

BAYS General Meeting Minutes

November 11, 2020



Meeting Title:	BAYS MONTHXX 2020 Board Meeting
Date:	November 11, 2020
Time:	7:00 pm
Location:	ZOOM
Facilitated by:	Tony Loftis
Notetaker:	Reg B. Wilcox III

Town Represented on the call (39 total):

- Arlington
- Ashland
- Attleboro
- Bedford
- Bellingham
- Belmont
- Brookline
- Cambridge
- Canton
- Dover-Sherborn
- Dedham
- Foxboro
- Framingham
- Franklin
- Holliston
- Jamaica Plain
- Lexington
- Lincoln
- Mansfield
- Marlboro
- Medfield
- Milford-Hopedale
- Millis
- Milton
- Natick
- Needham
- Newton Girls
- Newton Boys
- Northboro
- Norwood
- Sudbury

BAYS General Meeting Minutes

November 11, 2020



- Walpole
- Watertown
- Wayland
- West Roxbury Parkway
- Westborough
- Weston
- Westwood
- Winchester

Motions This Meeting	Passed	Not Passed
Slate of Officers Presented for Voting Melissa Mailing 1 st ; David Dalrymple 2 nd	Passed	
Articles of Organization were presented.; Evelyn Somers 1 st ; David Dalrymple 2 nd	Passed – Unanimous (39-0)	
Motion to establish a task force made of Tony, Reg, Patricia, Charlie, Stacy, and Damien to outline a proposal for having a League Administrator Role for BAYS. Report would be due at the February 2021 BOD meeting; Reg Wilcox 1 st , Teres Prego 2 nd	Passed	
Motion to adjourn at 7:39 pm; Charlie Hurwitch 1 st ; Ken Mattes 2 nd	Passed	

Agenda items	Speaker	Notes
Call to order	Tony L	7:01 pm
Slate of Officers	Melissa	<ul style="list-style-type: none"> • Melissa Mailing (nomination committee) presented the following slate of officers. • President: Tony Loftis • 1st VP: Reg Wilcox • 2nd VP: Evelyn Somers • 3rd VP: Melissa Mailing • 4th VP: Terry Stone • Secretary: Patricia Trumm • Treasurer: Charline Hurwitch • Registrar: David Dalrymple • Co-Referee Directors: Gesse Faber and Mark Plecinoga • Ejection Director: Joe D’Amico • Waiver Director: Dick Penta • Waiver Director: Mike Hazeltine • Director: Ed McDonald

BAYS General Meeting Minutes

November 11, 2020



		<ul style="list-style-type: none">• Director: Sid Bloom• Director: Claudette Kokolski• Director: Ted Ritchie• Director Steve Smoller
Collective Thanks	All	Collective Thanks to MJ and Teresa for all their work and years on the BAYS BOD
Articles of Organization	Evelyn	Updated Articles of Organization were presented for voting on.
League Administrator Role	Tony	<p>Presented the concept of having a league administrator role for BAYS to take the lead on the many administrative duties of the league.</p> <p>A task force was set up (see details in motions passed section) with plans to report a proposal at the February 2021 meeting. This proposal would included but not be limited to: full proposal, job description, performance appraisal tool and performance metrics.</p>
MTOC Updates	Dick	<ul style="list-style-type: none">• Many different formats are being considered.• MYSA and state guidelines would dictate if such a tournament would be feasible in June 2021.• Each league in MYSA has different definitions of Division 1 and Division 2.• Should Division 1 and Division 2 teams in BAYS be a function of town size?• Placement Committee to address this issue for 2022 MTOC
Thank You	All	A collective thank you to all BOD and town officials who worked tirelessly for this successful fall 2020. Great job with all the COVID-19 modifications.
Adjourn	Tony	Meeting Adjourn at 7:39 pm