

BAYS Board Meeting Minutes

February 10, 2021



Meeting Title:	BAYS February 2021 Board Meeting
Date:	February 10, 2021
Time:	6:30 pm
Location:	ZOOM
Facilitated by:	Tony Loftis
Notetaker:	Patricia Trumm

* BAYS BOD in Attendance							
X	Ken Abrahamsen	X	Desmond Doyle	X	Ken Mattes	X	Dan Smith
	Al Antonitis	X	Waymond Eng		Ed McDonald	X	Steve Smoller
X	Michelle Barron		Gesse Faber	X	Wendy Murphy	X	Evelyn Somers
	Anthony Barry		Kevin Glassman	X	Neritan Mustafa	X	Terry Stone
X	Dan Bielenin	X	David Gordon	X	Dick Penta	X	Richard Swallow
X	Mary Bishop	X	Thomas Greene	X	Mark Plecinoga		Ming Tang
X	Sid Bloom		Melissa Hart	X	Ted Ritchie	X	Logan Thomison
X	Henry Brush		Toby Hawkes		MJ Scofield	X	Patricia Trumm
	Michael Calnan	X	Mike Hazeltine	X	Joe Seidel	X	Jennifer Whelan
X	Anthony Capela	X	Heather Hsu	X	Mike Shepard	X	Reg Wilcox
X	Joe D'Amico	X	Charlie Hurwitch		Iain Shipperd	X	Dick Williams
X	David Dalrymple		Claudette Kokolski	X	Jeff Smagula	X	Karen Young
		X	Tony Loftis				
		X	Melissa Maling				
GUESTS							
	Scott Baetz		Himanshu Patel - Winchester	X	Matt Kilmartin- Concord Carisle		
	Matt Catania - Natick	X	Lauree Cameron Eckler - Concord Carisle	X			

Next Steps/Action Items

Activity	Due Date	Responsible parties
Technology Budget	March 3	Evelyn Somers
League Administrator Role	TBD	Melissa Maling and Terry Stone
Red Towns – Spring 2021	March 3	Reg Wilcox

BAYS Board Meeting Minutes

February 10, 2021



Tournaments	TBD	Tournament Committee – see details below for volunteers
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Motions This Meeting	Passed	Not Passed
Playing without player modifications except masks and they are to be treated as soccer equipment Motion Mark Plecinoga, Tom Greene 2nd	X	
January Meeting Minutes approval	X	
No pass cards spring 2021 until MTOC and put back in effect July 2021 Motion David Dalrymple, Evelyn Somers 2nd	X	
Rules Committee Changes Motion Dick Penta, David Dalrymple 2nd	X	

Agenda items	Speaker	Notes
Call to order	Reg Wilcox	Tony was detained so Reg kicks off meeting.
Acceptance of the January 2021 meeting minutes	Tony/Patricia	No notes - approved
Spring Season 2021	Evelyn	<p>MYSA COVID Guidance:</p> <ul style="list-style-type: none"> Motion for playing without player modifications except masks and they are to be treated as soccer equipment <p>High School: concern about team numbers and mix:</p> <ul style="list-style-type: none"> We can have teams register and delay invoicing to look at team mix. <p>New MA youth Mandate about 18/14 yrs. old players on a team:</p>

BAYS Board Meeting Minutes

February 10, 2021



		<ul style="list-style-type: none"> • Dick P leagues committee on Sunday: players that are 14 or younger with players that are 18 or older, this did not include CORI or safe soccer. • Evelyn had Communication with Mike B and US soccer, nationwide mandate. • 15 or younger in nation • Mass asked for exception for 14 yrs. and younger • As of playing dates of the season • CORI does not exempt • 11 /12 & 9/12 • You can combine with towns if needed • Dan Attleboro - I can have a coach but not player? David Dalrymple: Yes. Because going through full credentialing process <p>Red Towns:</p> <ul style="list-style-type: none"> • Lauree Cameron Eckler asked about EEA guidelines as of 2/8. David Dalrymple said does not affect outdoor only indoor. • Steve Smoller - if team in bays, then must do the competitive session, if they want to play in bays. He thinks we should play schedule. • Mark Plecinoga & David Dalrymple: BOH trumps and need to make accommodations Heather H agrees and covid positive as well. • Evelyn Somers. What do with fines - maybe we should do google doc to check for BOH any town wide concerns • Reg Wilcox- topic will be taken offline and to continue discussion as the season gets closer. <p>MTOC Passcards:</p> <ul style="list-style-type: none"> • Motion for no pass cards spring 2021 until MTOC and put back in effect July 2021
Looking at Tournament Costs		<p>Presidents' Cup, BAYS Playoffs, MTOC:</p> <ul style="list-style-type: none"> • Committee to do research for tournament costs: • Steve Smoller, David Dalrymple, Sid Bloom, Karen Young
Referee Pay Increases	Joe D'Amico	<p>Motion for Referee pay raise proposal is in 2 parts:</p> <ul style="list-style-type: none"> • Beginning in the fall of 2021, increase referee pay by \$5 in grade 7/8 games and in high school 7v7 games from \$50 to \$55 • Beginning in the spring of 2022, increase referee pay by \$5 for grade 11 games from \$60 to \$65 and grade 12/PG games from \$70 to \$75

BAYS Board Meeting Minutes

February 10, 2021



		<ul style="list-style-type: none"> • David Gordon - what does this affect to BAYS • Joe D - \$25 • David Gordon asked what is over the course of the season? • Charlie H: 650 teams' grade 8 Spring & Fall 350 per season approx. 34k a season • Dick P will there be an increase • Evelyn Somers this will increase forfeit fees • David Gordon: we have been increasing over the years, do we really want to do again. • Evelyn: we did not increase HS in 2019. • Charlie and Joe and Evelyn will crunch numbers - and get back to BOD to review. • Motion passed
Technology	Evelyn	<ul style="list-style-type: none"> • Moved to March Meeting
Treasurer's Report	Charlie	<ul style="list-style-type: none"> • Moved to invoices via QuickBooks • Tax Prep \$3k • In the beginning of the year gave different budget scenarios for more of 25% off. Once we have a better understanding of the teams for Spring 2021, we will give the details of our scenario. • 1099s went out
Registrar Report	David	<ul style="list-style-type: none"> • Registrar report sent out earlier today. • There are town members still not registered in BAYS. David will try to get this squared away soon. • Town leadership reports still not in • Tony: if you can find out if club rep is attending. If not let know, proxy
Rules Committee	Dick P	<p>Dick Penta requested motion - team name correct on roster</p> <ul style="list-style-type: none"> • David Dalrymple second motion • Discussion about team name not being a part of the process before • Go to vote and Motion passes
Referee Report	Mark & Gesse	<ul style="list-style-type: none"> • Added MSRC ref re-certs, certifications and assignors • Recertifications 2022 and beyond, DEADLINE is January 31st, 2022 and beyond.

BAYS Board Meeting Minutes

February 10, 2021



Placement Breakout rooms	Reg	Zoom rooms and groups identified
league administrator	Tony	Melissa Maling and Terry Stone will oversee league administrator role definition and role creation process.
Adjourn	Tony	To go to placement rooms

Version 1: 2/10/21