

Middlesex Youth Soccer League

Board of Directors Meeting Minutes

Towanda Club, Woburn, MA

March 6, 2012

Attendance

Board Directors Present: John Linnehan, Rich Buck, Kevin Brothers, Tom Heinz, Mary Rogers, Bob Fryer, Mike Buopopane, Mary Packard, Dave Vigeant, Ken Antonucci, Cathy Cosentino, Al Cosentino (non-voting),

Board Directors Absent: Jay Bromander, Didier Barnes-Guzman, Mark Nasiff, Lori McLaughlin,

Age Directors Present: Leonard David (BU14-3,4,5); Bob Folk (BU12-1,2); Maryjane Canning (GU10-3), Marc Davidson (GU10- 1,2); Dave Vigeant (GU12- 1,2); Tim Delaney (GU14- 1,2); Gene Maceachern (BU10- 3); Rich Altonaga (B/G U16); Jim Claroni (GU14- 3,4,5);

Age Directors Absent: Heather McSween (BU12- 3,4,5); Russ Medeiros (B/G U18/19); Brian Treanor (BU14- 1,2); Caryn Goulet (GU12- 3,4,5); Jeanne Buck (BU10- 1,2); Jon Ledoux (BU10- 4,5); Michael Balous (GU10- 4,5);

Town Coordinators Present: Leonard David (Malden), Mike Buonopane (Everett), Mary Rogers (Billerica), Matt Avella (Medford), Ian Ashford (Waltham), Lindy Williamson (Charlestown), Kevin Robertson (Westford), Stephen deGaravilla (Wakefield), Paul Millett (Reading), Marc Davidson for Paul Clarke (Somerville), John Emerson (Chelmsford),

Town Coordinators Absent : Shawn McCarthy (Stoneham), Joe Tassone (Woburn), Sal Schiavone, (Tewksbury), Ann Marie Ely (Hanscom), Bela Hasek, Jon Snider (Wilmington), Jon Ledoux (Lowell), Michael Balous (Dracut), Bob Lynch-Galvin (Melrose),

Visitors: Tim McKenna,

Minutes of the Meeting

I. Meeting called to order at 7:46pm by President John Linnehan

II. President's Remarks (John Linnehan)

- A. Brain Treanor's father passed away, wake later this week
- B. A couple of placement issues- we'll finalize and vote to confirm at the end

III. Secretary's Report (Bob Fryer)

- A. Changes made in January minutes- table the approval of February minutes until April meeting

IV. Treasurer's Report (Cathy Cosentino)

- A. All registration fees are in.

Motion: to accept the Treasurer's Report as presented to the Board (*moved- T. Delaney, 2nd- D. Vigeant; motion approved unanimously*)

V. Age Directors

- A. nothing to report

VI. Registrar (Mary Rogers)

- A. Somerville still owes fines
- B. All rosters are up to date and approved

VII. Commissioners' Reports

Boys' Commissioner (Mary Packard)

- A. all roster requests have been taken care of so far
- B. Rosters will be frozen the first Tuesday in May (5/1/12)

C. Adds and drops:

1. You can continue to add players to your roster until you reach the max # permitted
2. After that, you're only allowed to change 3 players during the season
3. All adds and drops go through the town coordinator to the commissioner
4. If dropping a player from a roster, you must supply written "ok" from the parents of the player being dropped from the roster
5. The night of the coaches meetings and through May 1—all roster adds will cost \$10 per player

Girls Commissioner (John Linnehan for Jay Bromander)

All is OK.

Commissioners' Cup and Championship Playoffs (Ken Antonucci)

Waltham cannot host the Commissioners' Cup this year, but Woburn has agreed to step and host.

VIII. Referee Report (Tom Heinz)

- A. Last recert is 3/11 at the Doubletree in Westboro- start at 8:30am sharp!
- B. Grade 8 and 9 classes ongoing through the end of march
- C. See the schedules at www.massref.net

IX. Webmaster Report (Didier Barnes-Guzman)

No report

X. TOPSoccer Report (Caryn Goulet)

No report

XI. Sportsmanship Committee Report (Mike Buonopane)

- A. Nothing to report on now

XII. Statistician Report (Dave Vigeant)

- A. all towns need to go into SportsManager and adjust games times
- B. Will close it down on 3/15 so referee assignor can set referee schedules

XIII. New Business

- A. Approval of Placements

Motion: to accept all team placements in divisions as recorded at Placement meeting 2/7 with the exception of GU14, divisions 2 and 3 (*moved- K. Antonucci, 2nd - L. David; motion approved unanimously*)

- B. Woburn Requests its GU14-2 team be moved into Division 2 as originally requested

1. A request of Woburn Youth Soccer, deliver by WYS President Kevin Brothers
2. Discussion ensued about placement in general and what are the factors going into placement of teams in to divisions

Motion: to place Woburn GU14-2 in MYSL Girls Division 2 for the Spring 2012 season (*moved- K. Brothers, 2nd - m. Cummings; motion denied by majority vote*)

Motion: to accept the placement of teams in the GU14 Division 2 and 3 as recommended by the Age Directors (*moved- R. Buck, 2nd - K. Antonucci; motion approved by majority vote*)

- C. Over/under Age guidelines from towns

1. J. Linnehan still looking for more responses from towns on this issue

- D. Concussions

1. Plans being reviewed
2. Key is knowing what to do when a concussion may have occurred
3. CDC website (<http://www.cdc.gov/TraumaticBrainInjury/>)
4. Concussion training and awareness training will be included in all Mass Coaching courses shortly (if not already)

E. MYSL Board dinner will be Tuesday, March 20, location TBA

F. MTOC wild card teams

- GU12, Division 2
- GU19
- BU14, Division 1

G. Mass Youth Soccer AGM will be Saturday, 10 at the Puma Headquarters in Peabody, MA

1. Registration at 9, Meeting starts at 10am

H. Commissioners' Cup

1. Time to spruce it up? Add some signage? Have an award platform? Ken Antonucci will look into it

XIV. Motion to Adjourn

Motion: To adjourn this meeting of the MYSL Board of Directors (*moved- T. Delaney; 2nd- R. Buck; motion approved unanimously*)

Respectfully Submitted,

Bob Fryer
Secretary
03-30-12