



Boston Area Youth Soccer

BAYS Board Meeting Wednesday, August 11, 2021 at 6:15 PM

Zoom Conference Call

AGENDA

1) 6:15 PM Call to Order

2) Welcome new board members:

Alvaro Ribeiro - Dover-Sherborn Soccer Club

3) Acceptance July 2021 BOD meeting minutes

Reminder, 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.

For Discussion

4) High School Spring Program Referees

5) League Administrator & Registrar roles

6) Lancaster Field funding

7) Sponsor & golf tournament for South End Soccer

8) Treasurer's report – Charlie Hurwitch

1. Align No Show Fee to current ref payment fee.

2. Grade 5/6 A being paid by BAYS

- Results of survey

- Motion for BAYS to pay ARs

If motion passes:

- Motion on what to pay the AR.

- Motion on team registration fee's (spring 2022) for grade 5/6

9) Registrar's report – David Dalrymple

10) Rules Committee – Dick Penta

Playing Rules and Regulations changes including Waivers, and Rescheduling games.

- 11) Leagues Committee update – Dick Penta
- 12) Technology – Evelyn Somers
- 13) Referee Report – Mark & Gesse
- 14) Ejections Report – Joe D’Amico

Adjourn to start the Fall 2021 placement meeting

Next Board Meeting: TBD - 9/14/21 looks like best date.

- 7:00 PM BOD Meeting, Virtual