



## Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
6/3/10	7:30PM	8:33pm	7/1/2010	7:30pm @ VFW	Chris Guccione

Purpose of Next Meeting	Location
Monthly Board Meeting	VFW

	Name:	Email:	At Mtg:
	<b>Executive Board of Directors</b>		
President	Wayne Regan (WR)	<a href="mailto:wregan@beaconhospice.com">wregan@beaconhospice.com</a>	Y
Vice-President	John Potemri (JP)	<a href="mailto:john.potemri@dialogic.com">john.potemri@dialogic.com</a>	Y
Treasurer	Dan Lacey (DL)	<a href="mailto:lacey_dan@emc.com">lacey_dan@emc.com</a>	Y
Secretary	Chris Guccione (CG) {also Marshall St. Director}	<a href="mailto:cguccione@ameresco.com">cguccione@ameresco.com</a>	Y
Past President	Bruce Baldwin (BB) {also BAYS Representative}	<a href="mailto:bbaldwin@entwistleco.com">bbaldwin@entwistleco.com</a>	Y
Legal Counsel	Jeff Williams (JW)	<a href="mailto:jdw.law@verizon.net">jdw.law@verizon.net</a>	-
	<b>Board</b>		
Girls Travel	Dan Curto (DC)	<a href="mailto:curt222@gmail.com">curt222@gmail.com</a>	-
Boys Travel	Wendy Lussier (WL)	<a href="mailto:wendylussier@netscape.net">wendylussier@netscape.net</a>	Y
U10 Girls	Lisa Curto (LC)	<a href="mailto:lisa.curto@gmail.com">lisa.curto@gmail.com</a>	-
U10 Boys	Adam Scaramella (AS)	<a href="mailto:adam.scaramella@gmail.com">adam.scaramella@gmail.com</a>	-
U8 Boys	Bill North (BN)	<a href="mailto:billnorth@primetouch.net">billnorth@primetouch.net</a>	-
U8 Girls	Sandra Kantrowitz (SK), acting	<a href="mailto:kantrows@yahoo.com">kantrows@yahoo.com</a>	Y
Clinic	Stephen Ibbitson (SI)	<a href="mailto:sibbitson@hotmail.com">sibbitson@hotmail.com</a>	Y
Coaching Director	Rick Beidleman (RB)	<a href="mailto:richard_beidleman@merck.com">richard_beidleman@merck.com</a>	-
Registrar	Sandra Kantrowitz (SK)	<a href="mailto:HollistonSoccer@yahoo.com">HollistonSoccer@yahoo.com</a>	Y
Equipment	Amy Heihsel (AH)	<a href="mailto:heihamy@verizon.net">heihamy@verizon.net</a>	-
Field Equipment	Maurice Obid (SO)	<a href="mailto:cobid@comcast.net">cobid@comcast.net</a>	-
Field Scheduling	Tracy Alexander (TA)	<a href="mailto:alexbeck97@verizon.net">alexbeck97@verizon.net</a>	-
Intramural Referees	Jonathan O'Brien (JO)	<a href="mailto:jobrien@loitherstein.com">jobrien@loitherstein.com</a>	-
Travel Referees	Helder Moura (HM)	<a href="mailto:htmoura@comcast.net">htmoura@comcast.net</a>	-
Publicity Director	(open)	-	-
Fundraising	(open)	-	-
Webmaster	David Cox (DC)	<a href="mailto:dave.cox@oracle.com">dave.cox@oracle.com</a>	Y
	<b>Other</b>		
Coach	Ken Rocket		Y
Coach			
Coach			
Coach			
Coach			

