



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
Oct 6, 2011	7:30pm	9:00pm	Nov 3, 2011	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	jdwlaw@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	x
Intramural Referees	Jeff Geoffroy	jeff_geoffroy@west-point.org	X
Travel Referees	John Potemri (JP)	jpotemri@comcast.net	
Field Scheduling	Tracy Alexander (TA)	alexbeck97@verizon.net	X
Marshall St. Director	Chris Guccione (CG)	cguccione@ameresco.com	
Field Equipment			
Equipment	Amy Heihsel (AH)	heihamy@verizon.net	
Uniform Coordinator	open		
Publicity Director	Karen Maki		
SpiritWear	Chris Sahagian (CS)	chris@mbfprinting.com	
Webmaster	David Cox (DC)	dgcox99@hotmail.com	
Other			
	Garth Fondo		X

1 Review of minutes from last meeting

Minutes from last meeting were approved as presented.

2 Opening Remarks (President/Other)

Bays discussed and a couple of travel teams may need to move up or down in Division / Section
Working on Clinic – U10 Coaches clinics

3 Treasurers Report

Report was given

4 BAYS Report

Working on teams moving up or down in Division / Section
Zero Tolerance discussed, all teams reminded again of policy. Warning policy discussed 0-5 scale

5 Registrar Report

726 Registrants, 1st time since 2005
450 Intramural Players
150 coach list approved

6 Boys Travel Report

Report given, team size and coaches discussed

7 Girls Travel Report

Report given, team size and coaches discussed

8 U10 Girls, U10 Boys, U8 Girls, U8 Boys, Clinic Intramural Report

First day of clinic went very well and was well organized
U8 girls will use a 4v4 or a 5v5 depending on roster size
U10 boys are going well, one group worked with High School team and did ball boy duty
Goalie clinic on Fridays has been going great

9 Coaching Education Report

Oct 12th meeting with clinic coaches, discuss and orientation, cover G license with Marc Wolfgang and Paul Goughan.
Coaching education committee meeting was discussed, hire outside HYSA, schedule clinic on 10/23 with U8 coaches
Coordinating the G, F and E classes to be organized through HYSA

10 Referee Report (Intramural, Travel)

Referee reports given.

Scheduling for games discussed

Spookerfest referees discussed

11 Field Coordinator Report

Condition of Goodwill discussed post celebrate Holliston

Moving travel games due to Spookerfest

Nets have not been moved off grass

Spookerfest field lining to be done

12 Marshall St. Report

Netting needs repairs

Fields were sprayed for mosquitoes and bees

Trash discussed

Contractor hired to fix swale

13 Field Equipment Report

Ken Rocket has resigned, we need a new volunteer

New weights need to be checked

New flags purchased

14 Equipment Report

15 Uniform Coordinator Report

Soccer.com has been getting good reviews

16 Fundraising and Activities

Picture day and raffle discussed

Discussion to move calendar raffle from October to November

17 Webmaster Report

Digital pictures from picture day to be imported to website

18 **Old Business**

Coaching committee to meet again to follow up

19 **New Business**

Donations of ½ or full HYSA season to baseball and football raffles discussed
8 seasons have been requested from various programs