

Middlesex Youth Soccer League
Board of Directors Meeting Minutes
Towanda Club, Woburn, MA
May 1, 2012

Attendance

Board Directors Present: : John Linnehan, Buck, Tom Heinz, Mary Rogers, Bob Fryer, Mary Packard, Ken Antonucci, Jay Bromander, Lori McLaughlin, Cathy Cosentino, Al Cosentino (non-voting),

Board Directors Absent, Rich Didier Barnes-Guzman, Mark Nasiff, Kevin Brothers, Mike Buonopane, Dave Vigeant,

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

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); Russ Medeiros (B/G U18/19); Jeanne Buck (BU10- 1,2); Jon Ledoux (BU10- 4,5);

Town Coordinators Present: Mary Rogers (Billerica), Ian Ashford (Waltham), Lindy Williamson (Charlestown), Stephen deGaravilla (Wakefield), Marc Davidson for Paul Clarke (Somerville), John Emerson (Chelmsford), Bill Rowe for Bela Hasek (Burlington), Jon Snider (Wilmington), Jon Ledoux (Lowell), Michael Balous (Dracut), Shawn McCarthy (Stoneham), Paul Millett (Reading),

Town Coordinators Absent : Joe Tassone (Woburn), Sal Schiavone, (Tewksbury), Bob Lynch-Galvin (Melrose), Leonard David (Malden), Kevin Robertson (Westford), Matt Avella (Medford), Ann Marie Ely (Hanscom), Mike Buonopane (Everett),

Visitors: Ray Halloran (Ref Cmte); Tim Lambert (Medford); Scott Hillis (Stoneham); Jim Sherry (Stoneham);

Minutes of the Meeting

I. Meeting called to order at 7:48pm by President John Linnehan

II. President's Remarks (John Linnehan)

A.Season going well so far.

AGM coming up in two weeks- no notices for amendments to constitution have been received.

III. Secretary's Report (Bob Fryer)

Motion: To waive the reading of the April minutes of the Middles Youth Soccer League and accept them as presented to the Board (*moved- J. Bromander, 2nd - C. Cosentino; 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.

B. Appears that there was a mis-posting of a referee expense that has been corrected

Motion: to accept the Treasurer's Report as presented to the Board (*moved- R. Buck, 2nd - M. Packard; motion approved unanimously*)

V. Age Directors

- Boys U10, Div 1+2 (Jeanne Buck): rescheduling a couple of games.
- Boys U10, Div 3 (Gene Maceacheren): all is OK
- Boys U10, div 4+5 (Jon Ledoux): no report
- Boys U12, Div 1+2 (Bob Folk): all is good
- Boys U12, Div 3+4+5 (Bob Folk for Heather McSween): all is OK
- Boys U14, Div 1+2 (B. Treanor): relatively good shape. 1 game was forfeited and a couple of memorial Day games must be made up

- Boys U14, Div 3+4+5 (Lenny David): pretty good, a couple of small issues
- Boys + Girls U16 (Rich Altonaga): schedule is inaccurate and unbalanced (Bob Fryer will review and work with Dave Vigeant)
- Boys +Girls U18+U19 (Russ Medeiros): no report
- Girls U10, Div 1 + 2 (Marc Davidson): some games to make up
- Girls U10, Div 3 (Maryjane Canning): all is good
- Girls U10, Div 4+5 (Michael Balous): late arrival- all is ok
- Girls U12, div 1+2 (Dave Vigeant): emailed in that all is ok
- Girls U12, Div 3+4+5 (Caryn Goulet): emailed in that all is OK
- Girls U14, Div 1 + 2 (Tim Delany): all is OK
- Girls U14, Div 3+4+5 (Jim Claroni): all is OK

VI. Registrar (Mary Rogers)

- A. all is OK
- B. received an email request from Stoneham about a disabled boy and playing in the fall

VII. Commissioners' Reports

Boys' Commissioner (Mary Packard)

- A. Rosters will be frozen the first Tuesday in May (5/1/12)
- B. Some folks are presenting nopen-approved rosters to the referees
- C. All letters from parents whose children have been dropped have been received

Girls Commissioner (John Linnehan for Jay Bromander)

- A. First coach dismissed from a game was from Charlestown

Commissioners' Cup and Championship Playoffs (Ken Antonucci)

- A. Woburn hosting the Cup and Playoffs this year
- B. will be reviewing schedule and fields with Kevin Brothers from Woburn this week

VIII. Referee Report (Tom Heinz)

- A. An interesting weekend this one past
 - 1. Some referees new to MYSL making some interesting interpretations
 - a) They will be coached up
- B. 111 make up games scheduled
 - 1. 58 already assigned, 53 to go
- C. 73 cards issued so far this season—9 reds, 64 yellow—and 3 coaches dismissed

IX. Webmaster Report (Didier Barnes-Guzman)

No report

X. TOPSoccer Report (Caryn Goulet)

No report

XI. Sportsmanship Committee Report (Mike Buonopane)

- A. A couple of issues came up and they have been sent back to towns for action

XII. Statistician Report (John Linnehan for Dave Vigeant)

- A. will review the U16 schedule

XIII. New Business

- A. Town Player Flex Pass
 - 1. Under consideration by the Competition committee
 - 2. Mass Youth in favor, but has been vetoed by each of the leagues as an entity
 - 3. Will be brought up later to board in a different form
- B. AGM is 5/15/12 at Holiday Inn Express in Woburn
 - 1. Food at 7:00, meeting starts at 7:30pm
- C. Review of SportsManager-MYSLREF vote from November 2010
 - 1. Brought to floor by Brian Treanor

Motion: to rescind the vote of 11/9/2010 to incorporate the functionality of MYSLRef into SportsManager (*moved- B. Treanor, 2nd - S. DeGaravilla; motion defeated by majority vote following discussion*)

Discussion:

Brian has reviewed all the SM modules. Sent report to the President in March. Doesn't believe that Fall 2012 is a realistic date to implement the changes and go "live". Current system is not complete enough, but not sure of a date that it can be made that way.

Responses varied by generally showed support for Shawn at SportsManager for his thoroughness on other modules, recognition that there is no date on the original motion, that the will of the board is to get the information working so we do not have a redundant process.

Motion- that Mark Nasiff and/or Shawn give a status update on the Referee portion of SportsManager at the next meeting (*moved- M. Packard, 2nd - Lori McLaughlin; motion approved by majority vote*)

XIV. Motion to Adjourn

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

Respectfully Submitted,

Bob Fryer
Secretary
06-02-2012