

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Holliston Youth Soccer Association Board Meeting | | | | | |
| Date | Start | End | Next Meeting | Next Time | Prepared By |
| 9/7/2017 | 7:30 pm | 8:30 pm | 10/6/2017 | 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 | [t2kcapela@gmail.com](mailto:t2kcapela@gmail.com) | X |
| Vice-President | Matt Piselli |  |  |
| Treasurer | Matt Fitzpatrick | [hysafinance@gmail.com](mailto:hysafinance@gmail.com) | X |
| Secretary | Dawn Neborsky | dawnmich3@yahoo.com | X |
| Past President | Garth Fondo | [garthfndsw@yahoo.com](mailto:garthfndsw@yahoo.com) | X |
| Legal Counsel | TBD |  |  |
|  | **Board** |  |  |
| BAYS rep | Tony Capela | [t2kcapela@gmail.com](mailto:t2kcapela@gmail.com) | X |
| Registrar | Sandra Kantrowitz | [HollistonSoccer@yahoo.com](mailto:HollistonSoccer@yahoo.com) | X |
| Credentialing/CORI | TBD |  |  |
| Girls Travel | Jeremy Cordon | [jercordon@gmail.com](mailto:jercordon@gmail.com) | X |
| Boys Travel | Tony Capela | [t2kcapela@gmail.com](mailto:t2kcapela@gmail.com) | X |
| 3/4th Grade Girls | Matt Fitzpatrick | [matthew.fitzpatrick22@gmail.com](mailto:matthew.fitzpatrick22@gmail.com) | X |
| 3/4th Grade Boys | Brad Macleod |  | X |
| 1/2nd Grade Boys | Ben McDonald | [mcdonaldbenhysa@gmail.com](mailto:mcdonaldbenhysa@gmail.com) |  |
| 1/2nd Grade Girls | Jonathan Roy | [jonaroy@icloud.com](mailto:jonaroy@icloud.com) |  |
| Clinic | Kevin Fitzgerald |  |  |
| Coaching Education |  |  |  |
| Intramural Referees | Sean Perera | seanperera321@gmail.com | X |
| Travel Referees | John Potemri | [Jpotemri@yahoo.com](mailto:Jpotemri@yahoo.com) | X |
| Field Scheduling | Dawn Neborsky | [dawnmich3@yahoo.com](mailto: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](mailto:garthfndsw@yahoo.com)  [tonghan72@yahoo.com](mailto:tonghan72@yahoo.com) | X |
| Webmaster | Ben McDonald | [mcdonaldbenhysa@gmail.com](mailto:mcdonaldbenhysa@gmail.com) |  |
| **Other** | | |  |
|  | | |  |

Review of minutes from last meeting

* Minutes approved

Opening Remarks – President’s Report

Opening Ceremony for Marshall Street thanking former HYSA members who assisted in turf replacement project

Treasurers Report

Q3 report, audit

Turf replacement costs

Annual average expenses

BAYS Report

* Upcoming deadline to request division change

Registrar Report

74 additional registrations since mid-August

Credentialing and CORI coordinator Report

168 volunteer positions filled b 142 people

Update on CORI completion

Girls Travel Report

Natick Columbus Day Tournament

G6 team without an assistant

Division 3 and 4 teams

Boys Travel Report

* Bays cards
* Burke B5 division 1

3/4G Girls Intramural Report

8 teams of 9/10 – confirmed coaches and assistant coaches

3/4G Boys Intramural Report

6 teams – confirmed coaches and assistant coaches

1/2G Girls Intramural Report

1/2G Boys Intramural Report

16 teams with 7-8 pleayers each, 16 coaches and 20 assistant coaches – 125 players

Clinic Report

* 104 registered, 76 new players

Coaching Education Report

* Jay Robie agreed to schedule coaching education

Referee Report – Travel

Moving at least two referees up to travel

Referee Report – Intramural

32 referees

Field Coordinator Report

Practice schedule out

Confirm CBT 10/7 games and relocate Spookerfest 10/28 games

Schedule Coach Kern Goalie Clinics

Marshall St. Report

* Ongoing maintenance

Equipment Report

Balls to new K Clinic players

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

* Photo 10/21
* Spookerfest 10/28

Publicity Report

* No report

Webmaster Report

Twitter updates on site

Old Business

New Business