<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 approved.	BOD	Accepted
	<b>Mid Meeting Remarks</b>		
2	<ul style="list-style-type: none"> <li>WR thanked WL and all of the volunteers that have been helping coordinate HYSAs tryouts.</li> </ul>		Report
	<b>Treasurers Report</b>		
3	<ul style="list-style-type: none"> <li>HYSAs considering on paying bank note for field construction.</li> <li>Not many checks written this month.</li> <li>A refinance of the mortgage will probably happen in the next month or two.</li> </ul>		
	<b>BAYS Report</b>		
4	BB reported: <ul style="list-style-type: none"> <li>No Report. Tom Teager to provide report.</li> </ul>		Report
	<b>Registrar's Report</b>		
5	SK reported: <ul style="list-style-type: none"> <li>So far 400 kids signed up for the fall.</li> <li>SK has key to the PO box.</li> </ul>		Report
	<b>Marshall Street</b>		
6	<ul style="list-style-type: none"> <li>CG stated that the irrigation tubing had been fixed on the left side of the parking lot.</li> <li>The Executive Board met to review potential Marshall St. improvements. Proposed improvements would be:               <ol style="list-style-type: none"> <li>Planting sea grass on the hill to prevent stone and sediment from washing onto the field.</li> <li>New walkway down to field.</li> <li>Mulch for the picnic area.</li> <li>cover or fence for the swale on the left side of the parking lot.</li> <li>There are also some capital improvements for the turf (not discussed at meeting).</li> </ol> </li> <li>CG to work on pricing up the items above.</li> <li>JP stated that some netting needed to be repaired, and the "old" goals needed to be sold.</li> <li>Back stop netting needs repairs.</li> <li>DL to forecast the yearly revenue to determine what kind of budget HYSAs has to do these improvements.</li> <li>People have been leaving trash at Marshall (bed mattress, fan, etc. HYSAs considering locking the parking lot gate for the summer.</li> <li>Need to schedule a maintenance day before the end of the season.</li> </ul>		Comments
	<b>Fundraising</b>		
7	WR stated that HYSAs needs someone to take over the SpiritWear coordinator position. Chris S was interested but there's been no activity after several months. We hope to reach out one more time. Fred Snow is also interested to run with this.		OPEN
8	Proposals in for HYSAs photos. HYSAs still needs a picture coordinator.	SI	OPEN
	<b>Coordinators Report:</b>		

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9	<b>Referee Coordinators (JO), (HM).</b> No report <ul style="list-style-type: none"> <li>JP proposed that the 8v8 games get assistant refs for next year. DL to review the budget for the possibility of doing this. CG agreed that this would be a way to keep referees busy, and not drop out of the program. Most attendees agreed that this would be a benefit to the program.</li> <li>SI stated that referees at the U8 level have done a great job this year.</li> </ul>		Report
10	<b>Clinic (SI):</b> <ul style="list-style-type: none"> <li>Some parents have sent emails to SI on taunting.</li> <li>JP requested that clinic send in evaluations, so that teams can be balanced.</li> </ul>		N/A
11	<b>Boys U8 (BN):</b> <ul style="list-style-type: none"> <li>No report.</li> </ul>		N/A
12	<b>Girls U8 (SK):</b> <ul style="list-style-type: none"> <li>No report.</li> </ul>		Report
13	<b>Boys U10 (AS):</b> <ul style="list-style-type: none"> <li>No report.</li> </ul>		Report
14	<b>Girls U10 (LC):</b> <ul style="list-style-type: none"> <li>No report.</li> </ul>		N/A
15	<b>Boys Travel (WL):</b> <ul style="list-style-type: none"> <li>WL working on player selection meetings.</li> <li>Need more evaluations in.</li> </ul>		N/A
16	<b>Girls Travel (DC):</b> <ul style="list-style-type: none"> <li>No report.</li> </ul>		N/A
17	<b>Coaching Director (RB).</b> <ul style="list-style-type: none"> <li>No report.</li> </ul>		N/A
18	<b>Field Coordinator (TA).</b> <ul style="list-style-type: none"> <li>Town notified HYSA that the trash in trash out policy is working well.</li> <li>U16 and U18 games will be at Kamitian this year.</li> </ul>		Report
19	<b>Equipment Update (AH).</b> <ul style="list-style-type: none"> <li>Forecast needs to be sent to the uniform vendor for next year. TA to work with vendor.</li> </ul>		Comments
20	<b>Field Equipment (MO).</b> No report.	MO	OPEN
21	<b>Discussion on (1) U10 Travel team.</b> SI questioned why there was only one U10 travel team. <ul style="list-style-type: none"> <li>BB stated that in the past there was only (1) U10 Select travel team because the intramural program would not work without it. There would be too few teams to play each other. It is currently part of the bylaws, but could be changed.</li> <li>Other reasons were, some towns are larger and can support both programs. Some towns don't have an intramural program, and go straight to BAYS.</li> </ul>		
	<b>Old Business</b>		
22	WR to send out president's letter for year in review. (Not discussed).	WR	OPEN
23	HYSA looking to update Bylaws, Rules, and Regulations. JP, BB and CG to work on. (Not discussed).	CG	OPEN
24	WR stated that HHS needs a new freshman boys coach. Please contact HHS if there is any interest.		
25	DL working on a waiver for old man soccer to be played at Marshall.		

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26	Ken Rockett has enough volunteers to help out with the pick-up soccer this summer. Pick-up to start three weeks after school is out.		
	<b>New Business</b>		
27	<ul style="list-style-type: none"> <li>• None.</li> </ul>		