



Boston Area Youth Soccer

BAYS Board Meeting Wednesday, October 13, 2021 at 7:00 PM

Zoom Conference Call

AGENDA

Reminders:

1. Motions can only be voted on by current BAYS BOD members or an identified substitute who is an elected board member of their respective club. All guests and are not eligible to vote.
2. We are using new board discussion procedures:
 - A board member introduces a motion, another board seconds that motion
 - Reg Wilcox who will manage the Zoom controls, will mute all the board members, except for the board member speaking to the motion.
 - Any board member who wants to comment on a motion must raise their hand in the virtual Zoom room to be recognized.
 - Any board member who wants to comment on a motion will have two minutes to comment on that motion.
 - After a person has spoken for two minutes, that board member will not be permitted to speak to the motion until all interested parties have spoken.
 - After everyone else has spoken, board members will have one minute to respond to the previous comments on a motion.

1) 7:00 PM Call to Order

2) Acceptance September 2021 BOD meeting minutes

For Discussion:

3) League administrator role updates – Reg Wilcox

4) Volume of ZT occurrences this fall / any opportunities? – Reg Wilcox

5) Volume of needed teams swaps this fall / opportunities for the future? – Reg Wilcox

6) Would it be possible to have 11/20 as a make-up weekend due to the lack of time making up x number of games and for those that don't have lights? - Maura Gerhart

7) BAYS Social Media

Should we create BAYS accounts for Instagram and Twitter

- League news
- Allow BAYS to be tagged in post by member clubs and players
- League events - Presidents Cup / Playoffs / MTOC
- Team Awards - Sportsmanship
- General Soccer information
- Former players doing great in their Post BAYS career - College
- Promote referee jobs
- Coach education opportunities

Continued on next page:

8) Treasurer's report – Charlie Hurwitch

9) Registrar's report – David Dalrymple

10) Rules Committee – Dick Penta

- No Show of both Coaches fine under MR 16
- An adjustment to the current Gender Identity Policy.

11) Leagues Committee update – Dick Penta

12) Technology – Evelyn Somers

13) Referee Report – Mark & Gesse

14) Ejections Report – Joe D'Amico

Next Board Meeting: 11/10/21 look.

7:00 PM BOD Meeting, Virtual