

BAYS Board Meeting Minutes

August 11, 2021



Meeting Title:	BAYS Board Meeting
Date:	August 11, 2021
Time:	6:15 pm
Location:	ZOOM
Facilitated by:	Tony Loftis
Notetaker:	David Dalrymple

* BAYS BOD in Attendance							
	Ken Abrahamsen		Waymond Eng	✓	Dick Penta	✓	Terry Stone
✓	Michelle Barron	✓	Gesse Faber		Mark Plecinoga	✓	Nadia Sussman
	Anthony Barry		Maura Gerhart	✓	Alvaro Ribeiro	✓	Richard Swallow
✓	David Belfort		Thomas Greene		Ted Ritchie		Ming Tang
✓	Dan Bielenin	✓	Melissa Hart	✓	Lucienne Schmidt	✓	Logan Thomison
	Sid Bloom		Toby Hawkes		MJ Scofield		Patricia Trumm
✓	Henry Brush		Heather Hsu	✓	Joe Seidel		Jennifer Whelan
✓	Michael Calnan		Charlie Hurwitch	✓	Mike Shepard		Reg Wilcox
✓	Anthony Capela		Claudette Kokolski		Iain Shipperd		Dick Williams
✓	Matt Catania	✓	Tony Loftis	✓	Jeff Smagula	✓	Karen Young
✓	Joe D'Amico	✓	Melissa Maling	✓	Dan Smith		
✓	David Dalrymple	✓	Ken Mattes	✓	Steve Smoller		
	Desmond Doyle		Ed McDonald	✓	Evelyn Somers		
GUESTS							
	Scott Baetz	✓	Himanshu Patel				
			(Winchester)				

Next Steps/Action Items

Activity	Due Date	Responsible parties
Committee for potentially adding a rules modification to allow a 1-minute timeout for when a team hits either a +4 or +5 goal differential. proposing whether there should be a 1 minute (from July)	August meeting update	Committee – Terry Stone volunteer to run, Melissa Hart, David Dalrymple, Nadia Sussman, Steve Smoller

BAYS Board Meeting Minutes

August 11, 2021



Approval of the July 2021 Minutes	September	Patricia Trumm
Report of High School Referee Committee	September	David Dalrymple Gess Faber, Mark Plecinoga et al.
Present a proposal to the Leagues Committee to allow the two Age/Grade waivers to be allowable for teams in MTOC	Before Feb 2022	Dick Penta
Discussion on retaining or eliminating players right to remain on roster		Dick Penta

Motions This Meeting	Passed	Not Passed
A committee will be formed which includes the referee directors to have a report for the September meeting.	Unanimously	
BAYS change the No Show Fine to teams is equal to the cost of the Referees at the current rate.	Unanimously	
BAYS pay the grade 6/5 A/Rs\$25 each effective the Spring 2022 season.	Unanimously	
BAYS adjust the Grade 6/5 team fees to account for increased assignor pay.		Withdrawn
BAYS set the team fee for Grade 6/5 teams to be \$600 effective the Spring 2022 season.	Unanimously	
Approve the 1B and 1C waiver proposals as presented.	Unanimously	
That the second rules document be adopted with the mandatory change to calendar year be Fall of 2022 and that section 2F be left in the document.	Unanimously	

Agenda items	Speaker	Notes
Call to order (6:17 PM)	Tony Loftis	Tony Loftis called the meeting to order at 6:17 PM.
Welcome New Members (6:19 PM)	Tony Loftis	Introduced to the group with brief remarks <ul style="list-style-type: none"> Alvaro Ribeiro representing Dover-Sherborn Lucienne Schmidt representing Acton-Boxboro

BAYS Board Meeting Minutes

August 11, 2021



Acceptance of the July 2021 meeting minutes	Tony Loftis	Not available - will be reviewed at the next meeting.
High School Spring Program Referees (6:22 PM)	David Dalrymple	<ul style="list-style-type: none"> ● David summarized his report ● Many people had not had a chance to consider carefully ● Only time critical part was if team fees would need to be increased to allow additional assignor costs for US Officials. Consensus was BAYS could handle a one season cost imbalance if we went forward with any of the cost adder proposals ● Ken Mattes moved, seconded by Steve Smoller that a committee be formed which includes the referee directors to have a report for the September meeting. Passed unanimously
League Administrator & Registrar (6:34 PM)	Reg Wilcox / Tony Loftis	<p>Tony reported that:</p> <ul style="list-style-type: none"> ● League Administrator Applicants are coming in. ● Interviews are being scheduled. ● Registrar Job Description not finished.
Lancaster Field Funding (6:35 PM)	Tony Loftis	<ul style="list-style-type: none"> ● Tony Loftis introduced the Lancaster Field Funding topic and asked David Dalrymple and Steve Smoller, who are also Mass Youth Board members to also provide information on the subject. Tony mentioned the \$3 player fee being used to retire the debt on the Lancaster Complex. Steve stated that Mass Youth is running the complex and needs to make money while competing against other field complexes, two of which are in the same local area. David pointed out that there would be a Special Meeting convened in October 2021 to address the need to raise dollars for the returfing of the 5 turf fields at the Lancaster Complex as well as some miscellaneous Infrastructure improvements (roadway among other). ● There was a general discussion on the history of the town club payments of \$3 for players, and where it is now over 15 years later. ● Steve Smoller noted that the \$3 player fee was in the Mass Youth bylaws which were amended in 2017. ● David Dalrymple noted the loan to support the field cost is currently scheduled to end in 2032. ● Dick Penta brought up that it appears that Mass Youth may want to extend this in perpetuity to cover the field costs. ● David Dalrymple provided a history of how the field project came about and was going to be funded back in 2005.

