



<u>Topic #</u>	<u>Discussion Topic</u>	<u>Action By:</u>	<u>Status</u>
	Review of minutes from last meeting:		
1	Minutes from last meeting were open for edit. Approved.		CLOSED
	Opening Remarks:		
2	WR thanked the coordinators and company for good job with try-outs.		CLOSED
3	WR announced that Maureen was stepping down from Travel Girls and that Dan Curto was taking the role. Additionally, there are other role changes among the coordinators - Lisa Curto and Sandra Kantrowitz will handle intramural girls, and Lynda and Bonnie will get them up to speed. Adam Scaramella will take over U10 boys for Dan Curto.		CLOSED
	Treasurers Report:		
4	Summary: <ul style="list-style-type: none"> • Large volume of registrations for June. • Referee checks went out. • BAYS fees were paid. • No Tournament Income for May. • Watering fees went up. • No major capital improvements. Treasurers report was approved.		CLOSED
5	DL proposed a new CPA for the next fiscal year. Location of the existing CPA too far away. DL also requested that anyone that is part of the HYSA organization that is interested in getting hired by HSYA should let DL know.		OPEN
	BAYS Report:		
6	Season will start the week after Labor Day weekend (Saturday, September 12 th).		CLOSED
7	BB stated that the US Youth National Championship will take place July 21 st -July 26 th . Great event to watch.		CLOSED
	Referee Report		
8	No Report		CLOSED
	Registrar's Report		
9	WR looking to put up the registration banner for soccer sign up this fall.		OPEN
	Labor Day Tournament Chair Report		
10	<ul style="list-style-type: none"> • Meeting 7/21 at Casey's. • DL will be Field Marshall Director 		CLOSED
	Board of Directors Membership Report		
	Marshall Street		



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11	<p>In general there is some upkeep required at the field.</p> <ul style="list-style-type: none"> • There are pot holes in the lot. Stone to be delivered for repair. • Recent rains have washed away a lot of soil on to the field. • Goal nets need repair. • BOD looking into new black top for the entrance, and fence for main walkway to field. • Need a water diverter to lead water away from the field. <p>All of these items will be reviewed during a walk through to be scheduled the week of July 13th.</p>		OPEN
12	DL and KR have installed the anchor for the new tables.		CLOSED
13	There were some bubbles under field #2 caused by water getting under the field. This is common when there is hard rain.		CLOSED
14	The rain sensor for the sprinkler system has been repaired but it is lying on its side, and needs to be correctly positioned. The leak in the sprinkler system has been fixed.		OPEN
	Fundraising		
15	BB would like to give up coordinating the raffle. Looking for a new raffle coordinator.		CLOSED
	Coordinators Report:		
16	<p>Clinic (BN):</p> <ol style="list-style-type: none"> 1. There are 57 kids signed up for K Clinic. 2. Some of the second half K Clinic kids that were Pre-K had a hard time playing with the kindergarten kids. HYSA to review for next year. 3. Clinic to start on September 19th. 		CLOSED
17	<p>Boys U8 (SI):</p> <ol style="list-style-type: none"> 1. Getting coaches evaluations for U10 player placement. 2. (86) boys signed up for this year. 		OPEN
18	<p>Girls U8 (SK/BZ):</p> <ol style="list-style-type: none"> 1. Getting coaches evaluations for U10 player placement. 		OPEN
19	<p>Boys U10 (AS):</p> <p>No Change</p>		CLOSED
20	<p>Girls U10 (LG/BZ):</p> <p>No Change</p>		CLOSED
21	<p>Boys Travel (WL):</p> <ol style="list-style-type: none"> 1. Looking for BU11 Coaches. Lots of parents willing to be assistant, but no head coaches. 2. There is a possibility that some U10 intramural players be pulled up to the U11 parity teams. 		OPEN
22	<p>Girls Travel (DC):</p> <ol style="list-style-type: none"> 1. Need volunteers to coach U11 Girls teams. 		OPEN
23	<p>Tryouts</p> <ol style="list-style-type: none"> 1. KR had comments on the sorting of the player rankings. Requested that skill scores be weighted based on travel team scores. JP to review. 		OPEN
	Coaching Director's Report (RB):		



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24	No Report.		CLOSED
25	Field Update (TA): 1. Total costs came in for the town field use this past year. The usage has gone down, but costs have gone up due to the bathroom rental at Goodwill Park.		CLOSED
26	Equipment Update: 1. No Report		CLOSED
27	Web Site Update: 1. Spirit ware link still has no info. 2. Hollistonsoccer.com still not owned by HSYA. WR to review.		OPEN
	Old Business		
28	SI stated that the Pine Crest is available for tournaments August through October. 1. Cost would be around \$100/person. 2. Date would be 9/11/09. The group voted on having a tournament this year. All voted yes. SI to coordinate.		OPEN
	New Business		
29	TT has offered a discount for Holliston Teams that participate in an indoor soccer session at Fore Kicks. Details of the discount to be provided. SI to review with TT.		OPEN
30	TT has proposed holding a parent/player golf tournament at Fore Kicks. <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. HYSA needs someone to run this effort.		OPEN
31	JP looking into changing the irrigation service company.		OPEN
32	WR stated that Panthers Camp was well attended, and was fun. Coach Kern will look forward to doing it again next year.		CLOSED
33	PG noted that it would be fun to organize having mini-games at the half of the HHS varsity games. HYSA would need someone to run this.		OPEN
	Next Meeting: August 6th, 2009		