

Middlesex Youth Soccer League
Board of Directors Meeting Minutes
Towanda Club, Woburn, MA
February 10, 2009

Attendance

Board Directors Present: John Linnehan, Mary Rogers, Mary Packard, Rich Buck, Don Cowden, Jim Claroni, Leonard David, Bob Fryer, Clark Caplan, Dan Baker, Kevin Brothers,

Board Directors Absent: Al Cosentino (non-voting), Cathy Cresta, Dan Ford-Hunt, Mark Nasiff, Ed Flanagan, Didier Barnes-Guzman, Mike Brown,

Age Directors Present: Scott Hillis, Tim Delaney, Heather McSween, Lori McLaughlin, Jim Claroni, Tom Heinz, Rich Altonaga, Jeanne Buck, Jay Bromander, Dave Vigeant, Mike Guzzi, Thomas Guerriero, Russ Medeiros,

Age Directors Absent: Ken Kimker, Bob Folk,

Town Coordinators Present: Mike Buonopane (Everett), Albert Marquis (Lowell), Heather McSween (Melrose), Mary Rogers (Billerica), Leonard David (Malden), Stephen DeGaravilla (Wakefield), Jim Claroni, (Reading), Tom Heinz (Medford), Ann Marie Ely (Hanscom), Erica Foster (Somerville), Bela Hasek (Burlington)

Town Coordinators Absent: Michelle (Revere), Joe Viselli (Stoneham), Joe Tassone (Woburn), Peter Majeski (Chelmsford), Bill Meyer (Westford), Ed Riekstins (Wilmington), Dana Khoyi (Westford), Sal Schiavone (Tewksbury), Dennis Goodine (Dracut), John Emerson (Chelmsford),

Visitors: Mike D'Ambrosio (Wilmington), Sante Michaelangelo (Wilmington), Jon Snider (Wilmington) Craig Schubert (Waltham), Michael Suarez (Billerica), Ken Hanly (Westford)

*** (Note- a person holding more than one position is listed only once unless also serving as a Town Coordinator)*

Minutes of the Meeting

I. **Meeting called to order at 7:25pm** by President John Linnehan

II. **Opening Remarks** (J. Linnehan)

Town Presidents Meeting held last night went well.

III. **Secretary's Report** (R. Fryer)

Motion: to waive a reading of the monthly meeting minutes of January 2009 and to accept them as presented to the board (*moved- D. Cowden, 2nd- T. Delaney; motion approved unanimously*)

IV. Treasurer's Report (J. Linnehan for C. Cresta)

A. Everything is in good shape but report not available so we'll push it to next month

V. Registrar's Report (M. Rogers)

- A. Everything in pretty good shape
- B. As always, some issues with passcards, so certain towns need to see Mary after the meeting
- C. Any town that has "out of town" players needs to have those waivers in by March 3
- D. All U16 + rosters and passcards are due—NOW!

VI. Referee Report (C. Caplan)

- A. 2 more recertification courses left (Westboro and Chelmsford)
- B. Assignor Course will be held 2/21
 - 1. Only 2 MYSL towns that do not have certified assignors
- C. 1890 games were paid from the fall with only 2 issues (which are being cleared up)

VII. Commissioners' Reports

- A. Boys' Commissioner (M. Packard)
 - 1. please give us passcards in manila envelopes not bundled together
- B. Girls Commissioner (D. Cowden)
 - 1. all OK

VIII. Age Directors Reports

No reports

IX. Webmaster Report (D. Barnes-Guzman)

A. The calendar we've been working on is now on-site

X. Commissioners' Cup Report (D. Baker)

- A. Rule 32F – Awards- some changes- these will be officially motioned at the next meeting
 - 1. Current Rule 32F reads: The MYSL will give an award to each player and coach of the *Champion team* of each Under-12 and above division. The MYSL will award a ribbon to each player and coach of *the section* winner of each Under-10 division.
 - 2. New rule 32F will read:
 - MYSL will give an award to each player and coach of a team at the end of each spring season as follows:
 - U10- an award for each regular season sectional winner
 - U12- an award for the Champion and Runner-Up of the Commissioners' Cup or Championship Playoff
 - U14- an award for the Champion and Runner-Up of the Commissioners' Cup or Championship Playoff
 - U16- an award for the Champion of the Championship Playoff

- U18- an award for the Champion of the Championship Playoff
 - U19- an award for the Champion of the Championship Playoff
- B. Commissioner Cup dates: June 13-14 in Tewksbury.

XI. Other Business:

A. Placement of Teams for Spring Season 2009

1. Guidelines for the meeting

- Recommendations come from the AD of each Age Group and Competition Committee
- No coaches are to speak
- When addressing a team's placement, only speak about that team, not others
- In cases of non-agreement, the President will determine a team's placement

2. Teams were placed in appropriate divisions by all present

B. Wildcards to MTOC for the upcoming spring season

- BU14-2
- GU12-2
- GU14-1
- GU14-2

XII. Motion to Adjourn

Motion: To adjourn this meeting of the MYSL at 9:56pm (*moved- R. Fryer, 2nd- R. Altonaga; motion approved unanimously*)

Respectfully Submitted,

Bob Fryer
Secretary
02-27-09
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