



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
3/1/12	7:30pm	9:00pm	4/4/12	7:30pm @ VFW	Bill North

Purpose of Next Meeting	Location
Monthly Board Meeting	VFW

Role	Name	Email	Attending
Executive Board of Directors			
President	Chris Guccione (CG)	cguccione@ameresco.com	x
Vice-President	John Potemri (JP)	jpotemri@comcast.net	x
Treasurer	Dan Lacey (DL)	lacey_dan@emc.com	x
Secretary	Bill North (BN)	billnorth@me.com	x
Past President	Wayne Regan (WR)	wregan@beaconhospice.com	
Legal Counsel	Jeff Williams	jdw.law@verizon.net	
Board			
BAYS	Bruce Baldwin (BB)	bbaldwin1@comcast.net	
Registrar	Sandra Kantrowitz (SK)	HollistonSoccer@yahoo.com	x
Girls Travel	Dan Curto (DC)	curt222@gmail.com	
Boys Travel	Jim Crews	jim@mstweb.com	
U10 Girls	Matt Ward	mattwards@verizon.net	
U10 Boys	Bill North	billnorth@me.com	x
U8 Boys	Robyn Alwani (RA)	robyn-alwani@hotmail.com	
U8 Girls	Marc Wolfgang	mrhwolfgang@comcast.net	x
Clinic	Chris Sahagian (CS)	chris@mbfprinting.com	
Coaching Education	Paul Goughan (PG)	pgoughan@yahoo.com	
Intramural Referees	Jeff Geoffroy	jeff_geoffroy@west-point.org	
Travel Referees	John Potemri (JP)	jpotemri@comcast.net	x
Field Scheduling	Tracy Alexander (TA)	alexbeck97@verizon.net	x
Marshall St. Director	Chris Guccione (CG)	cguccione@ameresco.com	x
Field Equipment			
Equipment	Bill North	billnorth@me.com	x
Publicity Director	Karen Maki		
SpiritWear	Chris Sahagian (CS)	chris@mbfprinting.com	
Webmaster	David Cox (DC)	dqcox99@hotmail.com	x
Other			
	Garth Fondo		

1 Review of minutes from last meeting

Minutes from last meeting were approved as presented.

2 Opening Remarks (President/Other)

March tournament rentals were discussed as well as possible snow removal to keep fields open for play.
Scorpion and NEFC both have rentals

3 Treasurers Report

Treasurers report was given

4 BAYS Report

Bays Report was given
Travel coordinators to attend upcoming Bays placement meeting

5 Registrar Report

Registrar report was given
Discount period has ended
Some travel programs waitlisted
Clinic program continues to grow
Cori procedure updates and use of the Korrio website were discussed
Auto roster added to the Admin website

6 Girls Travel Report

Girls travel report was given
All coordination going well
Enrollment slightly down from Fall
Older age groups were discussed
MTOC needs to be discussed with coaches
Garth Fondo to set up Goalie Clinic on Mondays

7 Boys Travel Report

Boys travel report was given
Teams are being finalized
Older age groups were discussed
MTOC needs to be discussed with coaches

8 U10 Girls Intramural Report

No report

9 U10 Boys Intramural Report

U10 Boys Intramural Report was given

Looking to keep 6 teams

Rosters of 9 players, coaches are in place

10 U8 Girls Intramural Report

U8 Girls report was given

85 girls registered to be placed on 10 teams

multiple requests from parents need to be worked out

11 U8 Boys Intramural Report

U8 Boys report was given

Forming 10 teams with 7-8 players on each team

Still looking for one coach

12 Clinic Report

Clinic report was given

126 players enrolled with signs that the numbers will continue to grow

40 coaches, 16 teams and 3 time slots for games

Marc Wolfgang plans to do coaching education for clinic coaches

13 Coaching Education Report

Jim Crews to set up G & F courses

Committee meeting to be set up in the future

14 Referee Report (Intramural, Travel)

Intramural and Travel Referee report was given

25 Intramural Refs 5 of them new

Upcoming meeting for travel ref coordinator, assignors and mentors.

Some refs do need to re-certify, website to be updated

15 Field Coordinator Report

Field Coordinator Report was given

Field meeting upcoming

HYSA was fined \$500 for not moving nets in the Fall, action steps discussed

16 Marshall St. Report

Rodenhiser has completed the Marshall street work
Drainage pipe to catch basin may need to have sediment flushed out
Tournaments scheduled on Marshall each weekend in March, NEFC and Scorpion
Needham Memorial Day Tournament booked

17 Field Equipment Report

Nets need to be inspected and some nets need replacement
Net weights need to be inspected, filled and properly placed

18 Equipment Report

No report
Amy Heihsel to retire as Equipment Manager. Special thanks go to Amy for a job well done. We will miss you Amy. Thank you.
Bill North to replace Amy as Equipment Manager

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

Shamrock Ball will be held on 3/16 at Town Hall at 7:00PM
Kim Marsden coordinating, Thank You

20 SpiritWear

HYSA magnets were discussed

21 Publicity Report

HollistonSoccer.com was discussed

22 Webmaster Report

Looking for new content

23 Old Business

Coaching education meeting needs to be set up

24 New Business

American Cancer Society wants to team up with HYSA to have a pink weekend fundraiser.
Relay for life
Marc Wolfgang to follow up