



Boston Area Youth Soccer

BAYS Board Meeting Wednesday, March 4, 2020 at 6:15 PM
BAYS General Meeting at 7:30 PM
Wellesley Community Center

AGENDA

1. 6:15 PM Call to Order
2. Waiver Appeal
 - a. Elena and James Spadazzi of Foxborough are appealing a waiver decision
3. SCORE Soccer Apparel presentation
4. Acceptance of October 2019, November 2019, and February 2020 BOD Meeting minutes
5. For Discussion
 - a. Treasurer's Report – Charlie Hurwitch
 - i. State of the audit
 - b. Registrar's report
 - c. Committee reports
 - i. Updating the bylaws
 - ii. Placements and swaps
 - iii. High school program
 - iv. Participation rates
 - v. Scholarships
 - d. Division directors' responsibilities as the season kicks off – David, Evelyn, Katie
 - e. Credentials for the spring season
6. For Your Information
 - a. Conversations with Massachusetts State Referee Committee (MSRC)
 - i. New course offerings to suit our community needs
7. Pump the Brakes or Keep moving?
 - a. Mass Youth Update – Ted Ritchie
 - i. MYSA AGM March 14 agenda
 - ii. We need your proxies

- b. Leagues Committee News – Dick Penta
- ~~e. 1st VP (Competition Committee Chair, Protest Board Chair) – Teresa Prege~~
- ~~d. 2nd VP (Executive Director Grade 6 and older D1 and D2, SRC Chair) – Evelyn S.~~
 - ~~i. Zero tolerance update~~
- e. Computer Committee Update – Evelyn
- ~~f. Referee Updates – Mark Plecinoga~~
- g. Rules Committee – Dick Penta

8. 7:30 PM – ADJOURN BOD MEETING

1. 7:30 PM – Open General Meeting

- a. Approve minutes from January General Meeting
- b. Rules Committee update and vote
- c. Spring placement meeting

2. 9:00 PM – ADJOURN GENERAL MEETING

Next BAYS Board Meeting: April 8 at 7:00 PM at the Wellesley Community Center.