

Middlesex Youth Soccer League
Board of Directors Meeting Minutes
Towanda Club, Woburn, MA
October 2, 2012

Attendance

Board Directors Present: Rich Buck, Tom Heinz, Mary Rogers, Bob Fryer, Mary Packard, Mike Buonopane, Ken Antonucci, Tim Lambert, Jay Bromander, Cathy Cosentino,

Board Directors Absent: John Linnehan, , Lori McLaughlin, Mark Nasiff, Dave Vigeant, Kevin Brothers, Al Cosentino (non-voting),

Age Directors Present: Michael Balous (GU10- 4,5); Leonard David (BU14- 1,2,); Jeanne Buck (BU10- 1,2); Tim Canning (BU14- 3,4,5); Maryjane Canning (GU10-3), Tim Delaney (GU14- 1,2); Russ Medeiros (B/G U18/19); Bob Folk (BU12-1,2);

Age Directors Absent: Heather McSween (BU12- 3,4,5); Jim Claroni (GU14- 3,4,5); Caryn Goulet (GU12- 3,4,5); Jon Ledoux (BU10- 4,5); Marc Davidson (GU10- 1,2); Rich Altonaga (B/G U16); Dave Vigeant (GU12- 1,2); Gene Maceachern (BU10- 3);

Town Coordinators Present: Mary Rogers (Billerica), Bela Hasek for Bill Rowe (Burlington), Michael Balous (Dracut), Leonard David (Malden), Mike Buonopane (Everett), Ian Ashford (Waltham), Jon Snider (Wilmington), Lindy Williamson (Charlestown), Stephen deGaravilla (Wakefield), Michael Paige for Sal Schiavone, (Tewksbury),

Town Coordinators Absent : Joe Tassone (Woburn), Paul Millett (Reading), Shawn McCarthy (Stoneham), Jon Ledoux (Lowell), John Emerson (Chelmsford), Kevin Robertson (Westford), Matt Avella (Medford), Paul Clarke (Somerville), Bob Lynch-Galvin (Melrose),

Visitors:

Minutes of the Meeting

The first part of the meeting was a presentation by Shawn Hardy of SportsManager, walking everyone through the new make up game scheduling process. Following this, it was agreed to “turn on” the re-scheduler effective Thursday evening, October 4.

I. Meeting called to order at 7:47pm by Vice President Ken Antonucci

II. President’s Remarks (Ken Antonucci for John Linnehan)

A. Season underway

B. thanks to Bob Folk and the towns who assisted in creating the make up game rescheduler

III. Secretary’s Report (Bob Fryer)

Motion: To waive the reading of the July and August minutes of the Middles Youth Soccer League and accept them as presented to the Board (*moved- R. Fryer, 2nd- R. Medeiros; motion approved unanimously*)

IV. Treasurer’s Report (Cathy Cosentino)

A. Commissioners’ Cup bill from Woburn is \$8,529.47

B. Seasonal Fees- Woburn has not paid Fall fee- we’re trying to calculate if there if they overpaid previously by \$255

C. Recommendation to determine the fees for Spring.

1. Tom Heinz, Cathy Cosentino and Rich Buck to research and determine what the Spring fee should be.

a) Make recommendation to the board in November meeting

Motion: to accept the Treasurer’s Report as presented to the Board (*moved- J. Buck, 2nd- L. Williamson; motion approved unanimously*)

V. Registrar (Mary Rogers)

- A. No major issues
- B. Dates for spring registration and schedule are due in November

VI. Age Directors

- Boys U14, Div 1+2 (Lenny David): crossover games will start 10/13, all else is good
- Boys U14, Div 3+4+5 (Tim Canning): there are 4 town #1 teams in D4—not acceptable. Other than that, all is good
- Boys U12, Div 1+2 (Bob Folk): 4 D2 teams will crossover. It appears that many teams are misplaced
- Boys U12, Div 3+4+5 (Bob Folk for Heather McSween): all is OK. Crossovers happening now.
- Boys U10, Div 1+2 (Jeanne Buck): all is pretty good
- Boys U10, Div 3 (Gene Macecheren): no report
- Boys U10, div 4+5 (Jon Ledoux): no report
- Girls U14, Div 1 + 2 (Tim Delany): all is OK
- Girls U14, Div 3+4+5 (Jim Claroni): all is OK
- Girls U12, div 1+2 (Dave Vigeant): no report
- Girls U12, Div 3+4+5 (Caryn Goulet): emailed in that all is OK
- Girls U10, Div 1 + 2 (Marc Davidson): Columbus games have been rescheduled. Crossovers too
- Girls U10, Div 3 (Maryjane Canning): all is good
- Girls U10, Div 4+5 (Michael Balous): some D4 teams are separating from the pack. Will use interdivisional games.
- Boys + Girls U16 (Rich Altonaga): no report
- Boys +Girls U18+U19 (Russ Medeiros): nothing to report

VII. Commissioners' Reports

Boys' Commissioner (Mary Packard)

- A. Rosters are frozen at midnight
- B. Add a drops fees due in to league by Thursday
- C. Some incidents, not too many

Girls Commissioner (Jay Bromander)

- A. Stoneham coaches have been cited by referees
- B. No reds cards, plenty of yellows

Commissioners' Cup and Championship Playoffs (Ken Antonucci)

- A. Cup was successful- on time and on budget

VIII. Referee Report (Tom Heinz)

- A. All quiet—a very good sign
- B. We've seen incidents of referees allowing do-overs for foul throws, even in a U14 game
- C. During the Age Director reports, it was determined that we must pay for referees to do games that are in addition to the regular schedule (as determined by an AD)

Motion: to authorize referees to be paid for games scheduled that are over and above those on the regular schedule in Fall 2012 (*moved-R. Medeiros, 2nd- B. Folk; motion approved unanimously*)

IX. Sportsmanship Committee Report (Mike Buonopane)

- A. Pleasantly quiet- no issues at this time

X. TOPSoccer Report (Caryn Goulet)

- A. No specific report
- B. Malden hosting "Soctoberfest", a TopSoccer Open house on Sunday, 10/7 from 1:30 – 2:30 at Devir Park

XI. Webmaster Report (Tim Lambert)

- A. Emails have been updated through the back end
 - 1. Any changes pass it on
- B. Any documents that we want up on our website, pass those on too
 - 1. Tim will work with whomever "owns" the update
- C Should be aware of our site host—who is domain host? And when do we need to renew?

XII. Statistician Report (Dave Vigeant)

A. no report

XIII. New Business

A.. Town Player Pass

1. Use of Town Player pass reviewed – some towns using it, some not. General feedback positive
2. Discussion of expanding usage to include players on a towns teams in the same division

Motion: players using the Town Player Pass are allowed to move between a town's teams within a division during the fall season of 2012 (*moved- R. Fryer, 2nd- B. Hasek; motion approved by majority vote*)

B. Rule 18C (playing time restrictions) needs to be adjusted

1. We'll look at creating a subcommittee to review the rule book for these kinds of issues.

XIV. Motion to Adjourn

Motion: To adjourn this meeting of the MYSL Board of Directors (*moved- B. Folk; 2nd- M. Packard; motion approved unanimously*)

Respectfully Submitted,

Bob Fryer
Secretary
11-27-12