

Middlesex Youth Soccer League
Board of Directors Meeting Minutes
Towanda Club, Woburn, MA
June 5, 2012

Attendance

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

Board Directors Absent: Didier Barnes-Guzman, Kevin Brothers, Mike Buonopane,

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); 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);

Age Directors Absent: Heather McSween (BU12- 3,4,5); Jim Claroni (GU14- 3,4,5);

Town Coordinators Present: Mary Rogers (Billerica), Lindy Williamson (Charlestown), Stephen deGaravilla (Wakefield), Marc Davidson for Paul Clarke (Somerville), John Emerson (Chelmsford), Bill Rowe (Burlington), Jon Ledoux (Lowell), Michael Balous (Dracut), Shawn McCarthy (Stoneham), Sal Schiavone, (Tewksbury), Bob Lynch-Galvin (Melrose), Leonard David (Malden), Matt Avella (Medford),

Town Coordinators Absent : Joe Tassone (Woburn), Kevin Robertson (Westford), Ann Marie Ely (Hanscom), Mike Buonopane (Everett), Ian Ashford (Waltham), Jon Snider (Wilmington), Paul Millett (Reading),

Visitors: Tim Lambert (Medford); Bela Hasek (Burlington), Andrew Valente (Melrose)

Minutes of the Meeting

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

II. President's Remarks (John Linnehan)

- A. Minutes of the AGM and May meetings were sent out
- B. Last Saturday was very rainy- could have some repercussions
- C. BAYS is having a presentation on concussions, we can bring the same person in to give us the presentation
- D. MYSA concussion policy will be in place by September

III. Secretary's Report (Bob Fryer)

Motion: To waive the reading of the May minutes of the Middlesex Youth Soccer League and accept them as presented to the Board (*moved- R. Fryer, 2nd- B. Lynch Gavin; 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. At end of spring season, including Commissioners' Cup, we expect to have about \$90K in the bank
- C. There will be no fee increases for the Fall 2012 season

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

V. Age Directors

- Girls U10, Div 1 + 2 (Marc Davidson): D1 is OK, issue with 2A as its an odd # of teams and there are mid week games involved. Will look for clarity with a motion later in the meeting
- 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): all is good, 2 playoff spots will be determined in this Saturday's games
- Girls U12, Div 3+4+5 (Caryn Goulet): spots are still up in the air.
- Girls U14, Div 1 + 2 (Tim Delany): all is OK- some coaches upset that games completed last Saturday were canceled by the league as they potentially have an impact on playoffs
- Girls U14, Div 3+4+5 (Jim Claroni): no report
- Boys U10, Div 1+2 (Jeanne Buck): pretty good, the Division with 3 brackets could prove interesting if among the 2nd place teams there is a tie in points. Looking for fields to have play in games
- Boys U10, Div 3 (Gene Maceacheren): emailed in- all is OK.
- Boys U10, div 4+5 (Jon Ledoux): all set
- Boys U12, Div 1+2 (Bob Folk): D1 is all set, D2 will be determined by the end of this weekend
- Boys U12, Div 3+4+5 (Heather McSween): emailed in- all is OK
- Boys U14, Div 1+2 (B. Treanor): all good to go, most playoff games are set
- Boys U14, Div 3+4+5 (Lenny David): all set
- Boys + Girls U16 (Rich Altonaga): playoff teams are decided and semi-final games will be played this weekend
- Boys +Girls U18+U19 (Russ Medeiros): everything is ready, pending outcome of games this weekend.

VI. Registrar (Mary Rogers)

A. Dates!!

1. Rosters and Placemen requests due Sunday, July 15
 - a) Will be sent to the ADs by July 18
2. All field information is due to Statistician by July 31
3. Placement meeting is August 7
 - a) towns must have all information on any 8th graders who are overage completed so we can vote the waiver on them

VII. Commissioners' Reports

Boys' Commissioner (Mary Packard)

- A. Shawn Hardy of SportsManager will review registration for the Fall season.
 1. 2 meetings if we want, Monday 6/11 and Tuesday, 6/12 at the Towanda Club in Woburn
 2. Towns should bring everyone who uses SportsManager

Girls Commissioner (John Linnehan for Jay Bromander)

- A. All is OK

Commissioners' Cup and Championship Playoffs (Ken Antonucci)

- A. Woburn hosting the Cup and Playoffs
- B. Packets will be sent out when teams are all set
- C. Playoff and Comm Cup Schedules are on SportsManager—access they way you would regularly
- D. A review of trophies, awards, and T-shirts

VIII. Referee Report (Tom Heinz)

- A. last weekend was a mess with weather issues, etc.
- B. Ray is Commissioner Cup Assigner, towns need to make sure that we have all of their recommendations for referees to work the Cup

IX. Webmaster Report (Didier Barnes-Guzman)

- A. Tim Lambert greets all, will take over the position officially August 1

X. TOPSoccer Report (Caryn Goulet)

- A. Will have a TOPSoccer event at the Cup
- B. Expecting about 20 kids to participate

XI. Sportsmanship Committee Report (Lori McLaughlin)

- A. A couple of issues—
 1. Billerica player with a concussion
 2. Out of control parent at a Billerica/ Stoneham game was spoken to by Lori and has sent a written apology.
- B (Comment from J. Linnehan: we've noticed that towns are much more effective at administering situations like these as it is "closer to home" and the effects ripple through the entire organization)

XII. Statistician Report (Dave Vigeant)

A. schedules for the Comm Cup and Playoffs are all in SportsManager

XIII. New Business

A. Brackets and Divisions with an odd number of teams

1. We'll be left with a mess if we don't get all the games played in these situations. There are 3 brackets that have this odd number of teams set up-BU10-4C, GU10-2A and GU12-4B. The recommendation is to have them all play their final games.

Motion: that the three brackets with odd number of teams will have any games completed in the rained out weekend of 6/2 count, and other teams in those brackets will have the opportunity to make up their rained out games of 6/2 by Sunday 6/10 (*moved: R. Buck, 2nd: R. Medeiros; motion approved unanimously*)

B. GU14-1 games from 6/2

1. Discussion that the games on 6/2 played in GU14-1 are important in determining playoffs. Stated that all games that have an impact on the playoffs were played so they should stand and not be wiped out by MYSL Executive Committee decision of Sunday. 6/3.

Motion: that all games in GU14-1 that were played on Saturday, 6/2 count in standings (*Moved: B. Lynch Gavin, 2nd: R. Altonaga, motion defeated by majority*)

XIV. Motion to Adjourn

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

Respectfully Submitted,

Bob Fryer
Secretary
06-24-2012