



## Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
05/04/2017	7:30 pm	8:30 pm	05/15/2017	7:30 pm	Dawn Neborsky

Purpose of Next Meeting	Location
Monthly Board Meeting	Holliston Fire Department

Role	Name	Email	Attending
<b>Executive Board of Directors</b>			
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		
<b>Board</b>			
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
Credentialing/CORI	TBD		
Girls Travel	Jeremy Cordon	<a href="mailto:jercordon@gmail.com">jercordon@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>	X
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			
Equipment			
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	Ben McDonald	<a href="mailto:mcdonaldbenhysa@gmail.com">mcdonaldbenhysa@gmail.com</a>	X
<b>Other</b>			

### **Review of minutes from last meeting**

- Minutes approved

### **Opening Remarks – President’s Report**

- Marshall Fields – trash/landscape services, port-potty services, well/town water
- Marshall Turf Replacement
  - Loan approved for turf replacement
  - Project to cover turf replacement, border and drainage
  - More info to be available at June Board meeting
- AED (Automated External Defibrillator) discussion with Jim Morelli
- Travel tryouts – obtain evaluators for 8 nights of tryouts (5/17-6/1)
- Goalie Assessment as part of travel tryout for 7<sup>th</sup>/8<sup>th</sup> only

### **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**

- Coach passcard and MYSA adult credential

### **Registrar Report**

- Fall registration open; must register for travel in advance of tryouts
- Approximately 700 registrations

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

- Spring CORIs complete
- BAYS working to streamline the CORI process
- MYSAs – all volunteers credentials – practices and games

### **Girls Travel Report**

- G5 increase to 19
- G7/8 condensed to three teams with 58 players

### **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 61 boys (6 v 6 or 7 v 7)

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

- 10 teams 78 registered (maybe 5 v 5)

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

- 12 teams 85 registered (7 per team); can accommodate 11 more boys for 8 per team

### **Clinic Report**

- 110 registered; 12 teams

### **Coaching Education Report**

- No report
- Coach Kern 4/28 travel clinic

### **Referee Report – Travel**

- No report

### **Referee Report – Intramural**

- 11 new refs trained on 3/18/17 – 42 total refs on roster
- Newly trained refs assigned with returning refs for additional training

### **Field Coordinator Report**

- Practice schedule posted

- Moving intramural to Marshall when possible if town fields closed

### **Marshall St. Report**

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- Refer to President's report

### **Equipment Report**

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- new reversible try-out shirts

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

- Shamrock Ball increased revenue with 195 registrations, \$6k anticipated

### **Publicity Report**

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- No report

### **Webmaster Report**

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- Ben MacDonald replacement for Rob

### **Old Business**

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

### **New Business**

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AED

Joe O'Leary – new Boys Coordinator

Travel Coaches announced

Marshall Street turf replacement

Upcoming Tryouts.