

Middlesex Youth Soccer League

Board of Directors Meeting Minutes

ZOOM Teleconference

August 11, 2020

Attendance

Board Members		G56-1,2 - Nick Howie		Malden – Ken Antonucci	
Caryn Goulet, President		G56-3,4,5 – Jake Wilson		Medford – Tom Heinz	
Joe Boucher, VP Admin		G78-1,2 - Tim Delaney		Melrose - Jim Donohue	
Ken Antonucci, VP Dev/Comp		G78-3,4,5 – Nate Tarin		Reading – Mike Sheedy	
Brian Treanor, Secretary		B34-1,2 – John Sanders		SWOB – ???	
Steve Lane, Treasurer		B34-3 – Maurizio Pasquale		Somerville - Jake Wilson	
Mary Rogers, Registrar		B34-4,5 - James Casey		Stoneham – Tobin Shulman	
Mary Packard, Boys Comm.		B56-1,2 – (open)		Tewksbury – Mike Garabedian	
Tim Delaney, Girls Comm.		B56-3,4,5 – Brian Mahnken		Waltham – Matt Staub	
Ray Halleran, Ref Coordinator		B78-1,2 - Stephen Jones		Westford – Mark Ottesen	
Rich Buck, Statistician		B78-3,4,5 – (open)		Wilmington - Nick Howie	
Shaun Driscoll, Protest & Sports		B&G910 – Bill Childs		Guests – Non Voting	
Nelson Amaya, Webmaster		B&G1112 - Jim Sherry			
Brian Treanor, Parliamentarian		Town Coordinators			
Shawn McCarthy, Past Pres		Billerica - Mary Rogers			
Bill Rowe, Sportsmanship		Burlington - Bill Rowe			
Age Directors		Charlestown - Allen Reitz			
G34-1,2 - Jeanne Buck		Chelmsford - Hani AlDayaa			
G34-3 - Rich Buck		Everett – John Perkins			
G34-4,5 - Helen Webb		Lowell – Lori Hicks			

Present S = had a substitute TC

Minutes of the Meeting

1. Roll Call of Attendees/Establishing Quorum

At the completion of the roll call and with at least one-third of the Board members being present, a quorum was established at 7:00 pm.

- o Meeting called to order by President Caryn Goulet at 7:00pm

2. President's Report (Caryn Goulet)

- o Acknowledgments to the Town Presidents for being so proactive in working with their local boards and membership with respect to return to play.
- o After July 24 there was a reclassification of soccer from High Risk to Moderate Risk
- o Assembly maximums were rolled back from 100 to 50 which has caused extensive discussion and retooling.
- o Mass Youth Soccer Updates
 - Reminder for town leaders: To take the return to activities survey that was sent out by MYS (one submission per town),
 - Surveys have resulted in valuable information.
 - Reminder for registrations. Regardless of whether you travel or not, everyone needs to be registered.
- o Leagues Committee Updates
 - 2 Leagues will not have a fall travel season
 - In town programs may continue
 - Bays (10 towns out), Essex (5 towns out), MAYS (4 towns out), Nashoba Valley (“a third” of the towns are out), CCLNE (league operating “fairly normal”), TLS, DSP, ODP, Futsal (cancelled)
 - Leagues are expecting 30-50% reduction in registration.

- Each town must have a COVID officer. Liaison to town BOH. The person who is designated must go to a website and register.
- Each team must have a COVID coordinator.
- Each town must also have an Incident Response plan.
- Review of Town President's call – Town Response to COVID
 - Jim (Melrose)
 - Running a summer program with 20+ teams playing.
 - 400 players, 498 indicating interest.
 - Practicing once a week with selective scrimmages.
 - Complying with COVID regs.
 - Pre-registration done using a google doc.
 - Reduced price point to \$100 for travel and in-town, waivers possible.
 - Jake (Somerville)
 - Ran summer program with ½ of players eligible signing up.
 - Positive feedback
 - Learning curve in terms of compliance
 - Intra-squad scrimmages.
 - 400 responses to survey 2 to 1 indicate no travel
 - Fall intramural play likely in Somerville
 - Mike (Tewksbury)
 - Numbers have been low for past few seasons
 - Now not far from prior year numbers
 - Deadline was advertised but flexible
 - Late surge of registrants
 - Ray (Waltham)
 - City has told WYS that no games will be allowed
 - City is very particular
 - Waltham will not run a travel program, in town only.
 - Hani (Chelmsford)
 - No decision from Chelmsford yet
 - Thinking of in town only or travel with close cohort towns.
- Decision made during President's meeting:
 - MYSL will support any town that wishes to participate in a travel program
 - Some towns have opted out due to in town rules, other towns with strong registration and players ready to go.
 - Decision was made not to make any modification to the rules and to play the game as is.
 - Discussion ensued on the merits of the decision.
- Start of Season
 - Registration deadline August 15th
 - Season to start September 19th
 - Discussion around how the schedule is built ensued
 - Team info required 6 weeks in advance to create a schedule
 - Placement and field availability must be solid
 - Create schedule outside of SportsManager to streamline?
 - Lose infrastructure provided by SM for schedule dissemination and referee game reporting/payment.
 - Extensive Discussion ensued on this topic

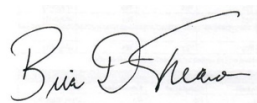
3. Standing Committee Reports

- Finance Restoration
 - Competition Committee
 - Sportsmanship Committee
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4. **Secretary's Report (Brian Treanor)**
 - July Minutes to be approved in September
5. **Treasurer's Report (Steve Lane)**
 - No Report
6. **VP Administration's Report (Joe Boucher)**
 - No report
7. **VP Development (Ken Antonucci)**
 - No report
8. **Registrar's Report (Mary Rogers) –**
 - No report
9. **Boys Commissioner's Report (Mary Packard) –**
 - No report
10. **Girls Commissioner's Report (Tim Delaney) –**
 - No report
11. **Referee Coordinator's Report (Ray Halleran) –**
 - No report
12. **Statistician's Report (Rich Buck)**
 - No report
13. **Protest Officer's Report (Shaun Driscoll) –**
 - No Report
14. **Webmaster's Report (Nelson Amaya) –**
 - No report
15. **Past President's Report (Shawn McCarthy)**
 - No report
16. **Age Directors' Reports–**
 - No reports
17. **TOPSoccer Report (Caryn Goulet) –**
 - No report
18. **OLD BUSINESS**
19. **NEW BUSINESS**
20. **Adjournment**

Motion: To adjourn this meeting (*moved Driscoll 2nd Antonucci to adjourn*) at 8:12 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Brian D. Treanor". The signature is fluid and cursive, with the first name "Brian" and last name "Treanor" clearly distinguishable.

Brian D. Treanor
Secretary
Middlesex Youth Soccer League