

Middlesex Youth Soccer League

Annual General Meeting Minutes

Best Western Plus, Woburn, MA
April 24, 2019

Attendance

Member	Max Votes	Actual Votes	Attendees
Billerica	4	3	Rich Aguiar, Renato Camelio, Mary Rogers
Burlington	4	4	Bill Rowe, Tim Burke, Mike Parkin, Chris W
Charlestown	3	1	Allen Reitz
Chelmsford	4	4	Joe Pajak, Chuck Babcock, Joe Boucher, Hani AlDayaa
Dracut	3	2	Ron D'Amato, John Lane
Everett	3	3	Eric Chajon, Edgar Ruiz, Mike Buonopane
Lowell	3	1	Jason Monahan
Malden	4	4	Nelson Amaya, Helen Webb, Jason Hamelin, Jovan Sokolovic
Medford	4	0	
Melrose	4	3	Bill DeSimone, Jason Buggy, Jim Donohue
Reading	4	3	John Parks, Bob F, Tim D
Somerville	4	2	John Sanders, Jake Wilson
Stoneham	4	4	James Sherry, Eric Rubin, Pam Sherry, Dominic Reynolds
Tewksbury	4	0	
Wakefield	4	2	David Dube, Stephen de Garavilla
Waltham	5	5	Kevin Felton, Mike Guzzi, Matt Staub, Ben Kuchler, Ray Halleran
Westford	5	4	Stephen Jones, Shawn Driscoll, Bonnie Neuhardt, Matt Cotter
Wilmington	5	5	Darwin Molina, Nate Tarin, Caryn Goulet, Nick Howie, Rich Pereira
	71	50	Totals

Minutes of the Meeting

1. Meeting called to order by President Shawn McCarthy at 7:15pm
2. Review Meeting Format
3. President's Remarks
4. Introduction of Board Members in attendance
5. Proposed updates to the League's Constitution
 - A. Proposed changes to the constitution were previously distributed to the membership via email. The changes were:
 - i. Bylaw 6 on page 14: Added a missing period.
 - ii. Bylaw 7 on page 15: Corrected Article reference to 12.
 - iii. Bylaw 13 on page 18: Removed obsolete text from a previous Leagues Agreements and instead added a reference to the Leagues Agreements so the constitution does not need to be modified to remain current with the Leagues Agreements.

Motion: To approve the proposed constitution changes. *Moved: Jason Hamelin, 2nd: Joe Boucher.*

During the discussion, an additional sentence to Bylaw 13 was proposed to include a reference to the location of the Leagues Agreements:

“The Leagues Agreement may be found on the Mass Youth Soccer website.”

Motion: To amend the original motion with the added reference.

Moved: Jason Hamelin, 2nd: Ray Halleran. Motion passed by majority vote.

Motion: To approve the amended motion.

Moved: Jason Hamelin, 2nd: Joe Boucher. Motion passed by majority vote.

6. Proposed Referee Pay Rate increase

- A. The proposed pay rate increase was discussed, including the previously distributed spreadsheet comparing our rates to other leagues. The new rates will modify our current Rule 27e.

Motion: To increase the regular season league Grade 9/10 and above referee pay rates by \$10 for both CRs and ARs for new rates of \$70 for Center Refs and \$40 for Assistant Refs, effective for the Spring 2019 season.

Moved: Mike Buonopane, 2nd: Brian Treanor. Motion passed by majority vote.

7. Financial review and Budget for Fall 2019 - Spring 2020

- A. Steve described our pro bono engagement with Proskauer law firm to get our 501(c)3 reinstated. We are currently operating as a non-profit, want to go back to non-profit and tax-exempt.
- B. Reviewed the draft budget
- C. Kenny: The \$6K training budget is for roughly 3 programs of \$2K each, e.g. speakers, etc.

Motion: To approve the 2019-2020 budget as proposed.

Moved: Caryn Goulet, 2nd: Jovan Sokolovic. Motion passed by majority vote.

8. Elections

- A. Contested positions

- i. Girls Commissioner: Tim Delaney and Jovan Sokolovic both spoke briefly.

Tim Delaney was elected Girls Commissioner by majority ballot.

