

Middlesex Youth Soccer League
Board of Directors Meeting Minutes
Towanda Club, Woburn, MA
June 3, 2008

Attendance

Board Directors Present: Clark Caplan, Rich Buck, John Linnehan, Dan Baker, Dave Vigeant, Kevin Brothers, Mary Packard, Didier Barnes-Guzman,

Board Directors Absent: Ed Flanagan, Frank Pennella, Steve Pressley, Mary Rogers, Al Cosentino (non-voting), Cathy Cresta, Marti Mahoney,

Age Directors Present: Bob Fryer, Tom Heinz, Rich Altonaga, Jim Claroni, Bob Folk, Mike Brown, Mel Webster, Lori McLaughlin, Jay Bromander, Tim Delaney, Joe Fiumara, ,

Age Directors Absent: Mike Guzzi, Russ Medeiros, Jeanne Buck, Ken Kimker, Rick O'Sullivan,

Town Coordinators Present: Tom Heinz (Medford), Mike Buonopane (Everett), Jim Claroni (Reading), Leonard David (Malden), Peter Majeski (Chelmsford), Erica Foster (Somerville), Stephen DeGaravilla (Wakefield), Dan Boudreau (Tewksbury), Abert Marquis (Lowell), Bela Hasek (Burlington),

Town Coordinators Absent: Dennis Goodine (Dracut), Andrea Collins (Revere) , Joe Landry (N. Reading), Ken Kimker (Waltham), Dana Khoyi (Westford), Bob Deignan (PAC), Mike D'Ambrosio (Wilmington), Scott Hillis (Stoneham), Ann Marie Ely (Hanscom), Joe Tassone (Woburn), Mary Rogers (Billerica),

Visitors: Phil Good (Comm Cup Ref Assignor), Damian Arrondo (Ref Comm); Stephen Gregorio (Burlington); Jim Furnace (Dracut), Mark Nasiff (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 7:54pm** by President John Linnehan

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

A. 1 week to go before end of the season and the Commissioners Cup and Playoff weekend

III. **Approval of the Minutes**

Motion: to waive a reading of the minutes of May, 2008 and accept them as written
(*moved- D. Vigeant, 2nd- R. Altonaga; motion approved unanimously*)

IV. Treasurer's Report (John Linnehan for Cathy Cresta)

- A. if you have outstanding expenses made on behalf of the league, make sure you submit them.
- B. Current balance sheet and Profit and Loss for Fiscal year presented

Motion: to approve the Treasurer's Report as presented to the board (*moved- T. Heinz; 2nd- R. Altonaga; motion approved unanimously*)

V. Statistician's Report (Dan Baker)

- A. Playoff Schedule was off line from Sunday through today
 - 1. All filters now working
- B. For the season
 - 1. 1972 games were scheduled\12 games not scored
 - 2. 57 games are "incomplete" they may have been rescheduled and played but they have not been rescheduled in SportsManager
 - a) Statistician needs to put in these scores

VI. Referee Coordinator Report (Clark Caplan)

- A. MYSL Referees moving up
 - 1. 4 referees invited to perform at Rider Cup in NJ
 - 2. State Cup and MTOC has many
- B Incidents
 - 1. 4-5 referees have determined they will no longer referee games due to poor coach and/or patent behavior
 - 2. A couple of games this past weekend were abandoned due to weather
 - a) ADs will have to determine if they need to be replayed in full
 - b) Note that standard procedure in the case of thunder and/or lightning is to resume 30 minutes after the last thunder or lightning is heard / seen
- C. Commissioners' Cup referees (Phil Good)
 - 1. 102 have been invited
 - 2. Playoff games will be assigned by al Cosentino
 - 3. Comm Cup Assignor will do all U10 and U12 D3 + D4 and U14 D3 + D4
 - 4. Criteria for Comm Cup invitation to ref gleaned from Town referee assignor recommendations, referee reports and evaluations,
- D. Summer referee and assignor courses are listed on the massref.net site.

VII. Registrar's Report (Kevin Brothers for Mary Rogers)

- A. Fees and Fines
 - 1. Have all been distributed
 - 2. Send all checks to Mary to arrive by Wednesday, June 11
 - 3. If fines are not paid by the town organization- none of that town's teams can participate in the post season. Payments received after the June 11 deadline will not count and teams still cannot participate
 - 4. ADs will be notified

B. Rosters for Fall

1. Adds and drops- use Mary's form
2. Working with Sean at SportsManager to be able to do it online
3. There will be a meeting held for all Town Coordinators and SportsManager during the summer to review the process

VIII. Age Director Reports:

- GU10, D1 + D2 (Lori McLaughlin): one game to make up. Cup teams are set
- GU10, Ds (Ken Kimker): no report
- GU10, D4 (Joe Fiumara): all in good shape
- GU12, D1 + D2 (Bob Fryer): All is well. Some teams set for Cup playoffs, others will go down to the last week. Div 2 playoffs locations and times are set and waiting for teams to be sorted out!+
- GU12, D3 + D4 (Mike Brown): everything in decent shape
- GU14, D1 + D2 (Mel Webster): Couple of missed games that will be made up 6/9 as they do have an impact on standings
- GU14, D3 + D4 (Tim Delaney): decent shape. Need to be consistent with determining how the Wild Card is selected to participate in the Cup
- BU10, D1 + D2 (Rich Buck for Jeanne Buck): pretty good for the most part.
- BU10, D3 (Mike Guzzi): no report
- BU10, D4 (Jay Bromander): some forfeits will be assessed- but these will have no bearing on Cup teams
- BU12, D1 + D2 (Bob Folk): many important games this upcoming weekend
- BU12, D3 + D4 + D5 (Jim Claroni): all is pretty good. Some games in D5 not played, but no big deal
- BU14, D1 + D2 (Tom Heinz): D1 playoffs teams are not set—4th place still up for grabs, D2 all set
- BU14, D3 + D4 (Rick O'Sullivan): D3 is all set, 4A is set, 4B has 2 teams tied for 2nd place
- U16 (Rich Altonaga): playoffs here! Waltham GU16#1 withdrew due to lack of players, replaced by Burlington
- U18 + 19 (Altonaga for Russ Medeiros): all going pretty well

IX. Commissioners' Cup (Dan Baker)

- A. Reviewed who qualifies, breakout of rules, and field layouts
- B. Joe Walsh Trophy will now be the winner of the GU14 D1 playoffs to determine who goes to MTOC
- C. No runner up trophies this year
- D. ADs should pass out trophies and pass out MTOC packets is appropriate

X. Commissioners' Reports:

A. Boys Commissioner (May Packard)

Many issues with boys teams

Disciplinary rules are being established

There will be an independent chair of a disciplinary sub-committee (Brian Treanor)

B. Girls' Commissioner (Mary Packard interim)

See above

XI. Webmaster Report (Didier Barnes-Guzman)

A. Nothing new to report—working on updating contact information

B. Will work with Secretary on Rule updates

C. B. Let Didier know of any errors via email: Didier@authoria.com

XII. New Business:

A. July Meeting moved to Tuesday July 8th at 7:00 here at the Towanda Club

XIII. Motion to Adjourn

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

Respectfully submitted,

Bob Fryer
Meeting Recorder
June 29, 2008

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