

Middlesex Youth Soccer League

Board of Directors Meeting Minutes

Towanda Club, Woburn, MA

March 3, 2009

Attendance:

John Linnehan, Mark Nasiff, Bill Meyer, Mary Packard, Mary Rogers, Jeanne Buck, 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, Ann Marie Ely, Lori McLaughlin, Al Cosentino, Heather McSween, Mike Buonapane

Minutes of the Meeting

I President's Remarks: (John Linnehan)

- Meeting called to order at 7:20pm
- John attended Mass Youth Soccer's Annual Meeting where Skip Gorman was elected President and Terri Filippetti was elected Executive Vice President
- League Committee Meeting
 - MTOC: Concern with towns going last week of school in June. All TCs need to check with their school district to find out when school ends; may need to adjust MTOC dates (presently scheduled to start 6/26).
 - National Level: agenda item to move U11 and below to small sided soccer; this would impact MAPLE and Pioneer Valley. MYSL already has small sided at U12 and below.
- MYSL Coaches Spring Meeting Location: Joyce Middle School – Woburn
 - Date moved to Thurs, March 26th. Girls : 6:30PM, Boys: 8PM
- TCs need to print out approved rosters for coaches meeting. Approved rosters will have water marks on them
- John thanked everyone for their hard work

II Secretary's Report – not presented at this meeting

III Treasurer's Report – John Linnehan

Report was presented by John and discussed.

Motion to accept financial report by David Vigeant 2nd by Lori McLaughlin, Accepted unanimously

IV Registrar's Report – Mary Rogers

- All rosters done with the exception of Somerville, John L to call Somerville President and follow up
- 3/1/09 through 3/18/09: Add / Drops are free; but need to notify Mary P and Don when changes are made
- 3/19/09: Add / Drop fee charged \$10/add
- 5/5/09: End date for any and all roster changes

V Referee Report – Clark Caplan

- last day of make-ups will be June 7th
- Last day of ref reports due 1 week after last game 6/14.
- All towns with the exception of Revere have recertified assignors. With no U10 teams, Revere is not required to recertify until the fall.
- Meeting will be held on March 23rd
- Discussed rule changes for teams without rosters. Agreed that rule change would be voted by executive committee via email and confirmed at next meeting

VI Age Director Reports

No Age Director Reports

VII Commissioner's Reports

- Email add/drops to commissioners and mail them the ID.

VIII VP Report (Dan Baker)

No Report

IX Other Business

- U16, U18 and U19 Placement was discussed and agreed upon. See attachment for final placement.

Meeting adjourned at 9:45 PM