

Topic #	Discussion Topic	Action By:	Status
	Review of minutes from last meeting		
1	Minutes from last meeting were approved as written	BOD	Accepted
	Opening Remarks		
2	WR opened: <ul style="list-style-type: none"> • Pictures from the Fall still have not been delivered. HYSA has contacted Tom Flaherty. If photos are not sent out soon, HYSA will be looking into legal action. HYSA has been told that the orders should be going out this month. • HYSA will be looking into different options for photos, for next Fall. • There are several rentals scheduled for this year, including Scorpion Bowl. 		Report
	Treasurers Report		
3	DL reported: Major Expenses <ul style="list-style-type: none"> • Mortgage • Rodenhiser – Field Maintenance • Mass Youth Soccer • Town Fields DL will summarize the raffle revenue and the Spookerfest revenue.		Accepted
	BAYS Report		
4	BB reported: <ul style="list-style-type: none"> • Season will start April 10th. • Request for placements can be submitted up to January 25th. • All teams must be in by January 25th. 		Report
	Legal		
5	Promissary note that we have owed to a shell company had a late payment and we being hassled. WR will address this issue.		OPEN
	Registrar's Report		
6	SK has taken over all of SL's responsibilities. Registrars emails will now be coming from Hollistonsoccer@yahoo.com .		
7	SK wanted to know when the registration deadline for spring should be. JP preferred early registration deadlines, to make it easy for the coordinators. WR and SK preferred a later registration for the players benefit. Agreed to a mid February deadline.		
	Marshall Street		
8	<ul style="list-style-type: none"> • Clean up of Marshall went well. Field closed for the year. • WR would like to have newer port-a-potty's this year. • Need to lock up old nets so they are not used. 		Report
	Fundraising		
9	SI working on golf tournament.		OPEN
10	Lynda Getchell looking to have someone take over for the Shamrock Ball. She has graciously offered to mentor and coach someone or a team of candidates.		

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	BOD Membership		
11	<ul style="list-style-type: none"> • Jon O'Brien appointed new Intramural Referee Coordinator. • Sandra Kantowitz appointed new Registrar. • GU8 Coordinator open. HYSA to ask U8 coaches if there is interest. • WR to send out presidents letter for year in review. 		
12	<p>HYSA working on an advertising policy. JP to develop the policy for review at the next meeting.</p> <p>Topic Points:</p> <ul style="list-style-type: none"> • Advertisements on the website. • Allowing club soccer programs or training organizations to contact teams or parents. • Possibly add a "help pages" to the website. 		
13	HYSA Novembers Minutes not on the website.		
	Coordinators Report:		
14	<p>Referee Coordinators:</p> <ul style="list-style-type: none"> • HYSA will be looking into putting together a mentoring program for the referees. • BB to find out what the referee rates of pay are from BAYS. 		Comments
15	Clinic (SI – Email): (39) Girls, (36) boys. SI will send a registration reminder into schools.		N/A
16	Boys U8 (BN): (72) registered.		N/A
17	Girls U8 : No report.		N/A
18	Boys U10 (AS): No report.		Comments
19	Girls U10 (LC): No report.		N/A
20	Boys Travel (WL – Email): Working on spring placement. Sent info to Chip, Brian M. and Fred. Requested that SK send an email blast to all U16 and U18 players from last year, and U14 from last year.		Report
21	Girls Travel (DC): No report.		N/A
22	Coaching Director (RB). No report.		Comments
23	Field Coordinator (TA). No Report.		Report
24	<p>Equipment Update (AH).</p> <ul style="list-style-type: none"> • Need more saddle bags for the nets 		Comments
25	Field Equipment (MO). No report.		Comments
	Old Business		
26	<p>TT has proposed holding a parent/player golf tournament at Fore Kicks.</p> <ul style="list-style-type: none"> • No cost to HYSA, and all funds would go to HYSA. • 144 Couples Max • Format can be alternating shot. • Players could be U8 and up. <p>HYSA needs someone to run this effort.</p>		OPEN
27	DL to schedule a meeting with EBOD to go over budget for 2010.	DL	OPEN
28	HYSA looking to update Bylaws, Rules, and Regulations. JP, BB and CG to work on.	CG	OPEN

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29	<p>SI would like the U8 teams to move to a 5 v 5 format. Reasons:</p> <ol style="list-style-type: none"> 1. Frustrating for parents. 2. Many other local towns play 6 v 6 or 5 v 5 at this age group. <p>JP referred to the new USYSA recommendations. HYSA is following this format. The format has only been followed for a couple of years, so it would be hard to measure the success of the format at this time. The benefit of this format was more touches for the players. JP agreed that HYSA needs something in place to track the success of this format.</p> <p>BB to reach out to MYSA on the 4 v 4 format, and how MYSA recommends coaching players at this level, to this format.</p>		
	New Business		
30	JP would like the coordinators to reach out to coaches to get a list of licenses, and status.		
31	JP would like to set up the tryout meeting earlier this year. JP to review with RB.		
32	CG to coordinate an E course in Holliston for the spring.		