





| <b>Topic #</b> | <b>Discussion Topic</b>   | <b>Action By:</b> | <b>Status</b> |
|----------------|---|-------------------|---------------|
|                | <b>Review of minutes from last meeting:</b>   |                   |               |
| 1              | Minutes from last meeting were open for edit. Two edits required.   |                   | CLOSED        |
|                | <b>Opening Remarks:</b>   |                   |               |
| 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        |
|                | <b>Treasurers Report:</b>   |                   |               |
| 3              | Summary: <ul style="list-style-type: none"> <li>• May Income looks roughly the same as last year.</li> <li>• Projected June income looking better than last year.</li> <li>• DL would like to find another vendor for the field lines.</li> </ul> |                   | 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          |
|                | <b>BAYS Report:</b>   |                   |               |
| 5              | No Report   |                   | CLOSED        |
|                | <b>Referee Report</b>   |                   |               |
| 6              | HYSA would like to encourage more people to join the referees.  |                   | CLOSED        |
|                | <b>Registrar's Report</b>   |                   |               |
| 7              | No Report   |                   | CLOSED        |
|                | <b>Labor Day Tournament Chair Report</b>  |                   |               |
| 8              | <ul style="list-style-type: none"> <li>• Meeting 6//16 at Casey's.</li> <li>• Still need Field Marshall Director</li> <li>• "Creative People" for shirts, etc.</li> </ul>   |                   | CLOSED        |
|                | <b>Fundraising</b>  |                   |               |
| 9              | SI stated that the Pine Crest is available for tournaments August through October. Cost would be around \$100/person  |                   | CLOSED        |
| 10             | <b>Coach Coordinators Report:</b><br>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):<br>1. No Change  |                   | CLOSED        |
| 12             | Boys U8 (SI):<br>1. Getting coaches evaluations for U10 player placement.   |                   | CLOSED        |



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| 13             | Girls U8 (BZ):<br>1. Getting coaches evaluations for U10 player placement.   |                   | CLOSED        |
| 14             | Boys U10 (DC):<br>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 Coordinators prior to a discussion.  |                   | CLOSED        |
| 15             | Girls U10:<br>1. BZ may potentially move into this role, but needed a volunteer to take over the GU8 Coordinators position.  |                   | CLOSED        |
| 16             | Boys Travel (WL):<br>The current count for this year is:<br>U10 – Fall/Spring (33) Fall only 14.<br>U11 – Fall/Spring (24) Fall only 6.<br>U12 – Fall/Spring (23) Fall only 5.<br>U14 – Fall/Spring (40) Fall only 7.<br>1. Need volunteers to coach other teams.  |                   | CLOSED        |
| 17             | Girls Travel (MC):<br>U14 – (74) – 4 Teams.<br>U12 – (45) – 3 Teams<br>U11 – (38) – 3 Teams<br>U10 – (29) – 1 Team.<br>1. Need volunteers to coach other teams.  |                   | CLOSED        |
| 18             | Tryouts<br>1. 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.<br>2. Next Process:<br>a. Coaches will select the players.<br>b. Coordinators will send final roster to coaches.<br>c. Coaches will have 48 hours to notify the players that they are select or non-select.<br>3. CP stated that he liked the tryout process. Talked to many parents, and they concurred that the process was much better.<br>4. DC still thinks some things can be fixed.<br>5. MC stated that there were some players that were still unhappy with the process.<br>6. In general JP stated that all comments should be generated right away prior to vacations, etc. |                   | CLOSED        |
|                | <b>Coaching Director's Report (RB):</b>  |                   |               |
| 19             | No Report.   |                   | CLOSED        |
| 20             | <b>Field Update (TA):</b><br>1. Reviewed the possibility of High School field use for HLDT. Field will be available.   |                   | CLOSED        |
| 21             | <b>Equipment Update:</b><br>1. No Report   |                   | CLOSED        |



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| 22             | <b>Web Site Update:</b> <ol style="list-style-type: none"> <li>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.</li> <li>2. Spirit ware link still has no info.</li> <li>3. Hollistonsoccer.com still not owned by HSYA. WR to review.</li> </ol> |                   | CLOSED        |
|                | <b>Old Business</b>  |                   |               |
|                | <b>New Business</b>  |                   |               |
| 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        |
|                | <b>Next Meeting:</b><br><br><b>July 9th, 2009</b>  |                   |               |