



Boston Area Youth Soccer

BAYS Board Meeting Wednesday, July 14, 2021 at 6:30 PM
Zoom Conference Call

AGENDA

- 1) 6:30 PM Call to Order
- 2) Acceptance June 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

- 3) League Administrator & Registrar roles
- 4) Any Committee/Director specific Reports if urgent information:
 - Technology – Evelyn Somers
 - Treasurer's report – Charlie Hurwitch
 - Registrar's report – David Dalrymple
 - Leagues Committee update – Dick Penta
 - Referee Report – Mark & Gesse
 - Ejections Report – Joe D'Amico
 - Registrar's report – David Dalrymple

- 5) Division 3 & 4 placement breakout rooms

Next Board Meeting: 8/11/21

- 7:00 PM BOD Meeting, Virtual