



Holliston Youth Soccer Association Board Meeting					
Date	Start	End	Next Meeting	Next Time	Prepared By
1/10/13	7:30pm	9:00pm	3/7/13	7:30pm @ Fire Station	Bill North

Purpose of Next Meeting	Location
Monthly Board Meeting	Holliston Fire Department

Role	Name	Email	Attending
<b>Executive Board of Directors</b>			
President	Chris Guccione (CG)	<a href="mailto:cguccione@ameresco.com">cguccione@ameresco.com</a>	x
Vice-President	John Potemri (JP)	<a href="mailto:jpotemri@comcast.net">jpotemri@comcast.net</a>	x
Treasurer	Dan Lacey (DL)	<a href="mailto:lacey_dan@emc.com">lacey_dan@emc.com</a>	x
Secretary	Bill North (BN)	<a href="mailto:billnorth@me.com">billnorth@me.com</a>	x
Past President	Wayne Regan (WR)	<a href="mailto:wregan@beaconhospice.com">wregan@beaconhospice.com</a>	x
Legal Counsel	Jeff Williams	<a href="mailto:jd.williams@verizon.net">jd.williams@verizon.net</a>	
<b>Board</b>			
BAYS	Bruce Baldwin (BB)	<a href="mailto:bbaldwin1@comcast.net">bbaldwin1@comcast.net</a>	
Registrar	Sandra Kantrowitz (SK)	<a href="mailto:HollistonSoccer@yahoo.com">HollistonSoccer@yahoo.com</a>	x
Girls Travel	Dan Curto (DC)	<a href="mailto:curt222@gmail.com">curt222@gmail.com</a>	x
Boys Travel	Rob Boice	<a href="mailto:Robert.Boice@VerizonWireless.com">Robert.Boice@VerizonWireless.com</a>	x
U10 Girls	Marc Wolfgang	<a href="mailto:mrhwolfgang@comcast.net">mrhwolfgang@comcast.net</a>	x
U10 Boys	Bill North	<a href="mailto:billnorth@me.com">billnorth@me.com</a>	x
U8 Boys	Matt Piselli	<a href="mailto:mattpiselli@yahoo.com">mattpiselli@yahoo.com</a>	
U8 Girls	Jim Holmes	<a href="mailto:jim.holmes@mpi.com">jim.holmes@mpi.com</a>	x
Clinic	Sean Perera	<a href="mailto:dkhp@yahoo.com">dkhp@yahoo.com</a>	
Coaching Education	Paul Goughan (PG)	<a href="mailto:pgoughan@yahoo.com">pgoughan@yahoo.com</a>	

Role	Name	Email	Attending
Intramural Referees	Jeff Geoffroy	<a href="mailto:jeff_geoffroy@west-point.org">jeff_geoffroy@west-point.org</a>	x
Travel Referees	John Potemri (JP)	<a href="mailto:Jpotemri@yahoo.com">Jpotemri@yahoo.com</a>	x
Field Scheduling	Tracy Alexander (TA)	<a href="mailto:alexbeck97@verizon.net">alexbeck97@verizon.net</a>	x
Marshall St. Director	Chris Guccione (CG)	<a href="mailto:cguccione@ameresco.com">cguccione@ameresco.com</a>	x
Field Equipment			
Equipment	Bill North	<a href="mailto:billnorth@me.com">billnorth@me.com</a>	x
Publicity Director			
SpiritWear			
Webmaster	David Cox (DC)	<a href="mailto:dgcox99@hotmail.com">dgcox99@hotmail.com</a>	x
	<b>Other</b>		
	Garth Fondo	<a href="mailto:garthfndsw@yahoo.com">garthfndsw@yahoo.com</a>	x

**Review of minutes from last meeting**

Minutes from last meeting were approved as presented.

**Opening Remarks (President/Other)**

Opened the annual meeting

**Treasurers Report**

Treasurers report was given

Marshall Street Field has been paid off

**BAYS Report**

No report given

1/26 Registration due

### **Registrar Report**

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Discount period ends 1/15/13

Registrations are down approximately 50 kids

March will have a large enrollment especially the U8 and clinic programs

Discussions on HS players, we are sending reminder to HS kids to sign up for soccer

Many Pre-K are signing up

### **Girls Travel Report**

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U12 girls are good

U11 girls to possibly move from 3 teams to two teams, 14 -15 players per team will be on the large side

U14 teams are tight

### **Boys Travel Report**

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U14 boys teams are tight, may need to contract from 3 teams to 2 teams. Deciding how to split up teams.

May create a U13 team

One U12 team to contract

Will wait list some players until team rosters can be decided

### **U10 Girls Intramural Report**

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Report given

Currently 64 girls in the program

### **U10 Boys Intramural Report**

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Report given

waiting on final player evaluations from some coaches

Not decided to go with 6 or 8 teams

Registrations look good to date

### **U8 Girls Intramural Report**

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Report given

2/3 of player evaluations have been returned

### **U8 Boys Intramural Report**

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Report emailed in

60 players registered

9/10 player evaluations returned

Starting the process of confirming coaches

looks like 8-10 spring teams

### **Clinic Report**

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Most registrations come in March

Fall clinic coaching has been observed and needs follow up and further education

Basics need to be discussed

Discussion on how best to set up pre-clinic season coaching education

### **Coaching Education Report**

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No report given

### **Referee Report (Intramural, Travel)**

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No report given

### **Field Coordinator Report**

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Report given

Will meet with town in February

Discussion on moving nets off Stoddard and Weston

### **Marshall St. Report**

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Facility locked for winter

Sunday pick up soccer underway

Weight bags filled and other maintenance performed by landscaper

Nets have been pulled to the side

Irrigation panel has been repaired however pad lock has unknown combination, to be cut & replaced

### **Field Equipment Report**

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no report

### **Equipment Report**

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All intramural shirts for spring have been made and are ready at Tri-Valley sports. Shirts will now be \$25 each

Additional coaching shirts are in stock for spring season

Additional equipment will be ordered in March, first aid kits, soccer balls, etc.

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

New Shamrock Ball volunteers are Khrissy Chestna and Lauren Ward

### **SpiritWear**

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Spiritwear is available on Soccer.com

### **Publicity Report**

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No report given

### **Webmaster Report**

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Report given

### **Old Business**

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U14 tryout meeting to be held on 1/30

Party to celebrate Marshall Street Field and Coaches Appreciation to be held on Feb 6th at PineCrest Golf Course at 7:00PM

Election of the Executive Board was held

New Board will be

President: Chris Guccione

Vice President: Bill North

Treasurer: Dan Lacey

Secretary: Garth Fondo

Special thanks to John Potemri for so many years of service on the Executive Board

## **New Business**

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Discussion to start planning and budgeting for the future replacement of the Marshall Turf fields

Discussion on hiring a professional Director of Coaching Development and budgeting for the expense  
Possibly focussing on clinic and U8 programs