

**Middlesex Youth Soccer League**  
**Board of Directors Meeting Minutes**  
Towanda Club, Woburn, MA  
December 2, 2008

Attendance:

John Linnehan, Bill Meyer, Mary Packard, Mary Rogers, Jeanne Buck, Rich Buck, Sante Michelangelo, Jon Ledoux, Al Marquis, Peter Majeski, David Vigeant, Scott Hillis, Jim Claroni, Stephen de Garavilla, Dan Baker, Thomas Guerriero, Ken Kimker, Rich Altonaga, Erica Foster, Didier Barnes-Guzman, Leonard David, Tom Heinz, Clark Caplan, Bela Hasek

Minutes of the Meeting

I President's Remarks: (John Linnehan) Happy Holidays  
MYSL area High School teams did well in the High School Playoffs

II Secretary's Report

Minutes for the November Meeting were sent by email.  
Motion to accept by Clark Caplan, 2<sup>nd</sup> by Rich Altonaga – Accepted unanimously.

III Treasurer's Report

All referee reported matches for Fall 2008 have been paid.  
No raise in fees forecast for Spring 2009 or Fall 2009 seasons.

IV Registrar's Report

All Clubs are in except for Revere. Westford, Chelmsford and Dracut were imported into SportsManager on 02DEC08. SportsManager is open for changes until 31-DEC-2008.

V Referee Report

Payments for Fall 2008 have been sent (\$51,475.00 paid). 95 matches were not reported.  
19 matches had reduced payment for late reports.

Recertification for Referees and Assignors for 2009 has started. All information can be found on [massref.net](http://massref.net).

The referee website will require some software updates. Changes can be in place for Spring 2009.

Re: Additional Cost of Payment of local assignors for assigning the Fall Season and U10s in the Spring Season

Spring Season: 700 U10 Matches = \$2,450.00

Fall Season: 1,300 Matches = \$4,500.00

Current rate of pay for Referees: U10/\$20.00, U12/\$30.00, U14/35.00

VI Age Director Reports

No Age Director Reports

VII Commissioner's Reports

1. Boys – All set for the Spring
2. Girls – No Report

VIII VP Report (Dan Baker)

No Report

IX Other Business

1. MTOC / Commissioners Cup Divisions – No Comments
2. Roster changes will be done electronically through SportsManager – No Comments
3. Calendar/Book comments – No Comments
4. Sub-Committees on Rules, Constitution etc. – No Comments

Proposal for Payment of Town Referee Assignors

Motion by Bela Hasek, 2<sup>nd</sup> by Clark Caplan

Item was tabled because it must be brought before the AGM for action.

Comment on Referee website update request by Bela Hasek:

Requests updates on Game Incidents, publish the incident, report the League's action. No names would be published.

Meeting adjourned at 8:00 PM