

BAYS Board Meeting Minutes March 4, 2020 and Special Placement Meeting



Meeting Title:	BAYS March 2020 Board Meeting
Date:	March 4, 2020
Time:	6:20 pm
Location:	Wellesley Community Center
Facilitated by:	Tony Loftis
Notetaker:	Dick Penta

* BAYS BOD in Attendance							
*	Ken Abrahamsen	*	David Dalrymple	*	Tony Loftis		Iain Shipperd
	Levon Akoghlanian	*	Peter DeNatale	*	Melissa Maling		Jeff Smagula
	Al Antonitis	*	Waymond Eng	*	Ken Mattes		Steve Smoller
	Frank Bagnardi	*	Gesse Faber	*	Ed McDonald	*	Evelyn Somers
	Michelle Barron		Kevin Glassman		Tony Mullin		Terry Stone
	Anthony Barry	*	David Gordon	*	Wendy Murphy	*	Richard Swallow
*	Dan Bielenin		Thomas Greene		Neritan Mustafa		Ming Tang
*	Katie Bigelow		Melissa Hart	*	Dick Penta	*	Logan Thomison
	Mary Bishop	*	Toby Hawkes		Peter Pereira		Patricia Trumm
	Sid Bloom		Mike Hazeltine		Teresa Prego		Jennifer Whelan
*	Michael Calnan	*	Heather Hsu		Ted Ritchie	*	Reg Wilcox
	Anthony Capela	*	Charlie Hurwitch		Mary Jane Scofield		Dick Williams
*	Joe D'Amico	*	Claudette Kokolski		Joe Seidel	*	Karen Young
	GUESTS	*	Kevin Sardinha				Mark Plecinoga

Next Steps/Action Items

Activity	Due Date	Responsible parties
A midyear Summary of Income and Expenses to the full Board.	Aug 12	Charlie H
Email decision regarding waiver denial being upheld to parents.	March 6	Reg W

Motions This Meeting	Passed	Not Passed
A motion was made by Dave D and seconded by Evelyn S to Uphold the Denial of the waiver by the Competition Committee. The motion passed by a majority of those present.	X	

BAYS Board Meeting Minutes March 4, 2020 and Special Placement Meeting



Separate Motions were made to accept the Minutes of October 2019, November 2019 and February 2020 by RW/DD, PD/RW, and PD/RW respectively	XXX	
A motion was made by Peter D and Seconded by Reg W to go back to using Credentials for Coaches and no longer accept Driver Licenses as identification. The motion passed by a majority of those present.	X	
A motion was made by Peter D and seconded by Reg W to approve the new Playing Rules and Regulations for Spring 2020 with one change on LAW#3, and the BAYS bylaws as presented by Dick P. The motion passed by a majority of those present.	X	

Agenda items	Speaker	Notes
Call to order	Tony L	Meeting opened and Tony turned meeting over to Reg for Player Appeal
Player Appeal Mansfield	Reg W	Opened Appeal and ask Parent from Foxboro to Speak
Foxboro Parent Waiver Appeal	Jim	He stated he lives in Foxboro and that Foxboro had no 5 th Grade team to play on, as they had only 5 5 th Grade players signed up. He signed his son up in Mansfield where they had 5 th grade teams for him to play on, and asked Mansfield to request a waiver for his son. When asked he stated that his son did not tryout for the 6 th Grade teams in Foxboro. He asked that the BAYS board approve that his son could play on a 5 th Grade Mansfield team. Jim stated that he is on the Foxboro Board and did not sign up early as he did not see enough for a 5 th grade team. When asked if they pursued an option to play in Needham, Jim stated they had not contacted Needham Soccer.
	Reg W et al	The Foxboro Representative Melissa M was present and when asked stated that their teams were combined 5 th and 6 th Graders and that there were 5 5 th Graders that would be placed. She stated that they are placed by skill level and that that

