

Middlesex Youth Soccer League

Board of Directors Meeting Minutes

ZOOM Teleconference

December 1, 2020

Attendance

Board Members		G56-1,2 - Nick Howie		Malden – Doug Danoff	
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 – Bruno Contreras	
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		Keith Menslage	
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

There being a sufficient number of members for the conduct of business a quorum was established, and the meeting called to order at 7:00pm

2. President's Report (Caryn Goulet)

- o Congratulations to Jake Wilson, Danielle DeSimone, Rick Caceda for winning Administrator of the Year, Girls Rec. Coach of the Year and Boys Rec. Coach of the Year respectively through Mass Youth Soccer.
- o Thank you to all board members for their efforts this past fall.
 - o We managed to provide kids with an opportunity to play during trying times.
- o Thank you to Steve Lane for his service as Treasurer

3. Standing Committee Reports

- o Finance Restoration
 - o Everything is put together, but Steve wants to work with his perm. replacement to set up the meeting with the lawyers. It is important that this task transitions to a permanent replacement.

- **Competition Committee**
 - Met to discuss proposed schedule dates and worked survey.
 - 8 towns have responded to the Survey
 - Survey questions consisted of spring participation, when will this be decided, registration open, when reg. closed, tryouts and other questions.
 - Placement requests would be needed by Feb 9th for Gr. 3-8 teams.
 - Most towns that responded committed to Spring
 - Towns that have not yet decided are looking at Jan-Mar decision dates.
 - As long as teams are in within a reasonable time before the first game this should work.
 - Discussion also occurred with respect to shortening the season or eliminating the Commissioner's Cup
 - Discussion also occurred regarding MTOC and whether the league will participate in post-season play or if post-season play will occur at all.
 - Revenues are lower due to the fact that we are not collecting full fees in Fall 2020.
 - MTOC fees (if we participate) would cause deficit
 - Need to discuss this with town boards to determine where we are going.
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- **Sportsmanship Committee**
 - No Report

4. Secretary's Report (Brian Treanor)

- No Report

5. Treasurer's Report (Steve Lane)

- Budget discussion: Steve would like to have a successor named before discussing budget so that it can be properly transitioned to the new person. While revenues were reduced expenses were also down so that the budget should be fairly easy to put together for the January 2021 meeting.
- The president asked for volunteers to assume the Treasurer's role. No nominees stepped forward.
 - Rich Buck did volunteer to help but could not commit to full time.
 - The possibility of splitting the duties of the position for an interim period was discussed
 - Time commitment with regard to referee payments is identified as the major time sink.
 - Check writing responsibility and the banking relationship is also a consideration.
 - Signers have to be added to the account.
 - Meeting with the bank necessary along with signed minutes indicating a board vote empowering the new signers.
- The Game Officials project (referee payment) is over, it will not be used going forward due to poor service.

6. VP Administration's Report (Joe Boucher)

- No report

7. VP Development (Ken Antonucci)

- See Competition Committee 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

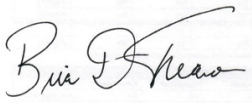
18. OLD BUSINESS

19. NEW BUSINESS

20. Adjournment

Motion: Meeting adjourned by unanimous consent at 7:43pm

Respectfully Submitted,



Brian D. Treanor
Secretary
Middlesex Youth Soccer League