



Holliston Youth Soccer Association Board Meeting					
Date	Start	End	Next Meeting	Next Time	Prepared By
01/12/2017	7:30 pm	8:30 pm	02/02/2017	7:30 pm	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>	X
Secretary	Marc Wolfgang	<a href="mailto:marcblackcrows@gmail.com">marcblackcrows@gmail.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
Credentialing/CORI	TBD		
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
3/4 <sup>th</sup> Grade Girls	Matt Fitzpatrick	<a href="mailto:matthew.fitzpatrick22@gmail.com">matthew.fitzpatrick22@gmail.com</a>	X
3/4 <sup>th</sup> Grade Boys	Jay Robie	<a href="mailto:jayrobie@comcast.net">jayrobie@comcast.net</a>	X
1/2 <sup>nd</sup> Grade Boys	Ben McDonald	<a href="mailto:mcdonaldbenhysa@gmail.com">mcdonaldbenhysa@gmail.com</a>	
1/2 <sup>nd</sup> Grade 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>	

Role	Name	Email	Attending
Coaching Education	Adam Beard	<a href="mailto:dakinbeard@gmail.com">dakinbeard@gmail.com</a>	X
Intramural Referees	Sean Perera	<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	Garth Fondo Tong Han	<a href="mailto:garthfndsw@yahoo.com">garthfndsw@yahoo.com</a> <a href="mailto:tonghan72@yahoo.com">tonghan72@yahoo.com</a>	X /
Webmaster	Rob Sidloski	<a href="mailto:robert.sidloski@gmail">robert.sidloski@gmail</a>	
<b>Other</b>			
Jason Smith			X
Matt Piselli ( <a href="mailto:mattpiselli@yahoo.com">mattpiselli@yahoo.com</a> )			X
Dan Suhajda ( <a href="mailto:danielmsuhajda@gmail.com">danielmsuhajda@gmail.com</a> )			X

### 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, ...
  - More info to be available at Feb 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

- Reviewed year end data for 2015 Fiscal year

### BAYS Report

- Teams need to be registered by Ground Hog’s Day (Feb 2<sup>nd</sup>)

### **Registrar Report**

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- Spring registration open, discount deadline is this Sunday
- ~ 600 registrations so far

### **Credentialing and CORI coordinator Report**

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- Fees to be increased for 2017-18
- BAYS working to streamline the CORI process
- We have some CORIs expiring next month

### **Girls Travel Report**

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- 7/8 G may need to go down to 3 teams (4 in Fall) depending on registration numbers

### **Boys Travel Report**

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- 7/8 G may need to go down to 3 teams (4 in Fall) depending on registration numbers

### **3/4G Girls Intramural Report**

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- 51 registered, 6 coaches
- If 60+ registered will go with 6 teams playing 7v7

### **3/4G Boys Intramural Report**

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- 53 registered, looking at 6 teams
- Need to touch base with coaches to see who is returning from Fall

### **1/2G Girls Intramural Report**

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- No report

### **1/2G Boys Intramural Report**

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- No report

### **Clinic Report**

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- No report

### **Coaching Education Report**

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- No report

### **Referee Report – Travel**

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- Numbers good for Spring
- John attended assigner's training
- Will need to pull up some referees from Intramural Program in Fall due to graduations

### **Referee Report – Intramural**

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- Need to provide Grade 8 training for refs turning 14 and/or for those moving up to Travel
- Need to recruit more girl referees

### **Field Coordinator Report**

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- Nothing to report

## **Marshall St. Report**

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- Refer to President's report

## **Equipment Report**

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- Nothing to report

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

- Need to follow up with organizer for Shamrock Ball – coming up soon

## **Publicity Report**

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- No report

## **Webmaster Report**

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- Need to find a replacement for Rob

## **Old Business**

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- **FOLLOW UP ACTION (from Oct 2015 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.
  - May 2016 update – deferred to the Summer
  - Jan 2017 update – need to complete before start of Spring season
- **FOLLOW UP ACTION (from Oct 2015 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
  - May 2016 update – to be added to the Rules and Regulations
  - Jan 2017 update – to be first assignment for new Webmaster
- **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/her this month
  - Garth reached out to lawyer several times but no response
  - Jan 2017 update – Garth's lead is dead-end, was not interested in doing it Pro Bono

## **New Business**

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- New officers elected – effective immediately
  - President – Anthony Capella
  - Vice President – Matt Piselli
  - Secretary – Dawn Neborsky
  - Treasurer – Matt Fitzpatrick (re-elected)
- The free team pictures for the coaches have been received, to be distributed by the coordinators
- Agreed it would be worth looking into an AED for Marshall Field – cost is ~ \$1,000
- 2017 meeting reservations for the Firehall were completed tonight with the Firehall Desk Attendant – first Thr of each month, 7:30-8:30 pm