



Holliston Youth Soccer Association

PO Box 6003

Holliston, MA 01746

508 429 3004

www.hollistonsoccer.com

Holliston Youth Soccer Association Board Meeting

Project Number : 03175

Date	Start	End	Next Meeting	Next Time	Prepared By
2/6/09	7:30PM	8:35pm	3/5/2009	7:30pm @ VFW	Chris Guccione

Purpose of Next Meeting	Location
Monthly Board Meeting	Fore Kicks Marlboro

<u>Name:</u>	<u>Telephone:</u>	<u>Email:</u>	<u>At Mtg:</u>
Executive Board of Directors			
Wayne Regan - President and Fundraising Director (WR)		wregan@overlookvna.org	Y
John Potemri - Vice President (JP)		john.potemri@dialogic.com	Y
Dan Lacey – Treasurer (DL)		Lacey_Dan@emc.com	Y
Chris Guccione – Secretary (CG)		cguccione@ameresco.com	Y
Colleen Simonelli - Past Secretary		colleen.simonelli@bc.edu	Y
Tom Teager – Past Treasurer (TT)			Y
Bruce Baldwin - Past President and BAYS Representative (BB)		bbaldwin@entwistleco.com	Y
Jeff Williams - Legal Counsel (JW)		jdw.law@verizon.net	N
Directors of the Board			
Sandy Leibowitz – Registrar (SL)		sleibo@aol.com	N
Rick Beidleman - Coaching Director (RB)		Richard_beidleman@merck.com	Y
Amy Heihsel - Marshall Street Equipment (AH)		heihamy@verizon.net	Y
Maurice Obid - Marshall Street Equipment (MO)		cobid@comcast.net	Y
Tracy Alexander - Field Scheduling (TA)		alexbeck97@verizon.net	N
Bob Murtaugh - Intramural Referees (BM)		drmurt@aol.com	N
Helder Moura - Travel Referees (HM)		htmoura@comcast.net	N
Adam Scaramella - HMBT Co Director (AS)		adam.scaramella@gmail.com	Y
Publicity Director	-	-	
Coordinators			
Bill North - Clinic (BN)		billnorth@primetouch.net	N
Bonnie Zapolin - Girls U8 (BZ)		zapolins@verizon.net	N
Linda Getchell - Girls U10 (LG)		lgetchell@comcast.net	N
Stephen Ibbitson - Boys U8 (SI)		sibbitson@hotmail.com	Y
Dan Curto - Boys U10 (DC)		curt222@gmail.com	N
Maureen Carchidi - Travel Girls (MC)		maureencarchidi@comcast.net	N
Wendy Lussier - Travel Boys (WL)		wendylussier@netscape.net	Y
Gene Muller - Travel Boys and Web Master (GM)		gene@hollistonsoccer.com	
David Cox - Web Master (DC)		dave.cox@oracle.com	Y
Additional Attendees:			
Wendy Krauss			Y
Jonathan O'Brien			Y



<u>Topic #</u>	<u>Action By</u>	<u>Discussion Topic</u>		<u>Status</u>
		Review of minutes from last meeting:		
1		Minutes from last meeting were open for edit. No edits required, and Colleen Simonelli's last meeting minutes were approved.		CLOSED
		Opening Remarks:		
2		WR invited HBOD to present TT with an achievement award for his 23 year commitment to HYSA. WR to have a short speech at the end of the meeting.		
		Treasurers Report:		
3		DL provided his first Treasurers Report. See financial report for details. Summary: <ol style="list-style-type: none"> 1. QuickBooks and Company File Transferred 2. Bank Signing Authority Transferred 3. Issued 1099-MISC to referees paid over \$600 4. Working with Accountant on Year End Review (need minutes from FY 08) 5. State Year End Filing Submitted 6. Created a Savings Account to Maximize Interest 7. Researched Refinancing Marshall St Loan 8. Received a large deposit at the beginning of the month for Marshall fields. 		
4		CS wanted to know why there were costs for uniforms. BOD determined it was a pre-purchase of intramural jerseys for the spring and fall season.		
5		Next fundraising event is the Shamrock Ball.		
		BAYS Report:		
6		BB did not attend the last BAYS meeting, but stated that all of the Division 1 and 2 teams have been initially selected. March 4 th there will be a BAYS meeting for towns that would like to change divisions. Initial placements are not firm until after the March 4 th meeting.		
7		The next BAYS meeting will be the annual Mass. Youth Soccer Association meeting.		
8		BAYS sent an invoice for HYSA participation, but at this time BOD unsure if it is correct.		
		Registrar's Report		
9		No Change		



