

| Holliston Youth Soccer Association Board Meeting | | | | | | |
|--|---------|---------|----------------|-----------|---------------|--|
| Date | Start | End | Next Meeting | Next Time | Prepared By | |
| June 20, 2019 | 7:30 pm | 8:30 pm | August 1, 2019 | 7:30 p.m. | Dawn Neborsky | |

| Purpose of Next Meeting | Location |
|-------------------------|----------------------|
| Monthly Board Meeting | Holliston Fire House |

| Role | Name | Email | Attending |
|---|------------------------------|------------------------------|-----------|
| | Executive Board of Directors | | |
| President | Tony Capela | t2kcapela@gmail.com | Х |
| Vice-President | Matt Piselli | mattpiselli@yahoo.com | |
| Treasurer | Jeremy Cordon | jercordon@gmail.com | х |
| Secretary Dawn Neborsky | | dawnmich3@yahoo.com | х |
| Past President | Garth Fondo | garthfndsw@yahoo.com | |
| Legal Counsel | Anthony Fioravanti | fioravanti.anthony@gmail.com | |
| | Board | | |
| BAYS rep | Tony Capela | t2kcapela@gmail.com | Х |
| Registrar | Sandra Kantrowitz | HollistonSoccer@yahoo.com | |
| Credentialing/CORI | OPEN | | |
| Boys Travel | Jeremy Cordon | jercordon@gmail.com | х |
| Girls Travel | Joseph O'Leary | joleary2@bwh.harvard.edu | х |
| 3/4 th Grade Girls | Derek Cordon | derek.cordon1826@gmail.com | |
| 3/4 th Grade Boys Ben McDonald | | mcdonaldbenhysa@gmail.com | х |
| 1/2 nd Grade Boys | Anthony Porciello | porc19@gmail.com | |

| Role | Name | Email | Attending |
|-------------------------------|----------------------------|---|-----------|
| 1/2 nd Grade Girls | OPEN | | |
| Clinic | Ryan Ferguson | referguson@gmail.com | х |
| Coaching Education | Jay Robie | jayrobie@comcast.net | Х |
| Intramural Referees | Sean Perera | seanperera321@gmail.com | х |
| Travel Referees | John Potemri | Jpotemri@yahoo.com | |
| Field Scheduling | Dawn Neborsky | dawnmich3@yahoo.com | х |
| Marshall St. Maintenance | Karl Laingen | klaingen@yahoo.com | х |
| Field Equipment | Dan Suhjda & Ethan Roberts | Danielmsuhajda@gmail.com ethanroberts012@gmail.com | х |
| Publicity Director | OPEN | | |
| Spookerfest | OPEN | | |
| Webmaster | Ben McDonald | mcdonaldbenhysa@gmail.com | х |
| Other | | | |
| | | | |
| | | | |
| | | | |

Review of minutes from last meeting

Approved March and April minutes

Opening Remarks – President's Report

Upcoming tryouts for 2019-2020; travel select coach selection meeting

Treasurers Report

Meeting with accountant; tax return filed; setting up Quickbook; income for site improvements

BAYS Report

Safe Sport new requirements – cost of \$2,500-\$3,000

Registrar Report

Fall'19 registration opened last week. There are currently **271** players signed up (although it's changing hourly and will probably be higher tonight): **52** 7/8s, **96** 5/6s, **43** travel 4ths and 79 intramural. ~50% of the Fall'19 players have also signed up for Spring'20, which is significantly less than prior years when combined Fall/Spring was ~80% of early registrations.

| Credentialing and CORI coordinator Report | | |
|--|--|--|
| No report | | |
| Girls Travel Report | | |
| Notify select coaches re: tryouts | | |
| Boys Travel Report | | |
| Movement in placements for 7/8 th B, 6 th B and 5 th grade? | | |
| 3/4 Girls Intramural Report | | |
| Competition even; identify new intramural coordinator | | |
| 3/4 Boys Intramural Report | | |
| identify new intramural coordinator | | |
| 1/2G Girls Intramural Report | | |
| No report | | |
| 1/2 Boys Intramural Report | | |
| No report | | |
| Clinic Report | | |
| No report | | |
| Coaching Education Report | | |
| Goalie clinics to coordinate with Coach Kern | | |
| Referee Report – Travel | | |
| No report | | |
| Referee Report – Intramural | | |
| Intramural Ref Coordinator to transition to Travel Ref Coordinator Dan Suhajda to become the Intramural Ref Coordinator | | |
| Field Coordinator Report | | |

Memorial Day Tournament – no games to reschedule

Marshall St. Report

Yellow lines painted on turf
Walk turf to inspect for repairs on seams
Scheduling leveling of ground around turf where erosion occurred
Broken benches repaired
Pot holes filled

Equipment Report

Shirt nights completed

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

Webmaster Report

Twitter and HYSA site updated routinely by Ben MacDonald

Old Business

NE Revs

Travel Select Coach Selection – posting

New Business

Tryouts – weeks of May 6 & May 13 – MYSA evaluators HYSA Scholarship – recipient selection