

MAYS AGM

11/14/16

Pakachoag Church; Auburn, MA

Call to order at 7:10pm

Shawn Harty provided a brief overview of SportsManager. Review new features – see attached

Agenda

A. Refs

Propose change team registration fees to accommodate raising ref fees for MAYS games. Idea is to compete with NEP pay scale.

Motion: Les Stevens made a motion, “***\$20 increase across the board for all ref positions and levels.***”

Motion 2nd – Gerald Pixley. Motion carried.

Fees for Spring 2017 with increased ref fees.

Age Group	Entry Fee	Ref Fee	Assignor	Bond	Total
U10-1	\$65	\$200	\$20	\$50	\$335
U10-2	\$65	\$200	\$20	\$50	\$335
U10-3	\$65	\$200	\$20	\$50	\$335
U12-1	\$90	\$220	\$20	\$50	\$380
U12-2	\$90	\$220	\$20	\$50	\$380
U12-3	\$65	\$220	\$20	\$50	\$355
U14-1	\$90	\$600	\$20	\$50	\$760
U14-2	\$90	\$600	\$20	\$50	\$760
U14-3	\$65	\$240	\$20	\$50	\$375
U16-1	\$90	\$640	\$20	\$50	\$800
U16-2	\$90	\$640	\$20	\$50	\$800
U18	\$90	\$660	\$20	\$50	\$820
U19	\$90	\$660	\$20	\$50	\$820

Fees for Fall 2017

Fall 2017	Entry	Ref Fee	Assignor	Bond	Now
Age Group	Same	Updated	Same	Same	Total
U10-1	\$40	\$200	\$20	\$50	\$310
U10-2	\$40	\$200	\$20	\$50	\$310
U10-3	\$40	\$200	\$20	\$50	\$310
U12-1	\$40	\$220	\$20	\$50	\$330
U12-2	\$40	\$220	\$20	\$50	\$330
U12-3	\$40	\$220	\$20	\$50	\$330
U14-1	\$40	\$600	\$20	\$50	\$710
U14-2	\$40	\$600	\$20	\$50	\$710
U14-3	\$40	\$240	\$20	\$50	\$350

Note: Massref.net web site – can see list of referee certification courses being offered. Must be 14.

B. Gaffney Cup

Gaffney – Proposed move to fall (August).

No vote taken

C. Ref Assignor – Cliff Appointed Trish Desmarais. No objections.

D/E -Discussion with roster size and potential changes based on Mass Youth/US Youth changes. Since the Mass Youth changes are not finalized, there is not much for MAYS to act on right now.

Bylaw modifications:

Proposal to modify Constitution Section II

CHANGE/ ADD Spring and early Summer to Spring, Summer and Fall.

Motion to accept this change– Trish Desmarais, 2nd – Les Stevens. Motion carried

Proposal to modify Bylaws Section III Paragraph C

Strike **Roster size for U18 and U19 may have a maximum of 22 players. These teams will be required to submit a roster of 18 players by the MAYS Roster Freeze Date (for playoffs and MTOC).**

Motion to accept the change – Les Stevens. 2nd Trish Desmaris. Motion carried.

Motion by Dave Holmes to raise roster at U14 to 22 in spring, but cut to 18 for MTOC (by roster freeze rate). MAYS teams would be allowed to play all regular season games with roster of 22. However, for any team that makes it to MTOC, MTOC requires a max roster of 18 to be finalized by the Mass Youth Soccer roster freeze date.” (Again this would only affect MTOC play, not MAYS games).2nd by Thierry Mann second. Motion carries.

Proposal to modify Bylaws Section III Paragraph E

Motion to adopt Mass Youth “playing up” age rules. There was no change between proposed change and current bylaw. Mass Youth has not issued their final rules. Les Stevens moved – Trish Desmarais 2nd. Per discussion, go with state requirements on playing up when issued. Motion withdrawn.

Proposal to modify Bylaws Section XVI.

Currently reads: “Scores will be submitted by the referee via TheArbiter.net.”

Change this section to read, “Scores, ref evaluations and game information will be entered and record using the software the MAYS board uses to run the League.”

Motion to accept change Les Stevens. 2nd Bob Reichheld. Motion carried.