- ii. Girls Grade 3/4 Div 1&2 Age Director: Jeanne Buck briefly spoke, Nick Howie spoke for Sean Broussard who was not present.

Jeanne Buck was elected Girls Grade 3/4 Div 1&2 Age Director by majority ballot.

- B. Uncontested positions

Motion: To have the secretary cast a single ballot for all uncontested positions.

Moved: Ray Halleran, 2nd: Tim Delaney. Motion passed by majority vote.

The Secretary cast a single ballot to elect the candidates for all uncontested positions.

- C. See addendum for all election results.

9. Other Matters

- A. US Soccer Safe Sports
- B. Board meeting location

10. Adjourn

Motion: To adjourn this meeting (moved – Brian Treanor; 2nd Shaun Driscoll; motion approved unanimously) at 9:00pm.

Respectfully Submitted,
Joe Boucher, Secretary
April 25, 2019

Addendum – MYSL 2019 AGM Election Results

Position	Current position holder	Up for Election?	New position holder (changes are highlighted)
Board of Directors			
President	Shawn McCarthy - Stoneham	Y	Caryn Goulet - Wilmington
Vice President, Administration	Jason Hamelin - Malden	N	Jason Hamelin - Malden
Vice President, Dev/Comp	Kenny Antonucci - Malden	Y	Kenny Antonucci - Malden
Secretary	Joe Boucher - Chelmsford	N	Joe Boucher - Chelmsford
Treasurer	Steve Lane - Medford	Y	Steve Lane - Medford
Registrar	Mary Rogers - Billerica	N	Mary Rogers - Billerica
Boys Commissioner	Mary Packard - Woburn	N	Mary Packard - Woburn
Girls Commissioner	John Lane - Dracut	Y	Tim Delaney - Woburn
Referee Coordinator	Ray Halleran - Waltham	Y	Ray Halleran - Waltham
Statistician	Rich Buck - Wilmington	Y	Rich Buck - Wilmington
Protest Officer	Brian Treanor - Watertown	Y	Shaun Driscoll - Westford
Parliamentarian	Rich Buck - Wilmington	Y	Brian Treanor - Watertown
Webmaster	Brian Treanor - Watertown	Y	Nelson Amaya - Malden
Immediate Past President	John Linehan - Woburn	Y	Shawn McCarthy - Stoneham
Sportsmanship Committee	Bill Rowe - Burlington	Y	Bill Rowe - Burlington
Sportsmanship Committee	John Perkins - Everett	Y	Shaun Driscoll - Westford
Age Directors			
B34, D1 + D2	Jeanne Buck - Wilmington	Y	John Sanders - Somerville
B34, D3	Alan Reitz - Charlestown	Y	Alan Reitz - Charlestown
B34, D4 + D5	James Casey - Medford	Y	James Casey - Medford
B56, D1 + D2	Bob Folk - Wilmington	Y	Bob Folk - Wilmington
B56, D3 + D4 + D5	Heather McSween - N.Andover	Y	Heather McSween - N.Andover
B78, D1 + D2	Leonard David - Malden	Y	Leonard David - Malden
B78, D3 + D4 + D5	Ray Halleran - Waltham	Y	Stephen Jones - Westford
G34, D1 + D2	Billy Childs - Stoneham	Y	Jeanne Buck - Wilmington
G34, D3	Rich Buck - Wilmington	Y	Rich Buck - Wilmington
G34, D4 + D5	Helen Webb - Malden	Y	Helen Webb - Malden
G56, D1 + D2	Caryn Goulet - Wilmington	Y	Nick Howie - Wilmington
G56, D3 + D4 + D5	Nick Howie - Wilmington	Y	Jake Wilson - Somerville
G78, D1 + D2	Tim Delaney - Woburn	Y	Tim Delaney - Woburn
G78, D3 + D4 + D5	John Parks - Reading	Y	Bill DeSimone - Melrose
B/G910	Jovan Sokolovic - Malden	Y	Jovan Sokolovic - Malden
B/G11+	Jim Sherry - Stoneham	Y	Jim Sherry - Stoneham
Other			
MYSL TOPSoccer Coordinator	Caryn Goulet - Wilmington	Y	Caryn Goulet - Wilmington