



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
02/2/2017	7:30 pm	8:30 pm	03/02/2017	7:30 pm	Dawn Neborsky

Purpose of Next Meeting	Location
Monthly Board Meeting	Holliston Fire Department

Role	Name	Email	Attending
	Executive Board of Directors		
President	Tony Capela	t2kcapela@gmail.com	X
Vice-President	Matt Piselli		X
Treasurer	Matt Fitzpatrick	hysafinance@gmail.com	X
Secretary	Dawn Neborsky	dawnmich3@yahoo.com	X
Past President	Garth Fondo	garthfndsw@yahoo.com	X
Legal Counsel	TBD		
	Board		
BAYS rep	Tony Capela	t2kcapela@gmail.com	X
Registrar	Sandra Kantrowitz	HollistonSoccer@yahoo.com	X
Credentia ling/CORI	TBD		
Girls Travel	Jeremy Cordon	je rcordon@gmail.com	X
Boys Travel	Tony Capela	t2kcapela@gmail.com	X
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	X
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	
Intramural Referees	Sean Perera	seanperera321@gmail.com	X
Travel Referees	John Potemri	Jpotemri@yahoo.com	
Field Scheduling	Dawn Neborsky	dawnmich3@yahoo.com	X
Marshall St. Director	Chris Guccione	cguccione@ameresco.com	
Field Equipment	Bill North		
Equipment	Bill North		
Publicity Director	TBD		
Spookerfest	Garth Fondo Tong Han	garthfndsw@yahoo.com tonghan72@yahoo.com	X
Webmaster	Rob Sidloski	robert.sidloski@gmail.com	
Other			

Review of minutes from last meeting

- Minutes approved

Opening Remarks – President’s Report

- Marshall Turf Replacement
 - Loan approved for turf replacement
 - Project to cover turf replacement, border and drainage
 - Several options available for turf replacement each associated with a different cost, e.g. rubber, cork, coconut husk, ...
 - Marshall Street Committee to meet before next board meeting to discuss timing, how long it will take, when decision needs to be made, ...
 - Possible expansion of width to construct four 9 v 9 fields
 - More info to be available at March Board meeting
- Proposing to increase player registration fees
 - For the past few years, field rental income has allowed us to keep the registration fees low (among cheapest sport in town). Field rental environment is starting to change.

Treasurers Report

- Payments MA Premier
- Shamrock Ball

BAYS Report

- Teams need to be registered by Feb 2nd
- Bays website changed

Registrar Report

- K registration
- ~ 665 registrations so far

Credentialing and CORI coordinator Report

- Fees to be increased for 2017-18
- BAYS working to streamline the CORI process

Girls Travel Report

- 5G increase from 17 to 19

Boys Travel Report

- 7/8 B drop from 4 teams to 3

3/4G Girls Intramural Report

- Approximately 60 registered with 6 coaches will go with 6 teams playing 7v7

3/4G Boys Intramural Report

- 59 registered with 6 coaches

1/2G Girls Intramural Report

- 76 registered

1/2G Boys Intramural Report

- 81 registered; plenty of coaches

Clinic Report

- Approximately 100 registered, anticipate 130; clinic discount ends 3/15/17

Coaching Education Report

- Coach evaluation

Referee Report – Travel

- No report

Referee Report – Intramural

- 33 on roster (target 36-40)
- Need to recruit more girl referees

Field Coordinator Report

- Email to coaches to request practice times/days by 2/27/17 with practice schedule complete by mid-March
- Travel practice to start 3/27/17; intramural practice to start 4/2/17
- FC Boston practice rental

Marshall St. Report

- Refer to President's report

Equipment Report

- Ordering shirts

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

- Shamrock Ball 3/11/17 at High School for increased capacity

Publicity Report

- No report

Webmaster Report

- Ben McDonald replacement for Rob

Old Business

- **FOLLOW UP ACTION (from Jan 2016 meeting):** Garth looking into getting a new HYSA lawyer
 - Garth identified a lawyer and will be meeting with him this month

New Business

- Coach Kern – April 28 two hour clinic; T/R 3:45-5:45
- Create Weather/Field Cancellation Post (Twitter?) on site