



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
Feb 3, 2011	7:30pm	9:00pm	March 3rd, 2011	7:30pm @ VFW	Bill North

Purpose of Next Meeting	Location
Monthly Board Meeting	VFW

Role	Name	Email	Attending
Executive Board of Directors			
President	Chris Guccione (CG) {also Marshall St. Director}	cguccione@ameresco.com	X
Vice-President	John Potemri (JP)	john.potemri@dialogic.com	
Treasurer	Dan Lacey (DL)	lacey_dan@emc.com	X
Secretary	Bill North	billnorth@me.com	X
Past President	Wayne Regan (WR)	wregan@beaconhospice.com	X
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)	billnorth@verizon.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			

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)		
	<ul style="list-style-type: none"> Only 4 members attended tonight's meeting. Discussions were postponed until March meeting. 		Report
3	Treasurers Report		
	<ul style="list-style-type: none"> Treasurers Report was given, all systems normal 		Report
4	BAYS Report		
			Report
5	Registrar Report		
			Report
6	Girls Travel Report		
			Report
7	Boys Travel Report		

Topic #	Discussion Topic	Action By	Status
			Report
8	U10 Girls Intramural Report		
			Report
9	U10 Boys Intramural Report		
			Report
10	U8 Girls Intramural Report		
			Report
11	U8 Boys Intramural Report		
			Report
12	Clinic Report		
			Report
13	Coaching Education Report		
			Report

Topic #	Discussion Topic	Action By	Status
14	Referee Report (Intramural, Travel)		
			Report
15	Field Coordinator Report		
			Report
16	Marshall St. Report		
	<ul style="list-style-type: none"> Discussion was primarily on the potential maintenance caused by the rough winter on Marshall Street infrastructure 		Report
17	Field Equipment Report		
			Report
18	Equipment Report		
			Report
19	Uniform Coordinator Report		
			Report

Topic #	Discussion Topic	Action By	Status
20	Fundraising and Activities (i.e. calendar, Spookerfest, photos, Shamrock Ball)		
			Report
21	SpiritWear		
			Report
22	Publicity Report		
			Report
23	Webmaster Report		
			Report
24	Old Business (try to have issues from previous month prepared)		
	<p>There was discussion at the meeting regarding why there isn't U9 Travel. The discussion was tabled for February.</p> <ul style="list-style-type: none"> • Don Mason wanted to know why there wasn't U9 travel. • BB said that U9 travel was stopped (X) years ago, because we couldn't get the numbers for intramural. • SI asked why we couldn't make all U9 and U10 travel. • JP said a lot of families did not want to travel at U9, and if HYSA was going to make a change like that, parents should be involved in the decision. <p>This discussion regarding travel at U9 was tabled for the next meeting</p>		OPEN
25	New Business		

Topic #	Discussion Topic	Action By	Status
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