

AGM 2016 for the 2017 Season

11/21/2016 @ 7:30 @ Brimfield Town Hall

1. Commissioner's opening statement and 2016 review.

Fall - 2016-211 2015-186

Spring- 2016- 194 2015-155

Roughly 700 rec players.

Partnered with the New England revolution.

- Sponsored TRY night
- Recognize coaches from each town
- Visit from the Mascot & Bouncy house for the kids.

Changes made to the league- 7v 7 & 9v9.

Birth year change

Partnered with MYSA to hold evaluations.

2. Board Members' Reports:

A) Treasurer- Rec finances, Travel finances, future expenditures.

B) Head Referee- Year end summary.

C) Trravel Coordinators- Year end summary, Spring season status.

D.) Field & Equipment Director- Year-end review.

E) Secretary- Year End Review.

F) Town Coordinators- Year-end review & general comments.

3. Proposed Changes to the Bylaws:

Article 3 Team Selection, General Guidelines

3.1. For competitive travel teams, the Organization will support as many separate boys and girls competitive travel teams as coaches, players, fields and league limits or deadlines allow.

3.2. Competitive travel teams will be formed according to age designations as defined by the Massachusetts Youth Soccer Association (M.Y.S.A.).

~~3.2.1. Exception: The MYSA age cutoff date may be appealed to August 31st by submitting an Appeal Application to the Board of Directors. (The appeal must be submitted on a form approved by the BOD).~~

3.3. Fall recreational teams will be formed according to their age as of ~~August 31st~~ January 1st of the playing year.

3.4. All attempts will be made to place as many players as possible. If it is not possible to place all players who have signed up, a selection process approved by the B.O.D. will be used to select the final teams. This will be applicable for both recreational teams and travel teams.

Article 4 Team Selection, Specific Guidelines

4.2. Fall recreational teams:

4.2.1 For all divisions, all teams are coed and within each town, should be as closely balanced between boys and girls, player ages and talent as possible.

4.2.2 Age groupings: (Age on August 31st of year of play) Revised: 01/01/14 3 Article 4 Team Selection, Specific Guidelines

4.2.2.1 Peewee division 5 and 6 year olds;

Bantam division 7 and 8 year olds;

Freshmen division 9 and 10 year olds;

Sophomore division 11 and 12 year olds;

Senior division 13 through 18 year olds.

4.2.3. Recommended team sizes:

4.2.3.1 Peewee division 12 players per team. (4v4, 2 teams plus subs);

Bantam division 14 players per team. (5v5, 2 teams plus subs);

Freshmen division 10 players per team. (~~6v6, plus subs~~); (7v7, plus subs)

Sophomore division 12 players per team. (~~8v8, plus subs~~); (9v9, plus subs)

Senior division 16 players per team. (11v11, plus subs).

4.2.4 The Board of Directors may, at its discretion, implement on a trial basis, a new or restructured division for a period of one (1) season only. Continuation of such a division or restructuring is contingent upon approval by the voting membership at the next Annual General Meeting and inclusion of the changes into the Bylaws.

4.2.5 When it is necessary due to the absence of a division within a town's program or in other exceptional circumstances, the transfer of players will be allowed subject to the review and approval by the Board of Directors.

4.2.6 The Town Coordinators are responsible for team formation within league guidelines.

Article 9 Game Cancellations/Rescheduling

9.1. Competitive travel teams must follow the guidelines of the league in which they are participating when forfeiting a game, postponing a game or rescheduling a game.

9.2. Fall recreational game cancellation responsibilities:

9.2.1 Foul weather conditions before start of games: ~~The Commissioner~~ The Head referee will be responsible for canceling that day's games by 7:00am. ~~The Commissioner~~ The Head Referee will notify each Town Coordinator of the cancellations. The Town Coordinators are responsible for notifying their town's coaches of the cancellations.

9.2.2 Foul weather conditions after start of games: The Head Referee will be responsible for canceling all remaining games, on game day, due to foul weather conditions. Should the Head Referee not be available, the Commissioner will be responsible for the cancellation of all remaining games. Once the Head Referee has notified the Commissioner of the game cancellations, the Commissioner will notify each Town Coordinator of the cancellations. The Town Coordinators are responsible for notifying each town's coaches of the cancellations.

