

<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 approved as written	BOD	Accepted
	Opening Remarks		
2	WR opened: <ul style="list-style-type: none"> • Condolences to Chris Guccioine and his family. • Spookerfest was a fabulous. Exception was WR handing out trophies to coaches. Also police made a couple of dollars on parking violations. Thank you to all the volunteers. This is still one of our best events. • Parks and Rec notified us of another field violation (\$100) for not moving nets. Bill North cringed as he seems to remember forgetting. BB injected a congrats to the HS varsity girls soccer team.		Report
	Treasurers Report		
3	DL reported: <ul style="list-style-type: none"> • Deposits from NEFC, Calendar Raffle, Spookerfest, Registartion and Intramural Uniforms sales. • Expenses included note payment, fundraiser costs, misc field maintenance. • Year over year a little better on expenses and a lot better on income. WR commented: <ul style="list-style-type: none"> • Still looking to refinance with Citizens. 		Accepted
	BAYS Report		
4	BB reported: <ul style="list-style-type: none"> • There is a meeting next weekend. JP commented that we need to start hustling on spring registration to know how many teams we will be entering in the spring.		Report
	Legal		
5	Promissary note that we have owed to a shell company had a late payment and we being hassled. WR is working it.		OPEN
	Registrar's Report		
6	None. Not present. WR reported that Sandra K is being trained by Sandy L. JP reported that AdminSports will also be doing training.		Comments
	Marshall Street		

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7	<p>CG reported via e-mail:</p> <ul style="list-style-type: none"> Rodenhiser is complete with the work at Marshall. Have heard some complaints about the stone in front of the side walk. The depth of the sidewalk also causes cars to reduce the driving path. We will have to move some of the car stops to make more room. <p><i>Comments:</i> DC says that once a car feel that drop, people stop and park where they are. BB says he stepped it off and distance is the same as the other row.</p> <ul style="list-style-type: none"> The actual turf drainage may have been compromised by fines from the parking lot. This is probably what is causing the bubbling of the field turf. Sportex is coming out (at no charge), to give us some advice on cleaning it out. Their initial thought is that the turf will have to be lifted (where there is issues), and the drainage have to be cleaned out. If anyone has pictures of the bubbling, and or locations, that would be helpful. <p><i>Comments:</i> BB and others – yipes! Lift the field?</p> <ul style="list-style-type: none"> CG asked Sportex to provide me a service manual, that would have information on how often the field should be cleaned, the tools needed, etc., including a machine that is dragged across the field (something BB has mentioned before). Sportex will be on site Saturday to take a look, and meet with me next week. Some issues that should be addressed next year: <ol style="list-style-type: none"> Water jetting all of the lines around the entire perimeter of the field. Verifying that the interceptor on the right side of the field is still working (or even installed). What ever the solution is to fixing the bubbling of the field during heavy rains. Fence work for the irrigation timer is done, and the lock is in. Irrigation system has been flushed. Water meter has been removed. Still haven't talked to Village Green. 		Report
	Fundraising		
8	BN: Spookerfest proceeds are still coming and being processed.		OPEN
9	DL: Calendar raffle did well. Still need to compute net income after expenses.		OPEN
	Coordinators Report:		
10	Referee Coordinators (BM), (HM). No report. Not present. JP commented that he wants Bob to remind referees about bridge courses for grade 8, etc. There was quite the crew working the intramural games.		Comments
11	Clinic (SI): No report. Not present. SI asked JP to report on effort to support indoor pilot program.		N/A
12	Boys U8 (BN): All good.		N/A
13	Girls U8 (SK): No report. Not present.		N/A
14	Boys U10 (AS): No report. Not present. JP informed BOD that Adam spearheaded some cleanup to player evaluations and coordinators have been asked to get coaches to fill out evaluations for the fall. WR reported that Adam wrote a nice e-mail about HYSA not responsible for parents putting indoor teams together. JP reported that a concerted effort was made in U10 and it blew up. Still trying to remedy anyone that wants to play future sessions, but this is still not a HYSA program.		Comments

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15	Girls U10 (LC): All good (reported via TA). Not present.		N/A
16	Boys Travel (WL): All good. Sent out notifications to coaches to check on fall only players to get them registered. Reported thanks to HS boys coach for the clinics with the boys. WR commented that the girls program was very good too.		Report
17	Girls Travel (DC): All good (reported via TA). Not present.		N/A
18	Coaching Director (RB). No report. Not present. WR reported that MPS and another coaching camp wanted to visit our BOD meetings but neither was set up yet. JP reported that RB had concerns about our policies with clubs and facilities and we might have formally visit the topic in a future meeting.		Comments
19	Field Coordinator (TA). HYSA has received two violations this fall.		Report
20	Equipment Update (AH). No report. Not present. JP reported that he had intramural uniforms from TriValley (via BB). BB commented it was all those with a "4" on them.		Comments
21	Field Equipment (MO). No report. Not present. WR and JP discussed steps to shutdown. We will wait a couple of weeks for Marshall St. JP to work with MO to lock down Stoddard and Patoma. TA will move nets at Weston when the ladies are done.		Comments
	Old Business		
22	No old business was visited. Business below are open items for future meetings.		N/A
23	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
24	DL to schedule a meeting with EBOD to go over budget for 2010.	DL	OPEN
25	HYSA looking to update Bylaws, Rules, and Regulations. JP, BB and CG to work on.	CG	OPEN
	New Business		
26	None.		N/A