

Middlesex Youth Soccer League

Board of Directors Meeting Minutes

ZOOM Teleconference

July 7, 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 – John Parks	
Brian Treanor, Secretary (7:20pm)		B34-1,2 – John Sanders		SWOB – Preston Hollis	
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, Girl's 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 7:15 pm.

- o Meeting called to order by President Caryn Goulet at 7:15pm

2. President's Report (Caryn Goulet)

- o MYSL President's Meeting
 - Discussed new Phase 3 Step 1 guidelines
 - Options for tryouts and fall season
- o Mike Borislow answered questions about playing with masks
 - Kids shouldn't play with masks. Frowned upon by state and studies.
- o District select program canceled.
- o Mass Youth has purchased bulk sanitizer – would MYSL like some?

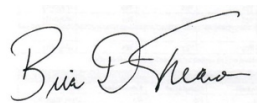
3. Standing Committee Reports

- o **Finance Restoration**
 - o No changes. Awaiting officer bio document from Secretary.
- **Competition Committee**
 - o Continuing to deal with potential changes due to COVID-19
 - o Formulating alternatives for
 - Fall Pre-seasons
 - Will package for presentation to the BOD and Town Presidents
 - o Figuring out how these options will impact the league calendar and milestone dates.

- **Sportsmanship Committee**
 - No Report
- 4. **Secretary's Report (Brian Treanor)**
 - **MOTION** Ken Antonucci **SECOND** Joe Boucher to approve the May 2020 minutes.
 - **Motion Carried Unanimously**
- 5. **Treasurer's Report (Steve Lane)**
 - No Report
- 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 guidance from state or national programs regarding COVID
 - Would like to purchase 250 electronic whistles for referees
- 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 by Shawn Driscoll with 2nd by Steve Lane; motion approved unanimously*) at 7:53 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