



Boston Area Youth Soccer

BAYS Board Meeting Wednesday, May 12, 2021 at 7:00 PM
Zoom Conference Call

AGENDA

- 1) 7:00 PM Call to Order
- 2) Acceptance April 2021 BOD meeting minutes
- 3) 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

- 4) Spring 2021:
 - a) 2021 Presidents' Cup Update - Reg
 - team registered / brackets
 - plan for awards
 - volunteers needed for 6/19/2021
 - other?
 - b) Spring Section Winners - T-Shirt bids. – Charlie
 - a. 3 bids for t-shirts
- 5) Discuss adding a rules modification to allow a 1-minute timeout for when a team hits either a +4 or +5 goal differential. – Dave Gordon
- 6) Discussion on dogs / pets at BAYS matches – is there a BAYS rule about this? – Mike Shepard
- 7) Spring 2022 – Fee Discussion - Charlie
- 8) Looking at tournament costs – (Presidents' Cup, BAYS Playoffs and MTOC) - committee formed at February 2021 meeting. Any updates?
- 9) Continued discussion regarding 3rd and 4th grade non-outcome-based games and posting scores. What will we do if MYSA declares we cannot post scores on the web (or any other place publicly)? Can we track scores among the coaches and division directors (and possibly

the competition committee for placement) without posting them anywhere? – Stephen Smoller

10) Rules Committee Report – Dick Penta

- Nothing to report

11) Technology – Evelyn Somers

12) Treasurer's report – Charlie Hurwitch

13) Registrar's report – David Dalrymple

- Sent 5/11/21

14) Leagues Committee update – Dick Penta

15) Referee Report – Mark & Gesse

16) Long Term strategy - continued

Next Board Meeting: June 9th

- 7:00 PM BOD Meeting, Virtual

MYSA – EEA guideline changes – MYSA will post by 5/14