9.3. Fall recreational game rescheduling:

9.3.1 The Commissioner will notify the Town Coordinators of any game rescheduling. Games will only be allowed on the assigned rescheduled date, time and field. All cancelled games may not be rescheduled.

4. Proposed Changes to the Constitution:

Article VI Government

The governing body of T.R.Y. Soccer shall be the Board of Directors and shall consist of the following officers:

Commissioner

League Director

Head Referee

Field & Equipment Director

Coaching Director

Secretary

Treasurer

Travel Registrars (2)

Town Coordinators (5)

The Commissioner, League Director, Head Referee, **Field & Equipment Director, Coaching Director,** Secretary, Treasurer and Travel Registrars shall be elected at the A.G.M. They are elected for a one (1) year term and are eligible for reelection.

The Town Coordinators shall be appointed by their respective town governments.

The individual duties and responsibilities of each member of the Board of Directors shall be as follows:

The Commissioner: shall preside at all organizational meetings; shall see that all rules, policies and principles of the Organization are understood and observed; shall serve as head of the Organization, Chairman of the Board of Directors and confer with organization officers and others to whom responsibilities have been delegated; shall, in the unavailability of the Treasurer, have authority to sign checks. At the meeting calling for the general election of officers shall present a report of the Organization's activities during their time in office.

The League Director: shall be responsible for maintaining the league's equipment, ~~setting up and painting the fields;~~ shall work with other officers and committee members and also serve as a member of the Board of Directors; shall carry out such other duties and assignments as may be delegated by the Commissioner.

The Head Referee: shall preside in the absence of the Commissioner; shall be responsible for training and assigning referees, settling all disputes related to the "Laws of the Game", and shall serve as a member of the Board of Directors.

Field Director; Shall be responsible for setting up and painting the fields; Secures all practice and game fields. Is responsible for scheduling and rescheduling practice and game fields. Shall be responsible for the maintenance of all fields including field layout and lining. shall work with other officers and committee members and also serve as a member of the Board of Directors.

Coaching Director; shall maintain records regarding the coaches such as; Coris, licenses, suspensions & complaints. Shall oversee & implement age appropriate practices for all age groups. Shall convey all game day & MAYS League requirements to the coaches. Shall serve as a member of the Board of Directors.

The Secretary: shall record the minutes of the meetings and shall keep all records and correspondence of the Organization; shall carry out other duties and assignments as may be delegated by the Commissioner; shall be a member of the Board of Directors.

The Treasurer: shall be responsible for the Organization's finances, signing checks, dispensing Organization funds, as provided by the Board of Directors, and keeping proper books of account; shall be responsible for invoicing each member town for player fees; shall provide a Treasurer's report at each regularly scheduled meeting of the Board of Directors and general membership meetings; shall be a member of the Board of Directors.

The Travel Registrars: shall be responsible for verifying all travel player registration information; shall register travel teams in a timely manner; shall ensure that registration requirements are fulfilled prior to players and teams participating in travel league games; shall collect and dispense all associated travel player/team fees; shall be a member of the Board of Directors.

The Town Coordinators: shall be responsible for the registration of recreational players, formation of recreational team rosters, obtaining Head Coaches and Referees from their respective towns; shall act as liaison between the Organization and their respective Town Government; shall be a member of the Board of Directors.

5. General Membership: Any concerns or questions?

State name, town, rec or travel (limit to 5 minutes per person)

6. New Business

Travel team registration closes November 30.

Player evaluations are due by 11/30.

1/14/2017- Placement profiles are due. Rosters need to be in Sports Manager.

1/29/2017- MAYS board meeting for team placements.

2/12/2017- Appeals hearing on team placements.

2/27/2017- add/drop team cutoff.

3/26/2017- Coaches & Town Rep meeting.

7. Election of Officers; (Terms to begin Jan 1, 2017)

Commissioner- Open

League Director- Open (candidate- Kelly Parent)

Head Referee- Jack Keough (seeking re-election)

Field & Equipment Director- Mark Michalak (seeking re-election)

Coaching Director- Open (candidate- John Buday)

Secretary- Open

Treasurer – Ian McGrath (seeking re-election)

Boys Travel Registrar-Bill Bailey (seeking re-election)

Girls Travel Registrar- Megan Panek (seeking re-election)