



<b>Topic #</b>	<b>Discussion Topic</b>	<b>Action By:</b>	<b>Status</b>
	<b>Review of minutes from last meeting</b>		
1	Minutes from last meeting were approved as amended (updated Wayne's e-mail address)	BOD	Accepted
	<b>Opening Remarks</b>		
2	<p>WR opened (he forgot his note in the office):</p> <ul style="list-style-type: none"> <li>• Welcomed JP back from his travels</li> <li>• Thanked DL for all his recent efforts with the auditor</li> <li>• This year the Spelling Bee will be a Trivia Bee. HYSA will sponsor a team and is looking to fill one. SK said her husband is good at this. WR asked her for three names.</li> <li>• Shamrock ball still needs a volunteer and we need to move quickly.</li> <li>• Pictures are still a nightmare.</li> <li>• There has been lots of rental activity.</li> <li>• We would like to do a thank you for outgoing registrar Sandy L and are considering the March meeting.</li> </ul> <p>JP reminded WR that we need to reserve the VFW as we were not expected tonight.</p>		Report
	<b>Treasurers Report</b>		
3	<p>DL reported:</p> <ul style="list-style-type: none"> <li>• Looked back at previous events and the last Shamrock Ball and Spookerfest each netted over \$6K each.</li> <li>• We have money in the bank and just made a loan payment.</li> <li>• Completing taxes.</li> </ul>		Report
	<b>BAYS Report</b>		
4	<p>BB reported:</p> <ul style="list-style-type: none"> <li>• There is a Mass Youth Soccer annual meeting forthcoming. WR and BB have decided to proxy Holliston's votes as no one plans to attend.</li> <li>• There was a BAYS meeting last night and they did final distribution of teams. If there are any waivers we need to get them soon. A referee mentoring program is being established.</li> </ul>		Report
	<b>Registrar's Report</b>		
5	<p>SK reported:</p> <ul style="list-style-type: none"> <li>• 600-something are registered, but we are expecting late registrants.</li> </ul> <p>JP commented that SK did a report on the number of registrants over the past few years. It trended down slightly, but we still don't have school population data.</p>		Report
	<b>Marshall Street</b>		
6	<p>CG was not present.</p> <p>WR mentioned that we need to be ready for rentals for end of March. WR cheered no HMDT, but we have the facility rented for Memorial Day weekend. As a result, we will need travel teams to pre-play. Moving to town fields may not be an option as TA commented there is a baseball tournament that weekend.</p>		Comments

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	<b>Fundraising</b>		
7	We still have not found anyone to take the lead on the Shamrock Ball.	All	OPEN
8	SI was not present, but via e-mail mentioned he is still pursuing the parent/player golf tournament at Fore Kicks.	SI	OPEN
	<b>Coordinators Report:</b>		
9	<b>Referee Coordinators</b> (JO), (HM). JO reported that he met Bob M as JO readies to take over the job. The BOD has tentatively marked Thursday, April 8, for a referee meeting/party. JO to check the date for conflicts. Someone would need to check the VFW availability. BB will check with Levon to see if he would like to be a guest for this. No travel referee report.		Report
10	<b>Clinic</b> (SI): No report. Not present.		N/A
11	<b>Boys U8</b> (BN): No report. Not present.		N/A
12	<b>Girls U8</b> (SK): Need to look for a replacement. Can probably handle it for the spring, but could train someone.		Report
13	<b>Boys U10</b> (AS): Planning for 4 teams of 9. Has room for 8 late registrants (4x11). After that, the magic number would be another 10 more to have 6 teams of 9.		Report
14	<b>Girls U10</b> (LC): No report. Not present.		N/A
15	<b>Boys Travel</b> (WL): No report. Not present		N/A
16	<b>Girls Travel</b> (DC): No report. Not present		N/A
17	<b>Coaching Director</b> (RB). No report. Not present.		N/A
18	<b>Field Coordinator</b> (TA). TA reported that Parks and Recreation are introducing a "carry in/carry out" policy for trash at town playing fields. While other areas of the parks may have trash bins, there will be none on the fields and the sports organizations are responsible to keep areas clean. This is due to highway department budget cuts. Fines will be issued if we do not adhere to it. WR (and others) did not receive this well TA is monitoring U8 registration to determine if we need more than Weston Pond. Clinic will be at Stoddard Park.		Report
19	<b>Equipment Update</b> (AH). No report. Not present.		Comments
20	<b>Field Equipment</b> (MO). No report. JP asked MO to inventory our needs for the spring with respect to nets and saddle bags. From the treasurer report, the cost of lining fields was discussed. JP challenged MO to line the fields to save money. BB said his lining machine was still at Marshall. JP said that MO should learn from Bob Nemet. MO will consider this.	MO	OPEN
	<b>Old Business</b>		

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21	BB will attempt to have Mass Youth Soccer join us for the next meeting to discuss playing format for U8 (4v4). Once this is lined up, we will need to solicit participation from our coordinators, etc.		OPEN
22	Advertising policy and web site support. JP reported that they prototyped a landing page, and told attendance that we are being cautious until we have an opt-out policy with respect to e-mail blasts. BB reported that an Admin Sports software update will have such an option. SK asked if it was ok to blast out Coach Kern's camp announcement. This camp rents our fields. Approval was given.	JP	OPEN
23	WR to send out presidents letter for year in review. (Not discussed).	WR	OPEN
24	HYSA looking to update Bylaws, Rules, and Regulations. JP, BB and CG to work on. (Not discussed).	CG	OPEN
	<b>New Business</b>		
25	AS asked if we had a list of licenses per coach. CG was going to do this when we set up the F license class in town. JP mentioned that there is a place in AdminSports to store this.		N/A
26	AS asked if there was any issue with HS students coaching. BB reported that Mass Youth Soccer has not answered; probably checking their insurance carrier. HYSA is ok with this. WR encouraged AS and others to contact the HS coaches to solicit any player help.		N/A