



## Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
02/04/2016	7:30 pm	8:30 pm	03/03/2015	7:30pm	Marc Wolfgang

Purpose of Next Meeting	Location
Monthly Board Meeting	Holliston Fire Department

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

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

### **Review of minutes from last meeting**

- Minutes approved

### **Opening Remarks – President’s Report**

- The New HS Girls Soccer Coach would like to partner with HYS for HYSA nights and ball girls
- Stoddard field was damaged, town responsible for repairs
- Soccer.com website is temporarily down, supposed to be fixed this week

### **Treasurers Report**

- No report

### **BAYS Report**

- The proposed slightly modified Option 5 that was discussed at the last BAYS meeting is attached at the end of the minutes. BAYS reps voted to present this to MASS youth soccer as the 16-17 Bays season format except with the exception of dividing by the appropriate ages and grades for 3/4/5/6 as opposed to combining grades 3-4 and 5-6 as shown on the attached. The only difference from the previous option 5 is that players will need to meet both the age and grade requirement (see the eligibility top line of the chart). This is in line with what HYSA was hoping BAYS would agree to.

**ACTION:** HYSA needs to draft up messaging for parent notification prior to the start of Registration in April

### **Registrar Report**

- Discount registration period for Spring ended Jan 15<sup>th</sup>, expect to see a few more registrations
- 16 new coaches volunteered for Spring
- 14 coaches need CORI’d
- 14 coaches need to register with MYSA

### **Girls Travel Report**

- U14Gs down to 3 teams
- BAYS placements submitted

### **Boys Travel Report**

- U11Bs may need to drop down to 3 teams

### **U10 Girls Intramural Report**

- Only have 4 volunteers to serve as head coaches and enough players signed up to support 6 intramural teams. It's a bit early for anyone to take pleas for more volunteers seriously.

### **U10 Boys Intramural Report**

- No report

### **U8 Girls Intramural Report**

- No report

### **U8 Boys Intramural Report**

- Good shape, 82 players registered, 9 head coaches, 14 assistants

### **Clinic Report**

- No report

### **Intramural Coaching Education Report**

- **ACTION:** Marc needs to work with coordinators to schedule two intramural coach's training sessions in March
- Garth collecting coordinator communication packages to coaches from the past.  
**ACTION:** Will consolidate harmonized coach's package in time for distribution at the two preseason coaches training sessions.

### **Travel Coaching Education Report**

- Marc following up on leads for Coach's education coordinator
- Garth coordinated with coach Kern and there will be a FSU soccer clinic in the Fall with a coaching demonstration session

### **Referee Report – Travel**

- All good

### **Referee Report – Intramural**

- No report

### **Field Coordinator Report**

- Will need to start scheduling travel practices at the end of February
- Will request practice days and time blocks for town fields

### **Marshall St. Report**

- Field damage has been fixed and the gates have been locked

## **Equipment Report**

- No report

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

- Lauren Ward is running the Shamrock Ball and has started planning

## **Publicity Report**

- No report

## **Webmaster Report**

- Dawn Neborsky has been provided instructions and access to update the field status on the website

## **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
  - February update, Marc is working on some leads
- **FOLLOW UP ACTION (from July and Dec meeting):** GF and JP to update the by-laws and present to Board for approval before start of Spring
  - February update, Work is in progress
- **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
- **FOLLOW UP ACTION (from Dec meeting):** Need to standardize the ZERO TOLERANCE messaging for coaches
- **FOLLOW UP ACTION (from Dec meeting):** Need to communicate/train new intramural coaches on age appropriate training guidelines
- **FOLLOW UP ACTION (from Jan meeting):** Garth looking into getting a new HYSA lawyer

## **New Business**

- Nothing

**Massachusetts Youth Soccer  
MTOC Leagues  
2016/2017 Soccer Year  
PROPOSED MODIFICATIONS (V1)  
Sections highlighted in Yellow will be new for 2016/17 if accepted**

PLAYING GROUPS						
	Grades 3 / 4 (Formerly U10)	Grades 5 / 6 (Formerly U12)	Grades 7 / 8 (Formerly U14)	Grades 9 / 10 (Formerly U16)	Grades 11 / 12 (Formerly U18)	PG/College (Formerly U19)
<b>PLAYERS</b>						
<b>Eligibility</b>	In 4 <sup>th</sup> grade or below <b>AND</b> Born on or after 1/1/2006	In 6 <sup>th</sup> grade or below <b>AND</b> Born on or after 1/1/2004	In 8 <sup>th</sup> grade or below <b>AND</b> Born on or after 1/1/2002	In 10 <sup>th</sup> grade or below <b>AND</b> Born on or after 1/1/2000	In 12 <sup>th</sup> grade or below <b>AND</b> Born on or after 1/1/1998	In college PG or below <b>AND</b> Born on or after 1/1/1997
<b>Eligibility Considerations</b>	2 <sup>nd</sup> Grade players may play up based on current U8 Playing Up policy					
<b>Max on Field</b>	7	9	11	11	11	11
<b>Minimum on Field</b>	5	6	7	<del>7</del> 7	7	7
<b>Max on MTOC Eligible Team Roster</b>	NA	15	18	22 (18 on game day roster)	22 (18 on game day roster)	22 (18 on game day roster)
<b>PLAYING FIELDS</b>						
<b>Max Dimensions (yards)</b>	45 x 60	55 x 80	100 x 130	100 x 130	100 x 130	100 x 130
<b>Minimum Dimensions (yards)</b>	35 x 45	45 x 70	50 x 100	50 x 100	50 x 100	50 x 100

PLAYING GROUPS						
	Grades 3 / 4 (Formerly U10)	Grades 5 / 6 (Formerly U12)	Grades 7 / 8 (Formerly U14)	Grades 9 / 10 (Formerly U16)	Grades 11 / 12 (Formerly U18)	PG/College (Formerly U19)
<b>Center Circle: Radius (yards)</b>	8	8	10	10	10	10
<b>Penalty Area (yards)</b>	14 yd line	14 x 34	18 x 44	18 x 44	18 x 44	18 x 44
<b>Penalty Kick Spot from Goal Line (yards)</b>	NO PK's	10	12	12	12	12
<b>Penalty Arc is from the PK Spot (yards)</b>	N/A	8	10	10	10	10
<b>Goal Area Size (yards)</b>	6 x 18	6 x 18	6 x 20	6 x 20	6 x 20	6 x 20
<b>Goal Size - Max</b>	6 x 18 ft	6 x 18 ft	8 x 24 ft	8 x 24 ft	8 x 24 ft	8 x 24 ft
<b>Goal Size - Recommended (min Goal Size)</b>	6 x 12 ft	6 x 18 ft	8 x 24 ft	8 x 24 ft	8 x 24 ft	8 x 24 ft
<b>GAMES</b>						
<b>Ball Size</b>	#4	#4	#5	#5	#5	#5
<b>Duration of Each Half - single game</b>	25 min	30 min	35 min	40 min	45 min	45 min