



## Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
03/2/2017	7:30 pm	8:30 pm	04/06/2017	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	<a href="mailto:t2kcapela@gmail.com">t2kcapela@gmail.com</a>	X
Vice-President	Matt Piselli		X
Treasurer	Matt Fitzpatrick	<a href="mailto:hysafinance@gmail.com">hysafinance@gmail.com</a>	X
Secretary	Dawn Neborsky	dawnmich3@yahoo.com	X
Past President	Garth Fondo	<a href="mailto:garthfndsw@yahoo.com">garthfndsw@yahoo.com</a>	
Legal Counsel	TBD		
	Board		
BAYS rep	Tony Capela	<a href="mailto:t2kcapela@gmail.com">t2kcapela@gmail.com</a>	X
Registrar	Sandra Kantrowitz	<a href="mailto:HollistonSoccer@yahoo.com">HollistonSoccer@yahoo.com</a>	X
Credentia ling/CORI	TBD		
Girls Travel	Jeremy Cordon	<a href="mailto:jecordon@gmail.com">jecordon@gmail.com</a>	X
Boys Travel	Tony Capela	<a href="mailto:t2kcapela@gmail.com">t2kcapela@gmail.com</a>	X
3/4 <sup>th</sup> Grade Girls	Matt Fitzpatrick	<a href="mailto:matthew.fitzpatrick22@gmail.com">matthew.fitzpatrick22@gmail.com</a>	X
3/4 <sup>th</sup> Grade Boys	Jay Robie	<a href="mailto:jayrobie@comcast.net">jayrobie@comcast.net</a>	
1/2 <sup>nd</sup> Grade Boys	Ben McDonald	<a href="mailto:mcdonaldbenhysa@gmail.com">mcdonaldbenhysa@gmail.com</a>	X
1/2 <sup>nd</sup> Grade Girls	Jonathan Roy	<a href="mailto:jonaroy@icloud.com">jonaroy@icloud.com</a>	
Clinic	Jason Dufault	<a href="mailto:dufaulthysa@gmail.com">dufaulthysa@gmail.com</a>	

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

### Review of minutes from last meeting

- Minutes approved

### Opening Remarks – President’s Report

- Marshall Turf Replacement
  - Loan for turf replacement tabled
  - 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, ...
  - Possible expansion of width to construct four 9 v 9 fields
- Proposing to increase player registration fees
  - For the past few years, field rental income has allowed us to keep the registration fees low (among cheapest sport in town).
  - Increase of \$10 per player (MYSA player fees increased by \$3 and MYSA adult volunteer fee increase)

Defibrillator and training discussed and feasibility of charging and securing

### Treasurers Report

### BAYS Report

- Teams need to be registered by Feb 2<sup>nd</sup>
- Bays website changed

### **Registrar Report**

- K registration
- ~ approximately 700 registrations
- Volunteer CORI

### **Credentialing and CORI coordinator Report**

- Fees to be increased for 2017-18
- BAYS working to streamline the CORI process

### **Girls Travel Report**

- 5G Bihuniak 19 girls and 7<sup>th</sup>/8<sup>th</sup> 58 girls

### **Boys Travel Report**

- 7/8 B drop from 4 teams to 3

### **3/4G Girls Intramural Report**

- Approximately 60 registered with 6 coaches will go with 6 teams playing 7v7
- No report

### **3/4G Boys Intramural Report**

- 61 boys registered with 6 coaches; 6 v 6 and 7 v 7

### **1/2G Girls Intramural Report**

- 10 teams, 78 girls registered 5 v 5 possible

### **1/2G Boys Intramural Report**

- 85 registered; approximately 7 per team; 12 teams

### **Clinic Report**

- Approximately 110 registered, anticipate 130; clinic discount ends 3/15/17

### **Coaching Education Report**

### **Referee Report – Travel**

- No report

### **Referee Report – Intramural**

- Roster to be 42
- 11 for training on 3/18 9 to noon

### **Field Coordinator Report**

- Email to coaches to request practice times/days by 2/27/17 with practice schedule complete by mid-March
- Travel practice to start 3/27/17; intramural practice to start 4/2/17

- FC Boston practice rental

### **Marshall St. Report**

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- Refer to President's report

### **Equipment Report**

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- Ordering shirts

### **Fundraising and Activities (i.e. calendar, Spookfest, photos, Shamrock Ball)**

- Shamrock Ball 3/11/17 at High School for increased capacity
- 195 registrations

### **Publicity Report**

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- No report

### **Webmaster Report**

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- Ben MacDonald replacement for Rob
- Twitter updates on HYSAs homepage

### **Old Business**

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- **FOLLOW UP ACTION (from Jan 2016 meeting):** Garth looking into getting a new HYSAs lawyer
  - Garth identified a lawyer and will be meeting with him this month

### **New Business**

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- Coach Kern – April 28 two hour clinic; T/R 3:45-5:45
- Jay Smith Tryout Coordinator reversible pinnies ordered
- Boy's Coordinator J. O'Leary