BAYS Board Meeting Minutes

August 11, 2021



		<ul style="list-style-type: none"> ● Tony brought up the subject of the need for a detailed financial report from Mas Youth on the Lancaster field operations. It was pointed out that an aggregate financial report of the operations was provided, not a detailed report as there is a need to protect data from their competitors regarding field rental. ● Stay tuned for more information in preparation for the October Special Meeting of the MYSA Membership
Sponsor & golf tournament for South End Soccer (6:57 PM)	Tony Loftis	<p>Tony wants BAYS to sponsor up to 4 BAYS folks at the Golf Tournament. Moved by Ken Mattes, seconded by Melissa Hart that BAYS sponsor up to 4 to 4 players from BAYS. Passed unanimously</p> <p>Melissa Hart asked for the date. Tony Capella indicated the internet showed it to be September 17th.</p> <p>Tony asked people to contact him to be chosen.</p>
Treasurer's Report (6:59 PM)	<p>Charlie Hurwitch</p> <p>Evelyn Somers presented the Grade 6/5 A/R survey and motions</p>	<ul style="list-style-type: none"> ● Charlie distributed the Treasurer's report shortly before the meeting. ● Evelyn presented Charlie's slide deck. ● Evelyn moved, seconded by Steve Smoller that BAYS change the No Show Fine to teams is equal to the cost of the Referees at the current rate. Passed unanimously ● Evelyn presented the results of the Grade 6/5 A/Rs ● Moved by Joe D'Amico, seconded by Matt Catania that BAYS pay the grade 6/5 A/Rs \$25 each effective the Spring 2022 season. Passed unanimously ● Joe D'Amico moved; Dick Penta seconded that BAYS adjust the grade 6/5 team fees to account for increased assignor pay. Much discussion ensued as to what number was appropriate. The consensus of the discussion is that we will need to believe Treasure Charlie did the numbers correctly. Joe then withdrew his motion ● Joe D'Amico moved, seconded by Matt Catania that BAYS set the team fee for Grade 6/5 teams to be \$600 effective the Spring 2022 season. Passed unanimously
Registrar Report (7:20 PM)	David Dalrymple	<ul style="list-style-type: none"> ● David had submitted a report in advance. ● He noted there was an error on the website where it stated the deadline was 9/1. Evelyn clarified that this was the deadline for player upload to get a Certificate of Insurance from MYSA to cover the entire seasonal year. Evelyn also noted that MYSA had not published the dates when she needed to put the fall timeline up. David asked that it be clarified to ensure there is no confusion regarding Player Upload

BAYS Board Meeting Minutes

August 11, 2021



		<ul style="list-style-type: none"> • Three areas of concern are Player Upload - first deadline is Friday 8/13 and only 9 clubs have uploaded by 8/10 • 18 clubs are overdue on Leadership Reports due to MYSA • Less than half the BOD has registered
Rules Committee Report (7:23 PM)	Dick Penta	<ul style="list-style-type: none"> • Dick Penta had submitted 2 documents in advance. • The first document concerned age and grade waivers for players in either an advance grade or older players playing with classmates. Dick indicated MYSA discontinued these waivers as the last of the “grandfathered” players had aged out. He indicated that for the Fall he wants these approved. He then intends to see if the Leagues Committee will allow for MTOC teams • Dick Penta moved, seconded by Joe D’Amico to approve the 1B and 1C waiver proposals as presented. Passed unanimously. • Dick reviewed the second document that had many “house cleaning” items but two areas for discussion were: <ul style="list-style-type: none"> ○ An implementation of calendar birth year only on rosters for the DOB/year of birth field. Two dates - Spring 2022 and Fall of 2022 had been proposed. ○ Section 2F Player Roster rights proposed for deletion • After some discussion, Joe D’Amico moved, seconded by Ken Mattes that the second rules document be adopted with the mandatory change to calendar year be Fall of 2022 and that section 2F be left in the document. Approved unanimously • Dick Penta indicated he will work towards consensus on whether to eliminate or keep section 2F
Agenda Items Leagues Comm Technology Referee Report Ejections	Dick Penta Evelyn Somers Geshe Faber Joe D’Amico	Deferred as we were bumping up against the placement meeting. Gesse announced that the club assignor meeting will be virtual and held on August 18,
Presidential Remarks (7:36 PM)	Tony Loftis	Tony praised Matt Catania & David Belfort for their participation in the meeting, asking great questions and making good clarifications. Tony also noted that Dick Penta was the backbone of the League and handled many details necessary.
Adjourn (7:38 PM)	Tony Loftis	Moved to adjourn by Dick Penta, seconded by Ken Mattes. Passed unanimously

BAYS Board Meeting Minutes August 11, 2021



Version 1: 12-August-2021 DSD

Version 2: 01-September-2021 DSD

Version 3: 09-September-2021 PT