



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
04/06/2017	7:30 pm	8:30 pm	05/04/2017	7:30 pm	Dawn Neborsky

Purpose of Next Meeting	Location
Monthly Board Meeting	Holliston Fire Department

Role	Name	Email	Attending
Executive Board of Directors			
President	Tony Capela	t2kcapela@gmail.com	X
Vice-President	Matt Piselli		X
Treasurer	Matt Fitzpatrick	hysafinance@gmail.com	X
Secretary	Dawn Neborsky	dawnmich3@yahoo.com	X
Past President	Garth Fondo	garthfndsw@yahoo.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	X
Boys Travel	Tony Capela	t2kcapela@gmail.com	X
3/4 th Grade Girls	Matt Fitzpatrick	matthew.fitzpatrick22@gmail.com	X
3/4 th Grade Boys	Jay Robie	jayrobie@comcast.net	
1/2 nd Grade Boys	Ben McDonald	mcdonaldbenhysa@gmail.com	X
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	X
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		
Equipment	Bill North		
Publicity Director	TBD		
Spookerfest	Garth Fondo Tong Han	garthfndsw@yahoo.com tonghan72@yahoo.com	
Webmaster	Rob Sidloski	robert.sidloski@gmail.com	
Other			

Review of minutes from last meeting

- Minutes approved

Opening Remarks – President’s Report

- Marshall Fields conditions – trash/landscape services, order new bags/flags, fix nets, parking lot maintenance
- Marshall Turf Replacement
 - Loan approved for turf replacement
 - Project to cover turf replacement, border and drainage
 - Several options available for turf replacement each associated with a different cost, e.g. rubber, cork, coconut husk, ...
 - Marshall Street Committee to meet before next board meeting to discuss timing, how long it will take, when decision needs to be made, ...
 - Possible expansion of width to construct four 9 v 9 fields
 - More info to be available at March Board meeting
- Player registration fee increased

Treasurers Report

- Review of and competing bids for landscape/maintenance at Marshall field to decrease expenses
- Shamrock Ball increased revenue due to new venue

BAYS Report

- Bays website changed
- Coach passcard and MYSA adult credential

Registrar Report

- Spring registration complete 15th/21st cut-off
- Fall registration opens late April 2017; must register for travel in advance of tryouts
- +665 registrations

Credentialing and CORI coordinator Report

- Spring CORIs complete
- BAYS working to streamline the CORI process

Girls Travel Report

- G5 increase from 17 to 19
- G7/8 condensed to three team with 8 players quitting

Boys Travel Report

- B7/8 drop from 4 teams to 3
- B5 decrease
- Joe O'Leary new Boys Coordinator

3/4G Girls Intramural Report

- 6 teams playing 7v7

3/4G Boys Intramural Report

- 6 teams with total of 68 kids (6 v 6 or 7 v7)

1/2G Girls Intramural Report

- 10 teams +76 registered

1/2G Boys Intramural Report

- 12 teams +81 registered

Clinic Report

- +110 registered; 12 teams

Coaching Education Report

- No report

Referee Report – Travel

- No report

Referee Report – Intramural

- Ref training of 11 new refs completed on 3/18/17
- Newly trained refs assigned with returning refs for additional training

Field Coordinator Report

- Practice schedule posted
- FC Boston practice rental

Marshall St. Report

- Refer to President's report

Equipment Report

- Ordering new reversible try-out shirts

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

- Shamrock Ball at High School for increased capacity; 195 registrations

Publicity Report

- No report

Webmaster Report

- Ben MacDonald replacement for Rob

Old Business

- **FOLLOW UP ACTION: need lawyer**

New Business

- Coach Kern – April 28, 2017 5-7 p.m. for travel teams; Tuesday goalie clinics 3:45-5:45
- Create Weather/Field Cancellation Post (Twitter) on site
- Tryout Coordinator Jay Smith reports reversible shirts ordered, requests pugg pop-up goals and will work with Dawn and Sandra to set and publish schedule for travel try-outs.
- Travel Coach Selection Committee to meet