

Middlesex Youth Soccer League
Board of Directors Meeting Minutes
Towanda Club, Woburn, MA
August 12, 2008

Attendance

Board Directors Present: John Linnehan, Clark Caplan, Rich Buck, Dan Baker, Kevin Brothers, Mary Packard, Didier Barnes-Guzman, Bob Fryer, Mark Nasiff, Don Cowden, Jim Claroni, Mike Brown

Board Directors Absent: Ed Flanagan, Mary Rogers, Al Cosentino (non-voting), Cathy Cresta,

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

Age Directors Absent: Ken Kimker,

Town Coordinators Present: Tom Heinz (Medford), Mike Buonopane (Everett), Jim Claroni (Reading), Leonard David (Malden), Peter Majeski (Chelmsford), Erica Foster (Somerville), Stephen DeGaravilla (Wakefield), Sal Schiavone (Tewksbury), Albert Marquis (Lowell), Bela Hasek (Burlington), Heather McSween (Melrose), Ann Marie Ely (Hanscom), Mike D'Ambrosio (Wilmington),

Town Coordinators Absent: Dennis Goodine (Dracut), Andrea Collins (Revere), Ken Kimker (Waltham), Dana Khoyi (Westford), Joe Viselli (Stoneham), Joe Tassone (Woburn), Mary Rogers (Billerica),

Visitors: Bruce Burk (Westford), Sante Michaelangelo (Wilmington),

*** (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 7:30pm** by President John Linnehan

II. Opening Remarks (J. Linnehan)

A. Mass Youth Soccer hosting a jamboree on Columbus Day Weekend for town and recreational teams

1. Check the mass youth website for more details

B. Season is close

III. Secretary's Report (B. Fryer)

A. Approval of the minutes: no minutes to approve

IV. Treasurers Report (J. Linnehan for C. Cresta)

- A. No official report, but the league is in a good position financially

V. Registrar Report (Mary Packard for Mary Rogers)

- A. Looks like we're all set for the season to start

VI. Statistician Report (Dan Baker)

A. Placement Questions

1. BU12: Everett will stay in D1 and the AD (Folk) will keep an eye on their competitiveness
2. GU14: Westford #1 and Melrose #1 will be moved to D2

B. Scheduling

1. Some towns have not wiped out their spring teams, creating some confusion.
 - a) Some teams are in the SportsManager system but do not have a registered roster
2. Other teams have a registered roster but are not in the SportsManager system
 - a) Towns need to enter these rosters in!
 - b) This affects all age groups and divisions—making scheduling difficult
3. All needs to be cleaned up ASAP

VII. New Business

A. Rules Committee Report (M. Nasiff, Chair)

1. Updated rules were sent out to everyone within the last week, all should have had a chance to review for comment

Motion: to accept the rules for the Fall 2008 and Spring 2009 seasons as presented and amended (*moved- R. Altonaga, 2nd- L. McLaughlin; motion passes unanimously*)

B. High School Recreational League (M. Nasiff for B. Folk)

1. With the demise of the Merrimack Valley Inter-Town League, there is no place for players not currently playing on a high school team to play the game.

Motion: to establish a non-competitive MYSL division for high school aged players (*moved- B. Fryer, 2nd- D. Cowden; motion approved unanimously following discussion*)

Discussion:

- Would generally follow the following guidelines: no current Varsity or JV soccer players on the rosters, roster to have 22 max players, jersey must be uniform, 11v11, 40 minute halves, towns schedule game times and arrange referees, refs paid by MYSL, ARs optional.
- Some discussion about what to pay these center referees—the \$50 fee or the same fee as outlined in the rules for spring games (\$60). \$60 approved.
- ARs for these games can be assigned by the town organization and are paid by the town organization
- Cost per team for registering with the league established at \$300

VIII. Referee Report (Clark Caplan)

- A. Make sure that your town assignor is certified
 - 1. One more course to be held this fall prior to opening of the season
 - 2. Discussion- about town assignors getting paid to assign referees in the fall season. Determination to discuss at a later date.

IX. Age Director Reports – no Reports

X. Commissioners Reports (Mary Packard – Boys and Don Cowden- Girls)

- A. Some discussion as it related to roster changes and Sports Manager. \
 - 1. Noted that the system is not capable at this point of handling electronic roster changes, so for the fall season it will be standard procedure as in the past.

XI. Dates of Interest

- A. Coaches Meeting Tuesday, 8/26/08 at he Joyce Middle School Auditorium in Woburn
 - Boys U10 – U14 6:30 – 7:30
 - Girls U10 – 14 8:00 – 9:00
 - Rosters to be picked up by town coordinators and distributed after the meetings
 - Rule Books with constitution and newly approved rules will be distributed
- B. Season begins 9/6 (9/13 for recreational HS program)
- C. Next meeting moved to Tuesday, 9/9

XII. Motion to Adjourn

Motion: that this meeting of the Middlesex Youth Soccer League Board of Directors be adjourned (*moved- B. Fryer, 2nd- L. McLaughlin; motion approved unanimously*)

Respectfully Submitted,

Bob Fryer
Secretary
08-29-08

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