

Midland Area Youth Soccer Annual General Meeting

Sunday November 22, 2021 | 11:00am

Via Zoom Conference Call

The meeting was called to order at 11:10am by President Cliff Cloutier.

Quorum met. PLEASE SEE APPENDIX 1 FOR ATTENDANCE DETAIL

1. Calendar for 2020-2021 Year

- a. PLEASE SEE APPENDIX 2 FOR DETAILED CALENDAR AND IMPORTANT DATES
- b. MTOC may be modified and called "Mass Festival of Champions". All depends on Covid restrictions. We should know by May.
 - i. Based on current proposal, it would be similar to Gaffney with no real champions. Teams sent by leagues (may have playoffs at leagues level – up to each league). 2 game schedule. Possibly several weekends, June 12, 19 & 26. Would pair top teams, mid group, and lower group
- c. Last weekend in March will be MAYS coaches' meeting; date, time and location TBD
- d. For 2021 ONLY, there will be an exception allowing players in PG+1 age range to play in MAYS with the U19 grouping.

Motion made to accept calendar as proposed - motion carried unanimously

2. Referee Assignor

- a. President Cliff Cloutier recommended Mark McGowan. Motion to accept Mark McGowan as Referee Assignor made by Les Stevens; Seconded (multiple), motion carried unanimously

3. Elections:

- a. President – Cliff Cloutier
- b. Treasurer – Steve Tsihlis
- c. U10 Girls Registrar – Tom Casey
- d. U12 Girls Registrar – John Testa
- e. U14 Girls Registrar – Rick Porter
- f. U17-19 Registrar – Jim Soto

As there were no additional nominations for any position, and one candidate for each position, it was moved to accept the slate of officers by acclamation by Jeff LaBonte, second Steve Tsihlis, motion to elect carried unanimously.

4. Treasurer Report – Steve Tsihlis

- a. PLEASE SEE APPENDIX 3 FOR TREASURER REPORT SUMMARY
- b. Refunds of remaining outstanding MAYS team registration fees were made to Towns so as not to show an inappropriate level of profit for MAYS for 2020 (avoid IRS scrutiny)

- c. President briefed the membership about existing court action involving previous treasurer. Still working through courts and updates will be provided as available and appropriate.

Les Stevens made a motion to accept the Treasurer report, motion seconded, the motion carried.

5. Age Groups for MAYS clubs will follow Mass Youth Soccer Matrix, which for 2020-21 is as follows:

Program	Grade Requirements	AND	Date of Birth Requirements Born On or After
(U10) Grades 3 & 4	4 th Grade or Lower	AND	1/1/2010
(U12) Grades 5 & 6	6 th Grade or Lower	AND	1/1/2008
(U14) Grades 7 & 8	8 th Grade or Lower	AND	1/1/2006
(U17) Grades 9-11	11 th Grade or Lower	AND	1/1/2003
(U19) Grades 12+ PG	12th + 1 year of lower	AND	1/1/2001
PG2 (FOR 2021 ONLY)	12th + 2 years or Lower	AND	1/1/2000

Motion by Jeff LaBonte to approve update to MAYS bylaws to reflect Mass Youth Soccer 2020-21 age groupings. Motion Les Stevens, second Jim Soto, motion carried.

Motion to adjourn –seconded by everybody, motion carried.

Meeting adjourned 12:01pm

Appendix 1

Attendance

*****Please note that due to the call being conducted via Zoom, and no formal roll call taken, this information is taken from the attendee list from Zoom. Last names and/or towns represented may not be included. Attendees may also have joined unnoticed during the meeting. The number of attendees here do not match the number displayed by Zoom, however.***

Cliff Cloutier – President Steve Tsihlis – Treasurer Jeff LaBonte – Secretary/Auburn Tom Casey – GU10 Registrar Jim Soto – U17-19 Registrar/Worcester Rick Porter – GU14 Registrar/MUYSA John Testa – GU12 Registrar/QYS Les Stevens – BU10 Registrar/Douglas Gregg Diezel – BU14 Registrar	Richard Thompson Matt McCarthy – Holden Tim Denomme – DASC Daniel Fontaine – PYS/MSC Northbridge Youth Soccer (no name/Jeff Lundquist?) Lynne McDonagh – Ryan Maglich – Webster Ian McGrath – Brent Powers – Sterling Rich Norton – Dudley Jay Brann – Heather Kovolyan – BMYSO David (?) North Brookfield (no name) Ken Lebetkin – MtnSC Uxbridge Martin Sterman - Princeton
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Appendix 2