Proposal to modify Bylaws Section XXX; Paragraph A; Subsection 2

XXX. Residency Requirements currently reads:

2. The player resides outside the MAYS area but has applied in writing to the MAYS President for permission to play in the MAYS league and has written permission to leave from their respective league President. The waiver must be received by the MAYS Board of Directors before the first game in which the player participates.

Change the following to, “Any Club/Town wanting to add a player from outside the MAYS League must reach out to the town or area Club and their President to have them email MAYS President with the approval to play in MAYS. MAYS President will pull the approval in the Software for the registrar’s to approve the roster. The waiver must be received and put in the system by the MAYS President before the first game in which the player participates.”

Motion to accept change Les Stevens. 2nd Trish Desmarais. Motion carried.

Proposal to modify Bylaws Section XXX; Paragraph C; Subsection 3

Currently reads:

3. A player may be allowed to play for a non-home town team if the clubs involved mutually agree. The request must be made by means of a properly filled out MAYS waiver form submitted to the MAYS Board for approval. (effective post Spring 2004, forms must be submitted yearly). The waiver must be received by the MAYS Board of Directors before the first game in which the player participates. If the waiver is not received prior to the player’s first game, any games in which the player participated may be subject to forfeiture.

Change to: Town which the player is trying to play for must put the player on the roster and reach out to the home town of the player to except the request. This is done through Sports Manager. The player must be approved before the roster can be approved. Without the roster updated with approved player can’t play. If the waiver is not received prior to the player’s first game, any games in which the player participated may be subject to forfeiture.

Motion to accept change Les Stevens. 2nd Trish Desmarais. Motion carried.

Proposal to modify Bylaws Section VI – Protest and Appeal Fees

Motion to increase both protest and appeal fees from \$100 to \$250. Motion made by Les Stevens 2nd Jeff LaBonte. Motion carried.

Motion to modify Paragraph 2 of Bylaws Section VI to read “Town will receive a refund of \$150 of the fee if the appeal is successful.” Motion Trish Desmarais, Second Thierry Mann. Motion carried.

Motion to modify Bylaws Section VI – Divisional placement of team -Withdrawn

Elections

President – Cliff Cloutier

Treasurer - Trish Desmarais

GU10 – Thierry Mann

GU12 – Nate Jones

GU14 – Rick Porter

U16/19 – Jim Soto

Meeting Adjourned 8:37pm

Additional notes:

- “New rules that will start in the Spring, ***“On the kick off the ball doesn’t have to go forward first.”***
- See attached for new team registration fee schedule and new referee payment schedule.
- See attached for 2017 important league dates.
- See attached for SportsManager presentation notes.
- See attached for MAYS contacts

Treasurer Report:

Money Market \$30,031 (We also have a CD of \$25,000)

Checking \$4,138.18

TOTAL: \$59,169.18

Outstanding Bonds - 21,550 (this is the memberships money)

Outstanding Checks - 4,483 (uncleared payments to referees)

Assignor fee to be paid for Fall, 2016 - 7,050 (will cut this week)

Balance as of November \$1,086.18

MAYS 2017 Important Dates

Spring 2017 Season	
Jan 14, 2017	- Placement profiles must be submitted to appropriate MAYS registrar - Team names, division are due in Sports Manager and Team Fee's should be mailed. - Rosters need to be in Sports Manager
Jan 29, 2017	- MAYS Board meeting on team placement - Time/location TBD
Feb 12, 2017	- Appeals hearing on team placements - Times/location TBD
Feb 27, 2017	- Add /Drop team cutoff - Field Restrictions – Must be in Sports Manager - Team list of data's that they can't play – Graduation/First communion etc. - Needs to be sent to the President for adjustments after scheduling run
Feb 28, 2017	Scheduling has started
March 3, 2017	- Players and Coaches pictures must be in the system - Registrars start approval process of players/team/coaches - Players with waiver will not be accepted till waiver is granted
March 26, 2017	- Coaches and Town Rep meeting - Time and Location TBD
April 1, 2017	First games U10-U14 – Grade 3/4 through 7/8
April 2, 2017	First U16 and Up games – Grade 9/10 and up
April 8, 2017	- Postponements Request due - Read By-Law XII for U10 to U14
April 9, 2017	- Postponements Request due - Read By-Law XII for U16 to U19
No Games April 15 and 16 unless requested – Easter weekend	
May 20, 2017	- Roster Freeze Date - All MTOC teams need to be at their age group amount of players
No Games May 27th and 28th unless asked – Memorial Day Weekend	
June 3, 2017	Last season game for U12, U14 D1 and D2
June 4, 2017	Last season game for U16 – U19
June 6, 2017	- Playoff Alignment meeting - Time and location TBD
June 10, 2017	- Last week for U10 - Gaffney Cup Weekend (?)
June 10,11,17,20	MAYS Playoffs
June 23-25, 2017	MTOC – Lancaster, MA

