

Middlesex Youth Soccer League

Board of Directors Meeting Minutes

ZOOM Teleconference

October 6, 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		Darwin Molina	
Brian Treanor, Parliamentarian		Town Coordinators		Doug Danoff	
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 7:05 pm.

- o Meeting called to order by President Caryn Goulet at 7:05pm

2. President's Report (Caryn Goulet)

- o President's Meeting Recap
 - Mass Entered Phase 3 Step 2 of the reopening plan
 - EEA Expanded Assembly Maximums, Mass Youth did not adopt.
 - Too much variance between EEA and local ordinance assembly max.
 - Universal Enforcement (face coverings, physical distancing, one spectator/player)
 - Players were at two ends of a spectrum
 - Initially Compliant but waned
 - Not compliant (regs. won't be enforced) but eventually complied
 - Positive tests increasing, more red zones, means more regulation possible.
 - Referees are not supposed to be the "COVID Police"
 - Referees are told to put violations into game report
 - Don't want referees to get in the middle given the already high stress level around COVID
 - Younger referees are a particular problem.
 - Local orgs. are supposed to police (starts with host town)
 - Referees are instructed not to be the enforcers.
 - Further discussion ensued regarding who should enforce
 - League and Towns to re-enforce messaging to the towns regarding compliance

- Recommended that teams pull out from the game until the safety issue (COVID violation) is corrected.
- Referee Coordinator to inform referees that this could happen. Covered under the “mask break” clause.
- One spectator per player guidelines
 - Cause for consternation between teams and within towns
 - Very difficult to enforce due to variation in age of players. It makes it difficult to deal with watching over younger players or parents with several children.
 - Mask wearing has a higher priority for enforcement
 - “If there is a hill I’m going to die on it’s going to be the mask issue rather than the one spectator per player issue.”
 - Let’s enforce but be reasonable.
- Physical Distancing
 - Towns spending a lot of time reminding people to mask up and separate
- Mike Garabedian voted in as Tewksbury President Jeff Ruscio has taken over as Tewksbury TC.
- Demo at 8pm – New system for MYSL?

3. Standing Committee Reports

- Finance Restoration
 - No report
- Competition Committee
 - No report
- Sportsmanship Committee
 - No report

4. Secretary’s Report (Brian Treanor)

- No Report

5. Treasurer’s Report (Steve Lane)

- No Report

6. VP Administration’s Report (Joe Boucher)

7. VP Development (Ken Antonucci)

- Team issues have been resolved
- Mismatches are being looked at
- Competition Committee met to discuss Fall Season process and procedure

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) –

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
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15. Past President's Report (Shawn McCarthy)

- No report

16. Age Directors' Reports–

- No reports

17. TOPSoccer Report (Caryn Goulet) –

- No report

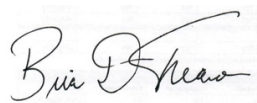
18. OLD BUSINESS

19. NEW BUSINESS

20. Adjournment

Motion: This meeting was adjourned by unanimous consent at 7:52 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