

MAYS AGM

November 20, 2021

Pakachoag Church | Auburn, MA

Call to order 10:12AM

Treasurer Report - Steve Tsihlis

- Review of embezzlement case against previous treasurer.
- Review of Financial Report
- \$22,500 going back to towns for refs no shows in fall 2021 will be in form of credits

Motion to accept treasurer report by Jeff LaBonte. Second Les Stevens. Motion carried.

Elections

President – 1 year unexpired term. Nominations to fill 1 year unexpired term due to current President Cliff Cloutier stepping down. Nominees: Erik Butzke, Les Stevens, Rick Porter. Mr. Butzke subsequently rescinded his nomination. Vote taken by written ballot. Rick Porter is elected President.

Vice President: 2 year term – Mike Poe – Uncontested. Single ballot cast by secretary Jeff LaBonte.

Secretary: 2 year term - Jeff Labonte - Uncontested. Single ballot cast by Treasurer Steve Tsihlis

Boys 3/4: 2 year term – Les Stevens – Uncontested. Single ballot cast by secretary Jeff LaBonte

Boys 5/6: 2 year term - Bob Meyers - Uncontested. Single ballot cast by secretary Jeff LaBonte

Boys 7/8: 2 year term - Tim Denham – Uncontested. Single ballot cast by secretary Jeff LaBonte

Sportsmanship: Thierry Mann – Uncontested. Single ballot cast by secretary Jeff LaBonte

Girls 7/8 – 1 year unexpired term – Erik Butzke – Uncontested. Single ballot cast by secretary Jeff LaBonte

2021-22 Calendar

Brief review. Little discussion.

Motion to accept calendar as presented by Erik Butzke, Second Les Stevens. Motion carries.

Referee Assignor

Mark McGowan recommended by President. Motion to accept – Jeff LaBonte. Second Bob Meyers. Motion carried.

League Software

Motion to switch from Sportsmanager to Sportsconnect. Not much discussion. Motion to switch - Mike Poe, multiple seconds. Motion carried. Would not be for spring 2022, but for fall 2022.

New Business/Discussion

Note that these items are not necessarily in chronological order. These were mostly non-agenda items that came up in discussion and are grouped here under New Business for clarity.

- Age Group- Should be 11th grade and lower for U17 (just a typo on Mass Youth site)

- How to address referee shortages? Sunday Games? Referee link-Get kids interested-subsidize training with some of the recovered embezzlement funds? Probably best to have another call/meeting to discuss as a Board.
- Money recovered- what to do with it. Return to Towns proportionally? Sponsor training for refs/coaches? The settlement was reached so close to AGM (late Oct.,) there was not much time to convene a discussion around how to handle the funds. This should be discussed further and options presented to Towns.
- Shrewsbury> Question on division placement; What to do with teams forced DOWN division due to lack of D1 teams? And along those lines, are there ways to improve parity withing division brackets? One example: Nashoba- reshuffles after a few games. Maybe ask how they are doing that logistically. There are some ideas we should consider.
- Sterling-Geography question. Should we formalize the policy to schedule teams within a specific geography/driving time? Just make a good faith effort to keep teams close. There are a lot of moving parts (refs, field availability, some towns with multiple teams in a bracket want to play each other, some do not want to play each other, etc.
- Erik Butzke asked a question about WCS and how they came to be in MAYS as a "Town" club. Cliff provided some background. The Directors (town reps and BOD) could vote to not allow that in the future, if they want.
- The Board and Directors and Town Reps express their deep gratitude to Cliff Cloutier's many years of service to MAYS and youth soccer in the area and across the state.

Adjourn

Motion to adjourn. 11:54am. Carried.

Important Dates 2021-22

Spring 2022

2/6/2022	• Placement profiles need to be submitted to appropriate MAYS registrar • Team names, division are due in system • Team Fees should be mailed • Rosters need to be in system
2/12/2022	MAYS Board meeting on team placement (TENTATIVELY @ 1PM at Pakachoag Church 203 Pakachoag St. Auburn (in front of the Pappas Rec Complex)
Week of 2/14/2022	MAYS Appeals hearing on team placements Times and Location TBD
2/28/2022	• MAYS Travel team add/drop cutoff date • Fields in System 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)
3/7/2022	Spring scheduling started
3/14/2022	• Players and Coaches pictures should be in the system by this time. • Registrars start approval process of players/team/coaches • Players needing waivers will not be accepted till waiver is granted
3/26/2022	Coaches, town reps and Referee Meetings. Time & place TBD (Mandatory that one coach from each team must attend per MAYS rule).
4/2- 4/3/2022	First travel games EXCEPT Gr 5/6 and Gr 7/8 D3
4/17/2022	• Easter Sunday – No Games • Postponement requests due – Bylaw XII for U10-U14
4/18/2022	Postponement requests due – Bylaw XII for U17-U19
4/23-4/24 2022	First games Gr 5/6 and Gr 7/8 D3 teams
5/15/2022	MAYS / MTOC Roster Freeze Date No players can be added after this date on MTOC eligible teams even if you lose players
No Games May 28-29 Unless Requested – Memorial Day Weekend	

