



## Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
6/14/2017	7:30 pm	8:30 pm	8/3/2017	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			
	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>	
Credentia ling/CORI	TBD		
Girls Travel	Jeremy Cordon	<a href="mailto:je rcordon@gmail.com">je rcordon@gmail.com</a>	X
Boys Travel	O'Leary		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	Kevin Fitzgerald		

Role	Name	Email	Attending
Coaching Education	TBD		
Intramural Referees	Sean Perera	<a href="mailto:seanperera321@gmail.com">seanperera321@gmail.com</a>	
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 Maintenance	Carl Langen		
Field Equipment	Ethan Roberts? Dan Suhgda?		
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
Other			

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

- Minutes approved

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

- Marshall Fields – Marshall Turf Replacement
  - Loan approved for turf replacement
  - Project to cover turf replacement, border and drainage
  - To be completed by 8/18/17
  - Brad Macleod to take over as B3/4 and Michelle Friedman as G3/4

### **Treasurers Report**

- Review of and competing bids for landscape/maintenance at Marshall field to decrease expenses
- Loan approval

### **BAYS Report**

- 3<sup>rd</sup> week in July submit teams

### **Registrar Report**

- Fall registration travel deadline 6/15/17 with rate increase 6/16
- Fall registration: 268 intramural and 289 travel for a total of 517; anticipate +250 registrations prior to fall

- Not enough 3<sup>rd</sup>/4<sup>th</sup> grade players to have two travel 4<sup>th</sup> boys/girls

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

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New volunteer registrations and CORI submission done simultaneously  
Returning volunteers rolled over in the current year in the MYS database  
CORIs valid for 3.5 years

### **Girls Travel Report**

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- One G4 team
- Three G7/8 teams

### **Boys Travel Report**

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- Joe O’Leary new Boys Coordinator
- Morelli and Burke top of division

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

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

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

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

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### **Clinic Report**

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- 7 coaches returning; need 10-12 coaches

### **Coaching Education Report**

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- No report

### **Referee Report – Travel**

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- Advancing 6-8 refs from intramural

### **Referee Report – Intramural**

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- No report

### **Field Coordinator Report**

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- Moving intramural to Marshall when possible if town fields closed
- GPS/NEFC fall rentals

### **Marshall St. Report**

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- Refer to President’s report

### **Equipment Report**

New inventory

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

- No report

### **Publicity Report**

- No report

### **Webmaster Report**

- Webmaster renewals

### **Old Business**

- Tryouts and travel team selection and announcements
- Marshall Street Turf Replacement

### **New Business**

- Tryouts and travel team selection and announcements
- Marshall Street Turf Replacement