

Middlesex Youth Soccer League

Board of Directors Meeting Minutes

ZOOM Teleconference

May 5, 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 – (open)		Reading – John Parks	
Brian Treanor, Secretary		B34-1,2 – John Sanders		SWOB - Preston Hollis	
Steve Lane, Treasurer		B34-3 - Allen Reitz		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 - Lenny David		Westford – Mark Ottesen	
Rich Buck, Statistician		B78-3,4,5 – Stephen Jones		Wilmington - Nick Howie	
Shaun Driscoll, Protest & Sports		B&G910 – Bill Childs		Guests – Non Voting	
Nelson Amaya, Webmaster		B&G1112 - Jim Sherry		Nathaniel Tarin – TC sub - Wilmington	
Brian Treanor, Parliamentarian		Town Coordinators		Chris Newhall	
Shawn McCarthy, Past Pres		Billerica - Mary Rogers		Mike Sheedy – TC Sub - Reading	
Bill Rowe, Sportsmanship		Burlington - Bill Rowe		Doug Danoff	
Age Directors		Charlestown - Allen Reitz		Eric Chajon – TC Sub – Everett	
G34-1,2 - Jeanne Buck		Chelmsford - Hani AlDayaa		Maurizo Pasquale	
G34-3 - Rich Buck		Everett – John Perkins		David Zaya	
G34-4,5 - Helen Webb		Lowell – Lori Hicks			

X = present, * = already marked elsewhere, 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 The annual general meeting will be on May 13.
- o Update regarding the meetings between the various stakeholders in the MYSL regarding spring play
 - o Safety drove the conversation regarding spring play.
 - o Even if all the restrictions were lifted it the towns were taking a conservative position.
 - o Will entertain a discussion around ratifying the town's desire to not have a schedule of games this spring.
 - Must be careful not to overstate what we are cancelling.
 - We are only cancelling the spring schedule of games.
 - The board must vote to cancel the schedule to make it official
 - **MOVED** Shaun Driscoll **SECONDED** Brian Treanor to cancel the spring schedule.
 - Discussion ensued regarding whether we should cancel only the spring schedule or all league activity
 - All league activity would include meetings and other activities and we should not have language so broad.
 - Should we reword motion to say "Spring Travel Schedule as is"?
 - **Unanimous consent was provided for the amended language as indicated above.**
 - **MOTION Carried unanimously**
 - **MOVED** Ken Antonucci **SECONDED** Shaun Driscoll to refund the entire spring 2020 fees
 - **MOTION Carried with one abstention**
- o Caryn thanked everyone for the collaborative and cooperative spirit while dealing with this issue.

3. Standing Committee Reports

- **Finance Restoration**
 - Nothing can change until the new board is elected at the AGM and the officer bios are collected and sent off to the lawyers.
- **Competition Committee**
 - Dealing with potential changes due to COVID-19
 - Formulating alternatives for
 - Summer play
 - Fall Pre-seasons
 - Teaming up with District Select
 - Will package for presentation to the BOD and Town Presidents
 - Figuring out how these options will impact the league calendar and milestone dates.
- **Sportsmanship Committee**
 - No report

4. Secretary's Report (Brian Treanor)

- Document containing candidates for MYSL BOD positions has been circulated. 5 open positions with 2 candidates seeking election.
- We need people to step up to fill open roles.
- No contested seats
- A constitutional change will be proposed at the SGM on May 13th.
 - Text of change was sent out
- A discussion regarding voting procedure at the AGM took place.
- **MOTION** Shaun Driscoll **SECOND** Joe Boucher to approve the March 2020 minutes.
 - **Motion Carried Unanimously**
- **MOTION** Ken Antonucci **SECOND** Joe Boucher to approve the April 2020 minutes
 - **Motion Carried Unanimously**

5. Treasurer's Report (Steve Lane)

- No real changes. Just previously written checks clearing.
- Financial situation will change with the execution of the refund checks.

6. VP Administration's Report (Joe Boucher)

- Getting ready for the AGM

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

- **Open AD Slots**
Discussed during Secretary's report

19. NEW BUSINESS

- League is in the process of contingency planning due to COVID-19. The league should be considered a resource for the town programs.

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,



Brian D. Treanor
Secretary
Middlesex Youth Soccer League