



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
11/03/2016	7:30 pm	8:30 pm	01/12/2017	7:30 pm	Marc Wolfgang

Purpose of Next Meeting	Location
Monthly Board Meeting	Holliston Fire Department

Role	Name	Email	Attending
	Executive Board of Directors		
President	Garth Fondo	garthfndsw@yahoo.com	X
Vice-President	Bill North	billnorth@me.com	X
Treasurer	Matt Fitzpatrick	hysafinance@gmail.com	
Secretary	Marc Wolfgang	marcblackcrows@gmail.com	X
Past President	Chris Guccione	cguccione@ameresco.com	
Legal Counsel	TBD		
	Board		
BAYS rep	Tony Capela	t2kcapela@gmail.com	X
Registrar	Sandra Kantrowitz	HollistonSoccer@yahoo.com	X
Credentialing/CORI	TBD		
Girls Travel	Jeremy Cordon	jercordon@gmail.com	
Boys Travel	Tony Capela	t2kcapela@gmail.com	X
3/4 th Grade Girls	Matt Fitzpatrick	matthew.fitzpatrick22@gmail.com	
3/4 th Grade Boys	Jay Robie	jayrobie@comcast.net	
1/2 nd Grade Boys	Ben McDonald	mcdonaldbenhysa@gmail.com	
1/2 nd Grade Girls	Jonathan Roy	jonaroy@icloud.com	
Clinic	Jason Dufault	dufaulthysa@gmail.com	

Role	Name	Email	Attending
Coaching Education	Adam Beard	dakinbeard@gmail.com	
Intramural Referees	Sean Perera	seanperera321@gmail.com	
Travel Referees	John Potemri	Jpotemri@yahoo.com	X
Field Scheduling	Dawn Neborsky	dawnmich3@yahoo.com	X
Marshall St. Director	Chris Guccione	cguccione@ameresco.com	
Field Equipment	Bill North	billnorth@me.com	X
Equipment	Bill North	billnorth@me.com	X
Publicity Director	TBD		
Spookerfest	Garth Fondo Tong Han	garthfndsw@yahoo.com tonghan72@yahoo.com	X/
Webmaster	Rob Sidloski	robert.sidloski@gmail	
Other			

Review of minutes from last meeting

- Minutes approved

Opening Remarks – President’s Report

- Had another incident of vandalism to the Marshall turf fields, will be installing surveillance cameras
- No local, non-HYSA teams (e.g. indoor teams) to be practicing at Marshall
- Looking at refinancing Marshall complex to cover returving

Treasurers Report

- No report

BAYS Report

- Was no BAYS meeting since our last HYSA board meeting

Registrar Report

- Spring registration is open

Credentialing and CORI coordinator Report

- Still receiving assistant coach credentialing/CORI requests

Girls Travel Report

- Generally going well
- Some discussion of talent imbalances with the U10G A&B teams

Boys Travel Report

- Generally going well
- Likely to be issues with U14B numbers in the Spring

3/4G Girls Intramural Report

- No report

3/4G Boys Intramural Report

- All going well
- Suggested having coaches reach out to parents when observing frequent practice absences

1/2G Girls Intramural Report

- No report

1/2G Boys Intramural Report

- No report

Clinic Report

- No report

Coaching Education Report

- Garth to ask Rob to set up the parents' coach evaluation survey on the web site
- Suggested to have Adam consolidate the coach evaluations in a blinded fashion to provide feedback to coaches

Referee Report – Travel

- Will be losing ~ 4 referees after the Spring season due to graduation
- Would like to promote ~ 2 referees from intramurals if Sean gets sufficient numbers over the winter
- Received a couple of complaints from coaches on refereeing but overall the refereeing has been good

Referee Report – Intramural

- Low on referee numbers for the Spring, will need to recertify some current refs and certify some new refs over the winter break

Field Coordinator Report

- game rescheduling due to Spookerfest went well
- Getting fined for leaving nets out and garbage (not clear the garbage was actually from HYSA) at Stoddard

Marshall St. Report

- Another club is interested in renting space at Marshall
- NEFC rentals of Marshall will be near normal rental level in the Spring due to the HS age teams being active in Spring season

Equipment Report

- No report

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

- Spookerfest went well despite the bad weather
- Did not sell many water bottles or bags, but can sell them next year as there are no dates printed on either

Publicity Report

- No report

Webmaster Report

- No report

Old Business

- **FOLLOW UP ACTION (from Oct meeting):** Need to craft an email to parents regarding player pick up after practices and games – some isolated issues with parents being late or sending “family friends” to pick up players without notifying coaches ahead of time. Include this in the coach’s orientation package.
 - May update – deferred to the Summer
- **FOLLOW UP ACTION (from Oct meeting):** Approved No “hard cast” Policy for players. Need to formalize and put on the Website. Recommend seeing what BAYS has written for their policy and see if it works for
 - May update – to be added to the Rules and Regulations
- **FOLLOW UP ACTION (from Jan meeting):** Garth looking into getting a new HYSA lawyer
 - Garth identified a lawyer and will be meeting with him/her this month

New Business

- No new business