

Middlesex Youth Soccer League
Board of Directors Meeting Minutes
Towanda Club, Woburn, MA
January 6, 2009

Attendance

Board Directors Present: John Linnehan, Didier Barnes-Guzman, Mary Rogers, Mary Packard, Rich Buck, Don Cowden, Mike Brown, Jim Claroni, Leonard David, Bob Fryer,

Board Directors Absent: Al Cosentino (non-voting), Clark Caplan, Cathy Cresta, Dan Ford-Hunt, Mark Nasiff, Ed Flanagan, Dan Baker, Kevin Brothers,

Age Directors Present: Scott Hillis, Ken Kimker, Tim Delaney, Bob Folk, Heather McSween, Lori McLaughlin, Jim Claroni, Tom Heinz, Rich Altonaga, Jeanne Buck,

Age Directors Absent: Jay Bromander, Dave Vigeant, Mike Guzzi, Thomas Guerriero, Russ Medeiros,

Town Coordinators Present: Bill Meyer (Westford), Mike Buonopane (Everett), Albert Marquis (Lowell), Heather McSween (Melrose), Mike D'Ambrosio (Wilmington), Mary Rogers (Billerica), Stephen Gregorio (Burlington),. Dana Khoyi (Westford), Leonard David (Malden), Stephen DeGaravilla (Wakefield), Jim Claroni, (Reading), Tom Heinz (Medford), Ann Marie Ely (Hanscom), Erica Foster (Somerville), Sal Schiavone (Tewksbury), Dennis Goodine (Dracut), John Emerson (Chelmsford)

Town Coordinators Absent: Andrea Collins (Revere), Joe Viselli (Stoneham), Joe Tassone (Woburn), Peter Majeski (Chelmsford),

Visitors: Ed Riekstins (Wilmington), Chuck Babcock (Chelmsford), Jon Snider (Wilmington), Sante Michaelangelo (Wilmington), Ed Senibaldi (Everett)

*** (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 7:16pm** by President John Linnehan

II. Opening Remarks (J. Linnehan)

A. Happy New Year

B. Rosters

1. U10-U14 rosters closed on 12/31/08
2. U16 + rosters close on SportsManager 1/30/-09
3. For those towns not using SportsManager, send all info to Mary Rogers and Sean.

- C. Placement meeting (U10 – U14) for Directors only will be Thursday, 1/15, 7:00pm at Towanda Club
- D. February Meeting will have final placement for all Age Groups

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

- A. Everything is in good shape

Motion: to accept the treasurer's report as presented to the board (*moved- D. Cowden, 2ndR. Altonaga; motion approved unanimously*)

IV. Registrar's Report (M. Rogers)

- A. Passcards for all U10-U14 teams are due in by midnight tonight
 1. Processing of them will begin tomorrow
 2. If your cards are incomplete, it will be considered late and your town will be fined accordingly

V. Commissioners' Reports

- A. Girls Commissioner (D. Cowden)
 1. Just waiting for passcards.
- B. Boys' Commissioner (M. Packard)
 1. 3 coaches were suspended for first game this spring for poor conduct
 2. Other suspensions pending discussion

VI. Webmaster Report (D. Barnes-Guzman)

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

VII. Referee Report (T. Heinz for C. Caplan)

- A. MSRC Referee Recertifications in progress now
- B. Request for funding to upgrade myslref.org website
 1. To bring it up to functionality requested by the league
 2. Some feel that ultimately the league would like to have the referee site on the Middlesex Soccer site
 3. Referee committee not convinced that SportsManager can handle it
 4. Information sheet was handed out with a list of improvements and anticipated cost
 5. This will be voted on Thursday, 1/15 prior to the directors only placement meeting

Motion: to table further discussion on the MYSL Referee site until 1/15/09 (*moved- D. Cowden, 2nd- T. Delaney; motion approved unanimously*)

VIII. Secretary's Report (R. Fryer)

Motion: to waive a reading of the monthly meeting minutes of November 2008 and to accept them as presented to the board (*moved- D. Cowden, 2nd- R. Altonaga; motion approved unanimously*)

IX. Other Business:

A. Town President's Meeting will be held either 2/9 or 2/11 at 7:00pm at Towanda Club in Woburn.

1. A meeting for the club presidents with President John Linnehan and VP Mark Nasiff
2. Will discuss expectations for the spring season, especially coach and fan behavior.

B. Tewksbury will host the Commissioners' Cup (subject to final discussion with VP Dan Baker)

X. Motion to Adjourn

Motion: that this meeting of the Middlesex Youth Soccer League Board of Directors be adjourned at 8:10pm (*moved- R. Fryer, 2nd- R. Altonaga; motion approved unanimously*)

Respectfully Submitted,

Bob Fryer
Secretary
01-10-09

M