

Middlesex Youth Soccer League

Board of Directors Meeting Minutes

ZOOM Teleconference

September 1, 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 7:07 pm.

- o Meeting called to order by President Caryn Goulet at 7:07pm

2. President's Report (Caryn Goulet)

- o Please review the MIAA and Mass Youth modification to the rules of the game.
- o Thank you to the town Presidents for their efforts
- o 6 of 17 member towns agree to participate in travel with 126 total teams
- o Season set to begin Sept 26.
- o Mass Youth News
 - o Mass Youth Insurance Broker to hold a webinar regarding liability coverage policy exclusion for communicable diseases.
 - o Straw poll was taken asking if the members had a good understanding of the insurance topic. Most members felt confident that they had a good understanding of insurance issues.
 - o Mass Youth working on a bylaw change to strengthen the indemnification language protecting Mass Youth BOD members and volunteers.
 - o Discussion ensued on the overall topic of indemnification and the legal and financial implications of potential litigation.

3. Standing Committee Reports

- **Finance Restoration**
 - **Brian Treanor: Thanks to everyone who submitted bios. One bio left. Please get the bio in.**
- **Competition Committee**
 - **No report**
- **Sportsmanship Committee**
 - **No report**

4. Secretary's Report (Brian Treanor)

- August Minutes are still in the works
- July minutes are ready for approval
- MOVED Halleran 2nd Boucher to accept the July 2020 minutes as presented.
 - With 2 abstentions the Motion PASSED

5. Treasurer's Report (Steve Lane)

- No Report

6. VP Administration's Report (Joe Boucher)

- Rules changes were sent out in advance of the meeting.
- Rules changes were reviewed during a President's call
- Proposed rules mods presented by Joe. The modifications, as revised by the board, are attached to these minutes.
- **Extensive discussion ensued.**
- **Moved Boucher 2nd Treanor to accept the temporary changes to the MYSL Rules as discussed and modified.**
 - **MOTION Passed with one Abstention**

7. VP Development (Ken Antonucci)

- Everything has been sent out regarding the assembly of the Fall Season
- 3 divisions
- First Games to start on Sept 26
- Draft schedule to be produced by Rich and Presidents will review
- Referee assignment to begin thereafter.
- Make up games can be played the first weekend in November

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) –

- Made recommendation to have assignments for Fall 2020 only be done by the league central assignor
 - League assignor knows majority of referees in league. Due to reduced number of games this would expose more referees to games.
 - Rule change required to make this happen
 - Ray to work with 6 town assignors and Joe to put together a proposal

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

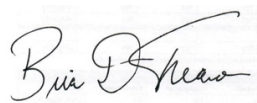
19. NEW BUSINESS

- Team Fees
 - Exec Comm to discuss team fees.
- Treasurer
 - Steve thought he might need to resign from position
 - Now feels he might be able to balance school and the position
- Adoption of MYSL Fall season
 - MOVED Antonucci 2nd Rich Buck to adopt a 6 week season starting on September 26 2020
 - PASSED unanimously

20. Adjournment

Motion: To adjourn this meeting (*moved Treanor 2nd Antonucci to adjourn*) at 9:07 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