of coaches.

U8 Boys Intramural Report

- Season generally went well, had a couple of coaching related issues. Requested that coaches training be provided before the Spring season.

Clinic Report

- No report

Intramural Coaching Education Report

- Clear that we need to figure out how to get more of the coaches to attend training and to make this a focus for the U8 level before the Spring season. See the following bullets from last meeting:
 - Need to produce a season start document for coaches for each age group covering scope and training objectives for the specific age group, do's and don'ts (e.g. too much direction during play, lining parents on the opposite side of the players during games, zero tolerance reminder, what to focus training on and what not to train on – e.g. corner kicks for U8s, etc...)
 - Need a coaches orientation plan for each year covering Fall and Spring year

Travel Coaching Education Report

- No report

Referee Report – Travel

- Great season. No issues reported by referees, coaches, or the league. Received several compliments on the quality of Holliston referees.

Referee Report – Intramural

- Considering just going with 13 year old refs next season and no 12 year olds, simply because of the high number of referees.

Field Coordinator Report

- Were field lining issues for the U8 fields at Weston all season. This needs to be addressed in the Spring.

Marshall St. Report

- Snow was a problem last year. Recommend plowing the parking lot a few times throughout the winter and not wait until late winter, early spring to do it for the first time.

Equipment Report

- Need to winterize the field equipment, i.e. bring in the goals, flags, weights, etc...

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

- Refer to opening remarks

Publicity Report

- No report

Webmaster Report

- Working on a file sharing solution

Old Business

- **FOLLOW UP ACTION (from Jun meeting):** find a dedicated Travel Coach's Education director and set up meeting to develop 2015-16 plan
- **FOLLOW UP ACTION (from July meeting):** GF and JP to update the by-laws and present to Board for approval
- **FOLLOW UP ACTION (from July meeting):** request was made for an off-line meeting between the travel coordinators, registrar and Executive Board to discuss overall tryout and roster selection/notification process to consider potential improvements.
 - Jeremy and Marc to coordinate meeting after Fall season is completed
 - Garth forwarded Jeremy and Marc the coach's feedback on the U14 scrimmage format during the 2015-16 tryouts
- **FOLLOW UP ACTION (from Oct meeting):** Need to craft an email to parents regarding player pick up after practices and games – some isolated issues with parents being late or sending "family friends" to pick up players without notifying coaches ahead of time. Include this in the coach's orientation package.

- **FOLLOW UP ACTION (from Oct meeting):** Approved No “hard cast” Policy for players. Need to formalize and put on the Website. Recommend seeing what BAYS has written for their policy and see if it works for

New Business

- Coaches Evaluations. New survey approach worked very well. Have 100 evaluations in. Will be distributed to the appropriate coordinators to review and propose how to be communicated to the coaches. Communication plans to be run by Executive Board before acting on them.