

Holliston Youth Soccer Assocation Board Meeting					
Date	Start	End	Next Meeting	Next Time	Prepared By
6/11/09	7:40PM	8:35pm	7/9/2009	7:30pm @ Fore Kicks	Chris Guccione

Purpose of Next Meeting	Location
Monthly Board Meeting	Fore Kicks

	Name:	Email:	At Mtg:
	Executive Board of Directors		
President	Wayne Regan (WR)	wregan@overlookvna.org	Y
Vice-President	John Potemri (JP)	john.potemri@dialogic.com	Y
Treasurer	Dan Lacey (DL)	Lacey_Dan@emc.com	Y
Secretary	Chris Guccione (CG)	cguccione@ameresco.com	Y
Past President	Bruce Baldwin (BB) {also BAYS Representative}	bbaldwin@entwistleco.com	Y
Legal Counsel	Jeff Williams (JW)	jdw.law@verizon.net	N
	Board		
Girls Travel	Maureen Carchidi (MC)	maureencarchidi@comcast.net	Y
Boys Travel	Wendy Lussier (WL)	wendylussier@netscape.net	N
U10 Girls	Linda Getchell (LG)	lgetchell@comcast.net	N
U10 Boys	Dan Curto (DC)	curt222@gmail.com	Υ
U8 Boys	Stephen Ibbitson (SI)	sibbitson@hotmail.com	Υ
U8 Girls	Bonnie Zapolin (BZ)	zapolins@verizon.net	Y
Clinic	Bill North (BN)	billnorth@primetouch.net	Y
Coaching Director	Rick Beidleman (RB)	Richard_beidleman@merck.com	N
Registrar	Sandy Leibowitz (SL)	scleibo@aol.com	N
Equipment	Amy Heihsel (AH)	heihamy@verizon.net	N
Field Equipment	Maurice Obid (SO)	cobid@comcast.net	N
Field Scheduling	Tracy Alexander (TA)	alexbeck97@verizon.net	Υ
Intramural Referees	Bob Murtaugh (BM)	drmurt@aol.com	N
Travel Referees	Helder Moura (HM)	htmoura@comcast.net	N
Publicity Director	(open)	-	-
Fundraising	(open)	-	_
Webmaster	David Cox (DC)	dave.cox@oracle.com	Y
HLDT Director	Adam Scaramella (AS)	adam.scaramella@qmail.com	Y
	Other		-
Coach	Connor Plunkett	cplunkett@cnc.com	Υ
	Sandra Kantrowitz	kantrows@yahoo.com	Y
		<u>kantrows@yanoo.com</u>	+ -
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Topic #	Discussion Topic	Action By:	<u>Status</u>
	Review of minutes from last meeting:		
1	Minutes from last meeting were open for edit. Two edits required.		CLOSED
	Opening Remarks:		
2	WR thanked HYSA Board members for the flowers and cards sent to his family, due to the passing of his mother. The Regan family really appreciated everyone's thoughts, and kind gestures.		CLOSED
	Treasurers Report:		
3	 Summary: May Income looks roughly the same as last year. Projected June income looking better than last year. DL would like to find another vendor for the field lines. 		CLOSED
4	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:		
5	No Report		CLOSED
	Referee Report		
6	HYSA would like to encourage more people to join the referees.		CLOSED
	Registrar's Report		
7	No Report		CLOSED
	Labor Day Tournament Chair Report		
8	 Meeting 6//16 at Casey's. Still need Field Marshall Director "Creative People" for shirts, etc. 		CLOSED
	Fundrasing		
9	SI stated that the Pine Crest is available for tournaments August through October. Cost would be around \$100/person		CLOSED
10	Coach Coordinators Report: WR wanted all coordinators to let him know if they are still planning on continuing next year. Any changes in commitment, or roles should be addressed now.		CLOSED
11	Clinic (BN): 1. No Change		CLOSED
12	Boys U8 (SI): 1. Getting coaches evaluations for U10 player placement.		CLOSED



Topic #	Discussion Topic	Action By:	Status
13	Girls U8 (BZ):		CLOSED
10	Getting coaches evaluations for U10 player placement.		CLOGED
14	Boys U10 (DC): 1. Would like HYSA to consider adding a BU10 Travel team. JP and WL stated that the number of players may not support a second travel team, and an intramural program. JP stated that the By-Laws will allow for a second travel team at this level, but, Travel Coordinators should review the numbers with the BU10		CLOSED
	Coordinators prior to a discussion.		
15	Girls U10: 1. BZ may potentially move into this role, but needed a volunteer to take over the GU8 Coordinators position.		CLOSED
16	Boys Travel (WL): The current count for this year is: U10 – Fall/Spring (33) Fall only 14. U11 – Fall/Spring (24) Fall only 6. U12 – Fall/Spring (23) Fall only 5. U14 – Fall/Spring (40) Fall only 7. 1. Need volunteers to coach other teams.		CLOSED
17	Girls Travel (MC): U14 - (74) - 4 Teams. U12 - (45) - 3 Teams U11 - (38) - 3 Teams U10 - (29) - 1 Team. 1. Need volunteers to coach other teams.		CLOSED
18	 Tryouts WR wanted to thank everyone who volunteered their time to help during tryouts. People that couldn't show up were covered. HYSA always trying to improve the tryout process. Next Process:		CLOSED
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19	No Report.		CLOSED
20	Field Update (TA): 1. Reviewed the possibility of High School field use for HLDT. Field will be available.		CLOSED
21	Equipment Update: 1. No Report		CLOSED



Topic #	<u>Discussion Topic</u>	Action By:	<u>Status</u>
22	Web Site Update: 1. DC stated that the web site gets (300) hits per week. Would like to improved that, by possibly adding team photos from games, etc. 2. Spirit ware link still has no info. 3. Hollistonsoccer.com still not owned by HSYA. WR to review.		CLOSED
	Old Business		
	New Business		
23	SI stated that NE Revolution has a promotion night for HYSA.		CLOSED
24	SI to re-introduce proposal of a HYSA indoor team rebate from Fore Kicks. SI to review.		OPEN
25	TT has proposed holding the next HYSA meeting at Fore Kicks, and combining it with a season ending/volunteer appreciation party. Meeting will take place on 7/9. The soccer field will be available for play.		CLOSED
26	WR thanked D"The Fabricator"L for fabricating the picnic tables at HYSA Field. The work is almost complete. Trying to determine how to anchor the tables.		CLOSED
27	JP looking into changing the irrigation service company.		OPEN
28	Summer kick-around will take place again this year. Run by KR and PE. To begin around the second week in July on fields 1 & 2.		CLOSED
29	Two additional inquiries for HYSA fields for this summer. Projected rentals for the summer look promising.		CLOSED
	Next Meeting:		
	July 9th, 2009		