Fall 2017 Season	
July 23, 2017	• Team names, division are due in Sports Manager and Team Fees should be mailed • Rosters need to be in SportsManager • Town Rep's need to check their e-mails regularly
August 6, 2017	• Division Cutoff and Add /Drop team cutoff • Coaches' pictures must be in SportsManager system
August 12, 2017	• Registrars begin accepting players/team/coaches • Players needing waiver will not be accepted until waiver is granted
August 26, 2017	• First games all travel divisions
No SCHEDULED Games Sept. 2-3 – Labor Day	
No SCHEDULED Games Oct. 7-8 – Columbus Day	
Nov. 4-5, 2017	• Last week for games
Nov. 19, 2017	• TENTATIVE – MAYS AGM; time and location TBD

MAYS Board Members

IMMEDIATE PAST PRESIDENT Andy Page 51 Fairview Ave Dudley, MA 01571 (H) 508-949-0360 PastPresident@MAYSL.com	PRESIDENT Term 11/2018 Clifford Cloutier 34 Vine Street Charlton, MA 01507 (H) 508-248-6914 (C) 774-318-0332 President@MAYSL.com
VICE PRESIDENT Term 11/2017 Mike Poe 2 Gross Pond Rd. Upton, MA 01568 (H) 508-529-3955 VicePresident@MAYSL.com	TREASURER Term 11/2018 Tricia Desmarais 14 Nicole Dr. Millbury, MA 01527 (C) 508-246-9042 Treasurer@MAYSL.com
SECRETARY Term 11/2017 Jeff LaBonte 336 South Street Auburn, MA 015 (C) 508-648-7614 Secretary@MAYSL.com	SPORTSMANSHIP Director Term 11/2017 Les Stevens P.O. Box 421 Douglas, MA 01516 (C) 404-432-5528 Sportsmanship@MAYSL.com
REGISTRAR U-10 Boys Term 11/2017 Tom Casey 27 McIntyre Rd Charlton, MA 01507 (C) 508-450-0369 U10Boys@MAYSL.com	REGISTRAR U-10 Girls Term 11/2018 Thierry Mann 32 Wallis St. Douglas, MA 01516 (H) 617-803-6556 U10Girls@MAYSL.com
REGISTRAR U-12 Boys Term 11/2017 Bob Meyers PO Box 303 Leicester, MA 01524 (H) 508-892-1726 U12Boys@MAYSL.com	REGISTRAR U-12 Girls Term 11/2018 Nathan Jones 29 Audubon Way Sturbridge, MA 01566 (C) 774-230-2943 U12Girls@MAYSL.com
REGISTRAR U-14 Boys Term 11/2017 Gregg Diezel 47 Morton Station Rd Charlton, MA 01507 (H) 508-248-4562 U14Boys@MAYSL.com	REGISTRAR U-14 Girls Term 11/2018 Rick Porter 34 Williams St Upton, MA 01568 (H) 508-320-8061 U14Girls@MAYSL.com
REFEREE DEVELOPMENT DIRECTOR: Dan O'Leary PO Box 359 East Brookfield, MA 01515 508-885-5739 RefDevelopment@MAYSL.com	REGISTRAR U-16/18/19 Term 11/2018 Jim Soto U16-19@MAYSL.com
REFEREE ASSIGNOR: Tricia Desmarais Game Cancellations Message forwarding System MAYS 508-246-9042 RefAssignor@MAYSL.com	

