



## Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
June 7, 2018	7:30 pm	8:30 pm	July 26, 2018	7:30 p.m.	Matt Piselli

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>	
Secretary	Dawn Neborsky	dawnmich3@yahoo.com	
Past President	Garth Fondo	<a href="mailto:garthfndsw@yahoo.com">garthfndsw@yahoo.com</a>	
Legal Counsel	Anthony Fioravanti	<a href="mailto:fioravanti.anthony@gmail.com">fioravanti.anthony@gmail.com</a>	
<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	Sinead Arsenault	<a href="mailto:sineadyellow@hotmail.com">sineadyellow@hotmail.com</a>	X
Girls Travel	Jeremy Cordon	<a href="mailto:jercordon@gmail.com">jercordon@gmail.com</a>	
Boys Travel	Joseph O'Leary	joleary2@bwh.harvard.edu	X
3/4 <sup>th</sup> Grade Girls	Michelle Friedman	michelle.friedman@xcenda.com	
3/4 <sup>th</sup> Grade Boys	Brad Macleod	macleodhysa@hotmail.com	X
1/2 <sup>nd</sup> Grade Boys	Ben McDonald	<a href="mailto:mcdonaldbenhysa@gmail.com">mcdonaldbenhysa@gmail.com</a>	
1/2 <sup>nd</sup> Grade Girls	Dana Balejko	dana.balejko@hotmail.com	

Role	Name	Email	Attending
Clinic	Kevin Fitzgerald		
Coaching Education	Jay Robie	<a href="mailto:jayrobie@comcast.net">jayrobie@comcast.net</a>	X
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>	
Marshall St. Maintenance	Carl Laingen		
Field Equipment	Dan Suhjda & Ethan Roberts	<a href="mailto:Danielmsuhajda@gmail.com">Danielmsuhajda@gmail.com</a> <a href="mailto:ethanroberts012@gmail.com">ethanroberts012@gmail.com</a>	X
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>	
<b>Other</b>			
Kim Collins Tony Porciello			

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

May minutes not printed – will approve next month

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

Holliston to Kenya – See New business

### **Treasurers Report**

No report

PO Box full – some invoices, some registration payments

Also need to make sure we get ref payments out in timely manner – some complaints from parents last season

### **BAYS Report**

No new information BAYS wise...

### **Registrar Report**

Over 500 kids registered

Travel mostly done – some registrations still trickling in

Intramurals will spike as deadline next week

Clinic looks standard numbers wise

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

Not much of an update  
Will review in July prior to fall

### **Girls Travel Report**

- Season is going well.
- Most teams competitive - some very competitive - over +10 goal differentials. No division moves
- One minor issue between referee and one HYSA travel coach. Issue resolved via discussion between Ref Coord, Travel Coord and Coach
- Some minor questions re: tryouts – mainly around goalie tryouts
- Girls HS team has had to forfeit a couple of times – only 9 players on roster

### **Boys Travel Report**

- Going well
- Couple of teams non-competitive, couldn't move down right away due to number of rescheds
- Number looking good as far as number of teams for next fall
- Will review for Fall HS BAYS team in August

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

- No report

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

- Smooth season – all good

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

- No Report

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

- Tony Porciello ([porc19@gmail.com](mailto:porc19@gmail.com)) has agreed to take over B12 coordinating this Fall – need email added to distrib
- Discussed taking over B34 with Brad MacLeod contingent upon finding a replacement B12 coordinator.

### **Clinic Report**

- Need new KClinic coord as Kevin is moving up age bracket

### **Coaching Education Report**

- All quiet
- Asked cords to see if any coaches took advantage of coach pairing tool – looking for feedback

### **Referee Report – Travel**

- Rough season as far as numbers – some reliables with conflicts....
- Will be increasing numbers for the fall – larger pool
- No complaints - Some compliments

### **Referee Report – Intramural**

- Smooth
- Good numbers wise – some still need training/testing

- May need some additional for fall
- No complaints

### **Field Coordinator Report**

- GPS has reached out about securing Sunday rentals (both fields) for September-November and April-June. They want a contract for both fall and spring and they are paying on the higher rental rate. I am also discussing fall weekday rentals with them. They again have an interest in providing temporary lights at Marshall for 2-4 weeks in October-November to facilitate a rental of 4-8 or 4:30-7:30/8:30.
- Picked up some June rentals from GPS and NEFC (typically club is finished on rentals by Mem Day)
- FC Stars is renting 11 hours x two or three fields x two days (9/1-2) for Labor Day weekend.
- Needham is pre-booking for next Memorial Day .
- Almost all clients have been moved to the increased rental rate

### **Marshall St. Report**

- No Report
- Porta-potties removed for the summer? May leave for summer pickup – HS, etc...
- Tony to follow up with Karl re: Turf Repair

### **Equipment Report**

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

- No report
- Need Spookerfest Coord

### **Publicity Report**

- No report

### **Webmaster Report**

- Noticed coaching education pages are out of date (G course, etc. been replaced by grass roots?) Is this something coaching education coordinator (Jay Robie) wants to provide an update for?
- A few board member email addresses have been spammed over the last few weeks (Tony). Plan to remove listed email addresses and replace with a “contact form” that will email respective board member directly.
- Are there other open positions we want to “recruit” for over social media? If we have a list and brief description I can publicize on website and social to see if we can get some additional volunteers

### **Old Business**

- No old business to discuss
- Question around reviving HYSA scholarship

### **New Business**

- Summer pick-up - Mon/Tue/Wed (Thur reserved for men's pick-up)
  - Proposing -- start -- week after July 4th
  - 6th-8th grade Wednesdays 7 pm-8pm 7/11, 7/18, 7/25, 8/1, 8/8 and 8/15
  - 3rd-5th grade Mondays/Tuesdays -- or also hold on Wednesdays and run it 6-7pm??
- Holliston to Kenya
  - Fundraising related to 13 Holliston residents & HYSA participants trip next Feb to help build a soccer field in Kenya.
  - Kim Collins represented
  - Request granted, date approved – field logistics to be worked out
- Travel Coordinator switch

- Jeremy to take over Boys Travel and Joe to take over Girls travel – will work together to figure out fall teams