



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
11/2/2017	7:30 pm	8:30 pm	1/4/18 rescheduled to 1/11/2018	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		
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	
3/4 th Grade Boys	Brad Macleod		X
1/2 nd Grade Boys	Ben McDonald	mcdonaldbenhysa@gmail.com	
1/2 nd Grade Girls	Jonathan Roy	jonaroy@icloud.com	

Role	Name	Email	Attending
Clinic	Kevin Fitzgerald		
Coaching Education			
Intramural Referees	Sean Perera	seanperera321@gmail.com	
Travel Referees	John Potemri	Jpotemri@yahoo.com	
Field Scheduling	Dawn Neborsky	dawnmich3@yahoo.com	X
Marshall St. Maintenance	Carl Laingen		
Field Equipment	Dan Suhjda		
Equipment			
Publicity Director	TBD		
Spookerfest	Garth Fondo Tong Han	garthfndsw@yahoo.com tonghan72@yahoo.com	
Webmaster	Ben McDonald	mcdonaldbenhysa@gmail.com	
Other			

Review of minutes from last meeting

- Minutes approved

Opening Remarks – President’s Report

Review of Spookerfest (concessions, medals, timing of games)
 HYSA team pictures
 Shamrock Ball

Treasurers Report

Turf replacement costs
 Annual average expenses
 Spookerfest revenue

BAYS Report

- Potential Bays 7 v 7 High School teams

Registrar Report

Spring registration to open
 +400 Fall & Spring registered
 11 registered for Spring only

Credentialing and CORI coordinator Report

Update on CORI completion
Identify CORIs expiring in spring

Girls Travel Report

Teams did well in placements
G6 Smith

Boys Travel Report

- All but one team requested move
- Concussion policy/practice

3/4G Girls Intramural Report

3/4G Boys Intramural Report

6 teams, 42 players

1/2G Girls Intramural Report

1/2G Boys Intramural Report

Clinic Report

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Coaching Education Report

- Jay Robie working on mentor program

Referee Report – Travel

Referee Report – Intramural

Field Coordinator Report

Spookerfest games relocated; rain relocations
Coach Kern Goalie Clinics . . . Jason Dufault goalie clinics

Marshall St. Report

- Ongoing maintenance
- Club rental schedule
- Spring club tournaments and no Marshall plowing

Equipment Report

Weight bags distributed

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

- Photo 10/21
- Spookerfest 10/28
- Shamrock Ball

Publicity Report

- No report

Webmaster Report

Twitter updates on site

Old Business

New Business

Discussion regarding meeting in January 2018 and not December 2017