

Middlesex Youth Soccer League
Board of Directors Meeting Minutes
Towanda Club, Woburn, MA
July 8, 2008

Attendance

Board Directors Present: John Linnehan, Clark Caplan, Dan Baker, Kevin Brothers, Mary Packard, Didier Barnes-Guzman, Mark Nasiff, Jim Claroni, Mike Brown, Mary Rogers

Board Directors Absent: Rich Buck, Don Cowden, Ed Flanagan, Bob Fryer, Al Cosentino (non-voting), Cathy Cresta

Age Directors Present: Rich Altonaga, Jim Claroni, Bob Folk, Lori McLaughlin, Jay Bromander, Tim Delaney, Dave Vigeant, Scott Hillis, Thomas Guerriero, Mike Guzzi

Age Directors Absent: Ken Kimker, Tom Heinz, Jeanne Buck, Russ Medeiros

Town Coordinators were not tracked at this meeting

*** (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 7:40pm** by President John Linnehan

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

A. John summarized the State Tournament and Commissioners' Cup and thanked Dan Baker for doing a great job with the Cup

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

A. Approval of the minutes: no minutes to approve

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

1. Treasurer's report for period November 2007 through June 2008 was presented.

Motion: to accept the Treasurers report as presented (*moved- D. Baker, 2nd- M. Packard; motion passes unanimously*)

B. Dan Baker noted the cost to complete a financial review would be no more than \$1,200.

Motion: To approve up to \$1,200 for the completion of a financial review for 2007 and through the first six months of this year. (*moved- M. Nasiff, 2nd- M. Packard; motion passes unanimously*)

V. Registrar Report (Mary Rogers)

- A. One town was late in filing their registrations
- B. We collected \$3.850 in fines for the spring season

VI. Statistician Report

- A. nothing presented

VII. New Business

- A. Rules Committee Report (M. Nasiff, Chair)
 - 1. The Rules Committee would be completing the rules and printing a book. The Committee will send out a marked up copy of the rules prior to the August meeting for review.

VIII. Referee Report (Clark Caplan)

- A. Clark reviewed year and Commissioners' cup for referees

IX. Age Director Reports – no Reports

X. Commissioners Reports (Mary Packard – Boys)

- A. no reports

XI. Motion to Adjourn

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

Respectfully Submitted,

Mark Nasiff
07-12-08

M