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		HMDT Report		
10		HMDT meeting took place prior to the HYSA meeting.		
11		New volunteers are: WL - Volunteer Coordinator WB – Add Book Coordinator CS – Hotel Coordinator Still need someone to sell the adds. WR to update volunteer list.		
12		CS to provide list of contacts from last year’s registration. RB to start emailing BAYS coaches.		
13		WR stated that it may be a good idea to track teams staying locally for rebates from hotels. CS stated that last year, some hotels provided the rebate, some did not.		
14		Next HMDT Meeting will be on 3/8/09 at 6pm. Location to be determined.		
		Referee Report		
15		No Change		
		BOD Membership Report		
16		WR thanked the old and new members of the board.		
		Fundraising		
17		Shamrock Ball Update (LG): <ol style="list-style-type: none"> 1. Invitations approved by Central Office. 2. Invites printed and delivered to Placentino and Miller. 3. Five new Volunteers. 4. Would like to send email about invites sent to school, with a link to HYSA/Shamrock Ball. BOD commented on Holliston Schools Green Initiative at the school, and wondered how it would effect distribution. 5. DJ booked for \$250. 		



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		Coach Coordinators Report:		
18		<p>Girls Intramural:</p> <ol style="list-style-type: none"> (54) girls registered, of that (8) of (24) signed up for spring that were fall only. LG to send a reminder to coaches. LG considering reducing teams from (6) to (5), and doing a double header at the 3:30pm time slot to eliminate a bye week. Waiting to hear if RB coming back to coach, and Kristen has not signed up yet. Two requests for moving to different teams. <p>Boys Travel (WL):</p> <ol style="list-style-type: none"> U14 Reducing teams from (4) to (3), with a roster of 18/19/19. Brian Radcliff can only coach Fall. One high school player (Jake Tracey) has volunteered to be a coach and do some goalied training for the older players. <p>Girls Travel (MC):</p> <ol style="list-style-type: none"> U11 Teams Reducing from (4) to (3). Letters have been sent out to notify parents of team changes for U11. <p>Boys U8 (SI):</p> <ol style="list-style-type: none"> (66) boys have signed up so far. <p>Clinic:</p> <ol style="list-style-type: none"> RB has attempted to find a curriculum for U5 clinic. He recommends staying with a program similar to YMCA, which would be fun activities, followed by some 3 v 3 games. 		
		Coaching Director's Report (RB):		
19		RB stated that there are (4) MPS Coach Training scheduled for this year so far. The first is scheduled for 4/5/09		
20		<p>RB stated that there is a NSCAA course to be held at JSSC the end of the month. The cost is \$95, and is a 20 hour course (CS on the time calculations). This course is recognized as an equivalent to the USSF D course, although it does not have the equivalent cost, hours of training, and prerequisites.</p> <p>RB believes that this course would be good for coaches that would like good coaching knowledge, but still recommends the D course for coaches that intend to further their coaching licensing goals.</p> <p>In addition to reimbursing up to D licenses, HYSA will also reimburse for NSCAA Advanced Regional course.</p>		
21		BOD discussed sponsoring a coaches license event, where HYSA pays for the trainer, and HYSA coaches attend. TT volunteered Fore Kicks as a place to hold the training.		
		Old Business		
22		None		



<u>Topic #</u>	<u>Action By</u>	<u>Discussion Topic</u>		<u>Status</u>
		New Business		
23		Meeting with Water Department: <ol style="list-style-type: none"> 1. WR meet with the chairman of the water department. Town looking for income from water used to irrigate the fields at Flagg, Stoddard, and Damigella. Water Department suggested using last years water usage as a bench mark for fees this year. HYSO already pays a water bill for Marshall Street. If a fee is implemented HYSO will attempt to schedule Marshall Street fields more frequently. 2. TT believed that the fields are considered public parks, and there should be no additional fee. 		
		Equipment/Fields Update:		
24		JP stated that the travel uniform distributor (Thunder Sports) has contacted him about equipment replacement.		
25		WR stated that Village Green will be ready for a spring opening for fields.		
		Next Meeting: March 5th, 2009		
		Adjournment:		