Important Dates 2020-21

Spring 2021

2/14/2021	• Placement profiles need to be submitted to appropriate MAYS registrar • Team names, division are due in Sports Manager • Team Fees should be mailed • Rosters need to be in Sports Manager
2/22/2021	MAYS Board meeting on team placement 6PM @ Bay Path
Week of 2/22/2021	MAYS Appeals hearing on team placements Times and Location TBD
3/7/2021	• MAYS Travel team add/drop cutoff date • Fields in SportsManager with Blackouts • Dates teams unavailable due to MAYS (Graduation, first communions, etc. should be sent by towns to MAYS president so after schedule is run we can manage those games)
3/14/2021	Spring scheduling started
3/14/2021	• Players and Coaches pictures should be in the system by this time. • Registrars start approval process of players/team/coaches • Players with waiver will not be accepted till waiver is granted
3/28/2021	Travel Coaches and town reps meeting time & place TBD (Mandatory that one coach from each team must attend per MAYS rule).
4/3 - 4/4/2021	No games unless requested: Easter weekend
4/10 & 4/11/2021	First travel games
4/17/2021	School vacation starts – Games are stilled required to play through the 25 th
4/17/2021	Postponement requests due – Bylaw XII for U10-U14
4/18/2021	Postponement requests due – Bylaw XII for U17-U19
5/15/2021	MAYS / MTOC Roster Freeze Date • All MTOC teams need to be at their age group amount of players – no players can be added after this date on MTOC eligible teams even if you lose players (not a MAYS rule).

Appendix 2

No Games May 29-30 Unless Requested – Memorial Day Weekend	
6/5-6/6/2021	6/5: Last game for 12U Grade 5/6 and 14U Grade 7/8 D1 and D2 6/6: Last game for 17U – U19U (this year only Grade12+PG2)
6/9/2021	MAYS Playoff Alignment Posted
6/12-6/13/2021	6/12: Final weekend for U10 and D3 U12/U14 (Gaffney Cup) 6/13: 14U-D3 Final 2 games (Gaffney Cup)
6/12; 6/12; 6/19; 6/20/2021	MAYS playoffs (?)
6/25-6/27/2021	MTOC @ Lancaster (This could change)

Fall 2021

7/26/2021	- Team names, division are due in Sports Manager - Team Fees should be mailed - Rosters need to be in SportsManager
08/15/2021	- Division Cutoff and Add /Drop team cutoff - Coaches and Players pictures must be in Sports Manager system on rosters
8/20/2021	Scheduling Started
08/22/2021	- Registrars start excepting of players/team/coaches - Players with waiver will not be accepted till waiver is granted
9/11-9/12/2021	First Games
No Games Oct. 10-11 Unless Requested (Columbus Day)	
11/7/2021	Last games (11/7) is also Daylight Savings)

2020 MAYS Treasurer Report

Money Market Account

Opening Balance:		32862.64
Interest	288.64	33151.28
Transfer from Fall Fees		33151.28
Transfer to Referee Account		33151.28
Closing Balance		33151.28

Referee Account

Opening Balance		6919.86
Deposit - Spring Fees	110081.14	117001.00
Fees Returned - COVID	91780	25221.00
Referee Payments - Spring	0.00	25221.00
Referee Assignor - Spring	0.00	25221.00
Fall Fees	7710.00	32931.00
Referee Payments - Fall	25355.00	7576.00
Referee Assignor - Fall	2185.00	5391.00
Closing Balance		5391.00

General Account

General Account

Opening Balance		7482.72
Deposit - Spring Fees	24124.12	31606.84
Deposit - Fall Fees		31606.84
Playoffs/MTOC	0.00	31606.84
Gaffney Cup		31606.84
Supplies	0.00	31606.84
Postage	55.00	31551.84
Meetings	0.00	31551.84
Phone	770.61	30781.23
Voice Mail	101.75	30679.48
Roster Software	3400.00	27279.48
Email	208.34	27071.14

IRS		0.00	27071.14
Tax Filing		3720.00	23351.14
M Love and Associates (Tax Prep)	3650.00		
MA Attorney General	70.00		
Misc		100.00	23251.14
Closing Balance			23251.14