

BAYS General Meeting Minutes August 26, 2020



Meeting Title:	BAYS MONTHXX 2020 Board Meeting
Date:	August 26, 2020
Time:	7:30 pm
Location:	ZOOM
Facilitated by:	Tony Loftis
Notetaker:	Reg B. Wilcox III

Town Represented on the call:

- Attleboro
- Bellingham
- Belmont
- Brookline
- Cambridge
- Dover-Sherborn
- Dedham
- Foxboro
- Framingham
- Franklin
- Hill House
- Holliston
- Hopkinton
- Lexington
- Mansfield
- Marlboro
- Medfield
- Medway
- Milford-Hopedale
- Millis
- Milton
- Natick
- Northboro
- Norwood
- Plainville
- Watertown
- Wayland
- Wellesley
- Weston

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- West Roxbury Parkway
- Weston
- Westwood

Motions This Meeting	Passed	Not Passed
BYLAWS Approval with 2 amendments as below; David Dalrymple 1 st ; David Gordon 2 nd	Passed	
Motion to Accept the updated Playing Rules and Regulations with the plan for a small group to address Match Rule 4 / 2 Residency Waiver 2 C regarding hardship waivers and divisions it applies to; Dick Penta 1 st ; Reg Wilcox 2 nd	Passed	
Motion for a Fall 2020 HS BAYS Season; 7 games; Division 2 – competitive for HS level players; Division 3 – for recreational players. Registrations due 9/16/2020; Reg Wilcox 1 st , Neritan Mustafa 2 nd	Passed	
Motion to adjourn at 8:15 pm; Sid Bloom 1 st ; Gesse Faber 2 nd	Passed	

Agenda items	Speaker	Notes
Call to order	Tony L	7:30 pm
MYSA Questions	Mike Borislow	<ul style="list-style-type: none"> • No insurance companies are providing coverage for communicable diseases sine there is no history of claims paid • Advised all to review the MYSA return to play guidelines on the MYSA website
BYLAWS	Tony L.	<p>Bylaws with the 2 amendments below were presented for approval.</p> <p>Amendment 1</p> <p>Bylaw 6 Sportsmanship Review Committee</p> <p>Currently Reads:</p> <p>BAYS shall maintain a Sportsmanship Review Committee (SRC) that shall be responsible for receiving, investigating, and resolving issues of sportsmanship</p>

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		<p>and violations of the BAYS Bylaws, policies, rules, or procedures that arise before, during, or after BAYS games. The SRC may impose penalties as outlined in the BAYS rules.</p> <p>Proposed:</p> <p>BAYS shall maintain a Sportsmanship Review Committee (SRC) that shall be responsible for receiving, investigating, and resolving issues of sportsmanship and violations of the BAYS Bylaws, policies, rules, or procedures that arise before, during, or after BAYS games. The SRC may approve penalties as judged to be appropriate to the severity of the action which may include: a. Suspension of participation for up to the remainder of a season as well as participation in future seasons. b. Awarding of forfeits. c. The requirement that a game be replayed. d. The elimination of a game from a team's schedule. e. Reduction in a team's points. f. The suspension of a team for consideration in state play. g. Assessment of monetary fines.</p> <p>Amendment 2</p> <p>Bylaw 13 Suspension, Expulsion, and Removal of Members and Directors</p> <p>Last paragraph currently reads</p> <p>All matters having to do with disciplinary actions, grievances, complaints, and appeals must follow the procedures as set forth by the BAYS bylaws, policies, rules, and procedures and to the extent that they are not inconsistent with BAYS bylaws, policies, rules, and procedures, to follow the procedures of our sanctioning body, the Massachusetts Youth Soccer Association. Those procedures can be found in the Massachusetts Youth Soccer Association website's section on guidance and governance.</p> <p>Proposed</p> <p>All matters having to do with disciplinary actions, grievances, complaints, and appeals must follow the procedures as set forth by the BAYS bylaws, policies, rules, and procedures and to follow the procedures of our sanctioning body, the Massachusetts Youth Soccer Association. Those procedures can be found in the Massachusetts Youth Soccer Association website's section on guidance and governance.</p>
Rules Committee	Dick	Dick presented the updated Playing Rules and Regulations

