

Middlesex Youth Soccer League
Board of Directors Meeting Minutes
Towanda Club, Woburn, MA
July 10, 2012

Attendance

Board Directors Present: Rich Buck, Tom Heinz, Mary Rogers, Bob Fryer, Mary Packard, Cathy Cosentino, Al Cosentino (non-voting), Dave Vigeant,

Board Directors Absent: John Linnehan, Didier Barnes-Guzman, Kevin Brothers, Mike Buonopane, Ken Antonucci, Jay Bromander, Lori McLaughlin, Mark Nasiff,

Age Directors Present: Bob Folk (BU12-1,2); Michael Balous (GU10- 4,5); Rich Altonaga (B/G U16); Leonard David (BU14- 3,4,5); Dave Vigeant (GU12- 1,2); Jeanne Buck (BU10- 1,2); Marc Davidson (GU10- 1,2);

Age Directors Absent: Heather McSween (BU12- 3,4,5); Jim Claroni (GU14- 3,4,5); Brian Treanor (BU14- 1,2); Gene Maceachern (BU10- 3); Caryn Goulet (GU12- 3,4,5); Russ Medeiros (B/G U18/19); Jon Ledoux (BU10- 4,5); Maryjane Canning (GU10-3), Tim Delaney (GU14- 1,2);

Town Coordinators Present: Mary Rogers (Billerica), John Emerson (Chelmsford), Bill Rowe (Burlington), Michael Balous (Dracut), Leonard David (Malden), Jon Snider (Wilmington), Todd Maynard for Lindy Williamson (Charlestown), Matt Avella (Medford),

Town Coordinators Absent : Joe Tassone (Woburn), Kevin Robertson (Westford), Ann Marie Ely (Hanscom), Mike Buonopane (Everett), Ian Ashford (Waltham), Paul Millett (Reading), Stephen deGaravilla (Wakefield), Paul Clarke (Somerville), Shawn McCarthy (Stoneham), Bob Lynch-Galvin (Melrose), Sal Schiavone, (Tewksbury), Jon Ledoux (Lowell),

Visitors:

Minutes of the Meeting

I. Meeting called to order at 7:44pm by Secretary Bob Fryer

II. President's Remarks (John Linnehan)

A. An excellently run Commissioners' Cup. Many thanks to Ken Antonucci

III. Secretary's Report (Bob Fryer)

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

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

A. All referees have been paid except for 12

B. No invoice yet from Woburn for hosting the Cup (estimated around 8K)

C. Spring 2011 referee report has been adjusted, all overpaid referees have paid back the overage

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

V. Age Directors

No reports

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. all is well

B. checks for all add/drops from the spring season have been given to Cathy

Girls Commissioner (John Linnehan for Jay Bromander)

A. No report

Commissioners' Cup and Championship Playoffs (Ken Antonucci)

A. No report

B. Dan Baker was there at the Cup, and his daughter was very helpful in giving out trophies

C. A number of ADs were not present to give out trophies in their age groups

VIII. Referee Report (Tom Heinz)

A. during the Playoffs and cup, one referee earned an upgrade from Grade 8 to Grade 7

B. At MTOC, of the 16 championship games, 5 were centered by Referees from Middlesex

C. this spring there were many coaches commenting on the ARs performance

D. Recertification classes have been moved up—occur July through the end of January 2013.

IX. Webmaster Report (Didier Barnes-Guzman)

A. No report

X. TOPSoccer Report (Caryn Goulet)

A. No report

XI. Sportsmanship Committee Report (Bob Fryer for Lori McLaughlin)

A. one issue to be resolved

XII. Statistician Report (Dave Vigeant)

A. please get all field availability to Dave by July 31

XIII. New Business

A. Player Pass Card, modified for MYSL, to be presented at August meeting

XIV. Motion to Adjourn (7:56pm)

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

Respectfully Submitted,

Bob Fryer
Secretary
08-06-12