BAYS Board Meeting Minutes March 4, 2020 and Special Placement Meeting



		had not yet occurred. Evelyn S pointed out that his son goes to school in Needham and that he could sign up and play there under a school waiver.
Waiver Discussion by BOD	Reg W et al	<p>A discussion lead by Reg was held after the parent left. The following points were raised in the discussion.</p> <ol style="list-style-type: none"> 1. Foxboro does have a boy's grade 5/6 team that this player could play on. 2. There are other 5th grade Foxboro players that will be on this combined boy's grade 5/6 team. 3. Mansfield submitted the waiver request as they were informed/under the impression that there was no team in Foxboro for the player to play on. <p>After a full discussion a Motion was made by Dave D and seconded by Evelyn S to Uphold the Denial of the waiver by the Competition Committee. The motion passed by a majority of those present.</p>
Call to Order to Continue Meeting	Tony L	He asked that the minutes of the October 2019, November 2019 and February 2020 Meetings be approved. A motion was made for each one separately by RW/DD. PD/RW. And PD/RW respectively and the motion for each was approved by a majority of those present.
Treasurer's report	Charlie H	Provided a report in slides of the current status of the BAYS Budget showing the amount in the Bank, amount collected to date this Spring, and the amount still outstanding to be paid to referees, who have not submitted W-9s, for the Fall 2019 season. He provided a Quick books presentation of expenses. An Audit Update was provided. The 2018 Audit has not been completed and the 2019 Audit has not yet been started.
	Peter D	He asked that Charlie present a midyear Summary of Income and Expenses to the full Board. It was determined that since there was no July Meeting scheduled that BOD August meeting would be the date.
Registrar Report	David D	A Registrar's Report dated 3/4/20 was provided electronically prior to the meeting. David emphasized that one was now able to print Credentials for the Spring 2020 season and that they were generic in that no Organization was noted on the Credential. A motion was made by Peter D and Seconded by Reg W to go back to using Credentials for Coaches and no longer accept Driver Licenses as identification. A majority of those present approved the motion. David pointed out that there were 4 times a year to submit player listing updates to Mass Youth. He also let people know that there were still a

BAYS Board Meeting Minutes March 4, 2020 and Special Placement Meeting



		number of Board Members that needed to register as a member of the BAYS BOD with Mass Youth. His Registrar Report is included.
Division Director responsibilities	Evelyn S, Peter D and David D	Evelyn provided a class on the responsibilities of a Division Director and showed on a screen how they could handle a roster received through the roster dashboard. She also showed how to access one's responsible sections and emailing coaches. Division Director posting will occur by Monday March 9 th after final placements are set.
Validating a Roster	David D	David discussed How to Validate your Roster which he issued electronically along with a tutorial to all BODs which are attached. He suggested that one write down the year(s) of the players DOB eligible to be on your roster. These DOBs do not need a waiver.
Mass Youth and LC Meeting items	Tony L	He discussed his conversations with MSRC about there not being enough Referee Courses and recertifications in the BAYS area, and that we would be happy to suggest locations. There will be more courses offered and the LC will see a list for courses at their meeting April 5 th The Mass Youth AGM is March 14 th and Proxies are needed from towns not sending a representative. Charlie H is who one should send proxies signed by a club officer to.
Rules Committee	Dick P	He sent out two final documents to all BOD members and towns not represented. They are Playing Rules and Regulations with LOTG with BAYS nuances and Policies and Procedures -Match Rules, and a second document of the BAYS Bylaws, He discussed the need for a vote to approve with an change to Law #3 Substitution as follows "BAYS Clarification: Players shall leave the field at the nearest boundary in front of their team's bench, unless otherwise told by the referee," A motion was made by Peter D and seconded by Reg W to pass as stated. A majority of those present approved the motion.
Adjourn	Tony L	Motion to Adjourn 7:30pm. In order to open Special Spring 2020 Placement Meeting. Motion approved and meeting is Adjourned.

BAYS Board Meeting Minutes March 4, 2020 and Special Placement Meeting



Motions This Meeting	Passed	No Passed
New Playing Rules and Regulations with LOTG with BAYS nuances and Policies and Procedures -Match Rules, and a second document of the BAYS Bylaws with a change on LAW#3 Substitution approved earlier tonight by the BAYS BOD.	X	

Agenda items	Speaker	Notes
Call to order Special Placement Meeting	Tony L	Meeting was called to order.
Playing Rules and Bylaws	Dick P	New Playing Rules and Regulations with LOTG with BAYS nuances and Policies and Procedures -Match Rules, and a second document of the BAYS Bylaws were approved earlier tonight by the BAYS BOD. A motion was made by Dick P and seconded by Peter D to approve the two new documents as approved by the BAYS BOD at their meeting. The two documents were approved a majority of those present.
Placement	Evelyn S David D Charlie H	Placement Meeting with the Towns for Spring 2020 season were held and chaired by Evelyn S. A role call was taken.
Adjourn	Tony L	Meeting Adjourned at 8:45 pm