



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
12/01/2016	7:30 pm	8:30 pm	01/12/2017	7:30 pm	Jeremy Cordon

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	marcblackcrows@gmail.com	
Past President	Chris Guccione	cguccione@ameresco.com	
Legal Counsel	TBD		
Board			
BAYS rep	Tony Capela	t2kcapela@gmail.com	
Registrar	Sandra Kantrowitz	HollistonSoccer@yahoo.com	x
Credentialing/CORI	TBD		
Girls Travel	Jeremy Cordon	jercordon@gmail.com	x
Boys Travel	Tony Capela	t2kcapela@gmail.com	
3/4 th Grade Girls	Matt Fitzpatrick	matthew.fitzpatrick22@gmail.com	x
3/4 th Grade Boys	Jay Robie	jayrobie@comcast.net	
1/2 nd Grade Boys	Ben McDonald	mcdonaldbenhysa@gmail.com	
1/2 nd Grade Girls	Jonathan Roy	jonaroy@icloud.com	
Clinic	Jason Dufault	dufaulthysa@gmail.com	

Role	Name	Email	Attending
Coaching Education	Adam Beard	dakinbeard@gmail.com	x
Intramural Referees	Sean Perera	seanperera321@gmail.com	
Travel Referees	John Potemri	Jpotemri@yahoo.com	x
Field Scheduling	Dawn Neborsky	dawnmich3@yahoo.com	x
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	Garth Fondo Tong Han	garthfndsw@yahoo.com tonghan72@yahoo.com	
Webmaster	Rob Sidloski	robert.sidloski@gmail.com	
Other			

Review of minutes from last meeting

- Minutes approved

Opening Remarks – President’s Report

- Marshall Street turf – meeting with banks for turf replacement – ~~likely to be total cost of approximately \$700k~~ – will need loan to cover some of the total cost
 - potential to use portions of old turf that are still good after they are removed?
- ~~No further developments on use of lights at Marshall – turf replacement process will not include setting up electrical for lights~~
- January HYSA meeting pushed back a week to January 12 for holidays.

Treasurers Report

- Reconciliation in process by outside accountant – freeze on outgoing checks (except to pay referees)

BAYS Report

- No report

Registrar Report

- Spring Registration
 - 50 new registrations at this point for spring
 - Will be more after reminder email goes out next week
 - Expecting 700 or so registrations by April

Credentialing and CORI coordinator Report

- Looking for person to fill the CORI coordinator position
 - Maybe change the name of the title - consider making it Assistant Registrar, so Sandra can train someone to fill in when she isn't available

Girls Travel Report

- Fall season went well – teams seemed appropriately placed
- Need to look at numbers for the spring – may need to reduce 7th/8th down to 3 teams
 - 7th/8th select team may need to add player – coordinator to discuss with coaches

Boys Travel Report

- No report

3/4G Girls Intramural Report

- Good season – no real issues
- Possibly going from 8 to 6 teams in the spring

3/4G Boys Intramural Report

- Need to find new coordinator for the Spring, Jay's son not playing soccer in Spring

1/2G Girls Intramural Report

- No report

1/2G Boys Intramural Report

- No report

Clinic Report

- No report

Coaching Education Report

- Fall season coach evaluations
 - 120+ responses out of roughly 700 – good response rate
 - Most feedback was positive in nature
 - Sportsmanship, ethics strong; need to work on enhancing the love of the game
 - Adam working on formatting and will distribute to coordinators, who will relay feedback to coaches, if appropriate
 - Most feedback was for intramural coaches
- Coach training for spring
 - Adam working with MA Youth Soccer (not MYSA) – need to pick a date
 - Will be aimed at K-clinic and 1st/2nd grade coaches
- Looking to set up clinic for travel players with Coach Kern- coaches able to shadow and observe drills – Garth to follow up with Coach Kern
- Email to coaches about appropriately conducting practices, focus on touches
 - still in process – debate among some folks over email as to appropriate message – Adam to continue getting input
- Coach certification
 - Adam to compile list of coaches that have certification

Referee Report – Travel

- No separate report for travel refs.

Referee Report – Intramural

- Thanks to Matt for getting checks out for all intramural refs.
- Sean will know after the holidays how many refs will be returning and how many new kids we need to train.
- Hope to do ref training late Feb./early March

Field Coordinator Report

- Rental schedule for NEFC for the spring – Dawn to check in with Chris G.

Marshall St. Report

- Potholes and drainage issues throughout fall were costly, but not so much that it'd be cost-effective to pave entire parking lot

Equipment Report

- Need to be proactive – winterize? Plowing? Putting nets away at Marshall except 11v11?
- Bill is on it

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

- Shamrock Ball coming up – someone to follow up with Jon & Melissa Roy – make sure Town Hall is booked

Publicity Report

- No report

Webmaster Report

- **Need to find a replacement for Rob**

Old Business

- **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.
 - May update – deferred to the Summer
- **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
 - May update – to be added to the Rules and Regulations
- **FOLLOW UP ACTION (from Jan meeting):** Garth looking into getting a new HYSA lawyer
 - Garth identified a lawyer and will be meeting with him/her this month
 - **Garth reached out to lawyer several times but no response**
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New Business

- New officers to be elected at January meeting – begin serving in February
 - 3 new positions on Executive Board – President, Vice President and Secretary
- Search committee made up of John Potemri, Jeremy Cordon, Matt Piselli, and Chris Guccione
 - Vet anyone interested and propose candidates
 - Candidates can also be nominated at the January meeting
 - Search committee to meet and discuss over the next month