6/4-6/5/2022	6/5: Last game for 12U Grade 5/6 and 14U Grade 7/8 D1 and D2 6/6: Last game for 17U – U19U
6/8/2022	MAYS Playoff Alignment Posted First games on June 11th unless a tie breaker is needed. Tie breakers are on Friday night June 10th
6/11-6/13/2022	6/11: Final weekend for U10 D3 12U Gaffney Cup 6/12: D3 14U Gaffney Cup
6/11; 6/12; 6/18; 6/19/2022	MAYS playoffs
6/24-6/26/2022	MTOC @ Lancaster

Fall 2022

7/30/2022	- Team names, division are due in Sports Manager - Team Fees should be mailed - Rosters need to be in System
08/15/2022	- Division Cutoff and Add /Drop team cutoff - Coaches and Players UP TO DATE pictures must be in system on rosters
8/20/2022	Scheduling Started
08/22/2022	- Registrars start roster approvals - Players needing waiver will not be accepted until waiver is granted
9/10-9/11/2022	First Games
No Games Oct. 8-9 Unless Requested (Columbus/Indigenous People's Day)	
11/5/2022	Last games (11/6 is also Daylight Savings)

2021 MAYS Treasurer Report

Money Market Account

Opening Balance:		33165.13
Interest	75.35	33240.48
Transfer from Spring Fees	5154.00	38394.48
Transfer from Fall Fees	10216.00	48610.48
Restitution from Court Case	45000.00	93610.48
Closing Balance		93610.48

Referee Account

Opening Balance		10301.76
Deposit - Spring Fees	97910.00	108211.76
Referee Payments - Spring	92055.00	16156.76
Referee Assignor - Spring	5775.00	10381.76
Fall Fees	74780.00	85161.76
Referee Payments - Fall	54605.00	30556.76
Referee Assignor - Fall	5485.00	25071.76
Interest	60.03	25131.79
Closing Balance		25131.79

General Account

Opening Balance		23153.69
Deposit - Spring Fees	20940.00	44093.69
Deposit - Fall Fees	10960.00	55053.69
MTOC/Playoffs	12409.88	42643.81
Supplies	4106.87	38536.94
Postage	225.40	38311.54
Meetings	0.00	38311.54
Phone	609.80	37701.74
Voicemail	83.25	37618.49
Roster Software	3400.00	34218.49
Email	208.34	34010.15
Tax Filing	3235.00	30775.15
Stolberg, Ebbeling & Blanchette MA Attorney General	3200.00 35.00	
Misc (Spring 2017 Spencer Refund)	650.00	30125.15
Closing Balance		30125.15

2021 MAYS AGM Attendance

Name	Town	If Rep email address
Ryan Maglich	Webster	rmaglich@hotmail.com
Annette Schwartz-Sterman	Princeton	annette.sterman@gmail.com
Paul Lafayette	Blackstone	prlafayette@gmail.com
Jesse Twarog	Quabbin YS	jesse.rutherford@hotmail.com
DAVID MURPHY	HOLDEN	pres.dat@holdenyouthsocc.org
JARRETT GROCCIA	HOLDEN	jgroccia@holdenyouthsocc.org
John Gavin	W. Boylston	john.e.gavin@gmail.com
Jim Soto	Worcester	JSOTO518@gmail.com
Chris Robidoux	Paxton	crobidoux36@gmail.com
Branden Sexton	Auburn	sexton.branden@gmail.com
Brian Foley	Shrewsbury	brianmfoley1@gmail.com
Brent Powers	Sterling	sterling.soccer.president@gmail.com
Chris Bagg	Quabog	chris.bagg@stjps.com
Daniel Fontaine	MA , misc, RYS	president@paxtonyouthsocc.net
Jeff Labonte	Auburn/MAYS	jefflabonte@charter.net
Tom Casey	Charlton	tomcasey6715@yahoo.com
MITUL DALAL	Grafton	mitulbdalal@hotmail.com
Les Stevens	Douglas	les.stevens4e@gmail.com
Michael Allen	Northbridge	mikidn9005@gmail.com
Shawn Rogan	Sutton	Rogans72@hotmail.com
Kadrian Phillips	Taunton	Kadrian@gmail.com
Brie Dwyer	Oxford	BrieDwyer2@gmail.com

Name	Town	If Rep email address
Reck Parker	Mendon Upton	rparker656@gmail.com
Erik Butzke	Dudley	EB531@gmail.com