

Middlesex Youth Soccer League

Board of Directors Meeting Minutes

Towanda Club, Woburn, MA

August 7, 2012

Attendance

Board Directors Present: Rich Buck, Tom Heinz, Mary Rogers, Bob Fryer, Mary Packard, Dave Vigeant, Kevin Brothers, Mike Buonopane, Ken Antonucci, Tim Lambert

Board Directors Absent: John Linnehan, , Jay Bromander, Lori McLaughlin, Mark Nasiff, Cathy Cosentino, Al Cosentino (non-voting),

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

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

Town Coordinators Present: Mary Rogers (Billerica), John Emerson (Chelmsford), Bill Rowe (Burlington), Michael Balous (Dracut), Sal Schiavone, (Tewksbury), Leonard David (Malden), Kevin Robertson (Westford), Mike Buonopane (Everett), Ian Ashford (Waltham), Jon Snider (Wilmington), Matt Avella (Medford), Karen Gentis for Lindy Williamson (Charlestown), Stephen deGaravilla (Wakefield), Marc Davidson for Paul Clarke (Somerville), Bob Lynch-Galvin (Melrose),

Town Coordinators Absent : Joe Tassone (Woburn), Paul Millett (Reading), Shawn McCarthy (Stoneham), Jon Ledoux (Lowell),

Visitors: Jennifer Mullen (Melrose)

Minutes of the Meeting

I. Meeting called to order at 7:53pm by Vice President Ken Antonucci

II. President's Remarks (Bob Fryer for John Linnehan)

- A. Season starts soon, let's be prepared.
- B. Again, many thanks to Ken Antonucci

III. Secretary's Report (Bob Fryer)

- A. As it appears some of the board/age directors/town coordinators did not receive the minutes via email, the motion to approve the minutes was tabled until September meeting
 - 1. Webmaster Tim Lambert will search for the issues

IV. Treasurer's Report

- A. There was no information supplied by the Treasurer for the meeting, so any motions were tabled.

V. Age Directors

No reports

VI. Registrar (Mary Rogers)

- A. All rosters received and are set up in SportsManager
- B. Next meeting we will vote any overage-but-still-in-8th-grade players
 - 1. It will be a single vote for all players in all towns,
 - 2. Each parent must send an email to the town requesting this waiver- bring the emails to the meeting and forward to the registrar
- C. All out of town player requests and interleague player requests must have accompanying paperwork filed with the Registrar
 - 1. Inter-league player requests require approval from the other League President.

VII. Commissioners' Reports

Boys' Commissioner (Mary Packard)

- A. There are no holdover issues regarding cards from the spring season
- B. Malden issue with U16 boys will be finalized and administered in the spring season

Girls Commissioner (Jay Bromander)

- A. No report

Commissioners' Cup and Championship Playoffs (Ken Antonucci)

- A. Cup was successful- many thanks to Woburn for hosting

VIII. Referee Report (Tom Heinz)

- A. All quiet- gearing up for the season

IX. Webmaster Report (Tim Lambert)

- A. Needs to know who did NOT receive the minutes that were sent out so he can correct the system
 - 1. Will work with Mary P to determine if Orgmanager has it right
- B. All documents have been categorized- will clean out duplicates

X. TOPSoccer Report (Caryn Goulet)

- A. No report

XI. Sportsmanship Committee Report (Mike Buonopane)

- A. no issues at this time

XII. Statistician Report (Dave Vigeant)

- A. Still needs Burlington's field availability

XIII. New Business

- A. Coaches Meeting will be Tuesday, August 28, 6:30pm at the Joyce Middle School in Woburn
 - 1. This meeting will give coaches information that is relevant- how to use SportsManager, info on the season, and potentially introduction of the Town Player Pass
- B. Town Player Pass
 - 1. Presented by Bob Fryer and Ian Ashford to the Board for approval
 - 2. Enables a town to temporarily move a player from a lower team to a higher team for a game. (see attached)

Motion: to approve the use of the Town Player Pass as presented to the board for the Fall of 2012 (*moved- D. Vigeant, 2nd- B. Lynch Gavin; motion approved by majority vote*)

C. Placement

- 1. The attending members of the board reviewed the placement requests and made some adjustments in preparation for the upcoming fall season.

Motion: to approve the placement of teams as determined by the Board of Directors (*moved- D. Vigeant; 2nd- M. Packard; motion approved unanimously*)

XIV. Motion to Adjourn (9:59pm)

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

Respectfully Submitted,

Bob Fryer
Secretary
08-24-12