

Middlesex Youth Soccer League
Board of Directors Meeting Minutes
Towanda Club, Woburn, MA
April 3, 2012

Attendance

Board Directors Present: John Linnehan, Rich Buck, Tom Heinz, Mary Rogers, Bob Fryer, Mary Packard, Ken Antonucci, Jay Bromander,

Board Directors Absent: Didier Barnes-Guzman, Mark Nasiff, Lori McLaughlin, Kevin Brothers, Mike Buonopane, Dave Vigeant, Cathy Cosentino, Al Cosentino (non-voting),

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

Age Directors Absent: Heather McSween (BU12- 3,4,5); Caryn Goulet (GU12- 3,4,5); Leonard David (BU14-3,4,5); Dave Vigeant (GU12- 1,2); Gene Maceachern (BU10- 3); Rich Altonaga (B/G U16); Jim Claroni (GU14- 3,4,5);

Town Coordinators Present: Mary Rogers (Billerica), Matt Avella (Medford), Ian Ashford (Waltham), Lindy Williamson (Charlestown), Stephen deGaravilla (Wakefield), Marc Davidson for Paul Clarke (Somerville), John Emerson (Chelmsford), Ann Marie Ely (Hanscom), Bill Rowe for Bela Hasek (Burlington), Jon Snider (Wilmington), Jon Ledoux (Lowell), Michael Balous (Dracut),

Town Coordinators Absent : Shawn McCarthy (Stoneham), Joe Tassone (Woburn), Sal Schiavone, (Tewksbury), Bob Lynch-Galvin (Melrose), Leonard David (Malden), Mike Buonopane (Everett), Kevin Robertson (Westford), Paul Millett (Reading),
Visitors:

Minutes of the Meeting

I. Meeting called to order at 7:43pm by President John Linnehan

II. President's Remarks (John Linnehan)

A. Season starts Saturday. 4/7—be careful to watch the weather

B. Announcement from Hanscom Air Force Base (Ann Marie Ely)

1. Effective June, 2012, HAFB is cutting youth sports

a) The base will work with local communities to provide their children with sports opportunities (Lexington, Bedford, Lincoln)

2. Procedure when your team plays at HAFB this spring

a) Wednesday prior to a Saturday game, submit a list of adults who will be with the team

i) Last Name, First Name, and Date of Birth for anyone over the age of 18

ii) This goes for Referees, too.

III. Secretary's Report (Bob Fryer)

Motion: To waive the reading of the corrected February and March minutes of the Middles Youth Soccer League and accept them as presented to the Board (*moved- B. Treanor, 2nd- K. Antonucci; motion approved unanimously*)

IV. Treasurer's Report (John Linnehan for Cathy Cosentino)

A. Money is in. that will whittle down as we pay referees, etc.

Motion: to accept the Treasurer's Report as presented to the Board (*moved- J. Bromander, 2nd- K. Antonucci; motion approved unanimously*)

V. Age Directors

A. nothing to report

VI. Registrar (Mary Rogers)

A. all is OK

B. there are a couple of rosters that need approval

VII. Commissioners' Reports

Boys' Commissioner (Mary Packard)

A. changes can be made to rosters through May 1—all roster adds will cost \$10 per player

B. Rosters will be frozen the first Tuesday in May (5/1/12)

Girls Commissioner (John Linnehan for Jay Bromander)

A. There are 7 teams on the Girls side that are not approved yet for various reasons.

1. Jay will contact those town coordinators

Commissioners' Cup and Championship Playoffs (Ken Antonucci)

A. Woburn hosting the Cup and Playoffs this year

B. Reviewed the eligibility and format for teams making the cup.

C. some concern over the schedules for the U18+19 boys and girls. A desire to have the schedules balanced and even for all teams. (Ken A. and B. Fryer will review and adjust with D. Vigeant)

VIII. Referee Report (Tom Heinz)

A. 140 new referees this spring

B. Referee schedules have been set for the first 5 weeks

C. Referee meeting was held Monday April 2 in Burlington.

1. In the future, MYSL may adopt Essex procedure which is to have a number of meetings in different areas rather than 1 big meeting

D. Woburn U10 games are being assigned by MYSL Ref Assignor

1. Referee Committee did not get any word from Woburn that they would use the myslref system to assign their U10 games, so that duty was given to the MYSL ref assignor.

2. General discussion followed where it was pointed out that there were communication issues between the Ref Cmte and Woburn that must be resolved. Additional brief discussion regarding the continued use of myslref.org to assign referees to league games as opposed to SportsManager. John indicated that this spring referees will continue to be assigned but that we'll run another test of SportsManager ref assigning software

E. No U12 or U14 games can be made up on Sundays due to referee availability

IX. Webmaster Report (Didier Barnes-Guzman)

No report

X. TOPSoccer Report (Caryn Goulet)

No report

XI. Sportsmanship Committee Report (Mike Buonopane)

No Report

XII. Statistician Report (John Linnehan for Dave Vigeant)

A. Mid Week games

1. Reminder that any mid week game date on the schedule is a place holder. Both coaches need to schedule those games , using the make up game procedure, through the Age director.

B. Memorial Day Weekend games

1. can be played on that weekend as scheduled provided there are referees to do them.

a) Have coaches indicate to their ADs if they intend to play the game or reschedule them as a make up.

2. These games should be played PRIOR to Memorial Day

XIII. New Business

A. Cori Forms need to be submitted to the state

B. Older Players playing down

1. This policy has been accepted in the past, so it is covered and accepted under our insurance.

- a) Also covers coaches and parents who play in practices with younger players
- C. AC Roma vs. Liverpool at Fenway Park
 - 1. July game—tix will be available pre-release through Mass Youth.
- D. Concussions
 - 1. Still gathering information
 - 2. Awareness of the issue is very important

XIV. Motion to Adjourn

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

Respectfully Submitted,

Bob Fryer
Secretary
04-22-2012