

# BAYS Board Meeting Minutes

## July 15, 2020



<b>Meeting Title:</b>	<b>BAYS July 2020 Board Meeting</b>
<b>Date:</b>	July 15, 2020
<b>Time:</b>	7:00 PM
<b>Location:</b>	Virtual via Zoom
<b>Facilitated by:</b>	Tony Loftis
<b>Notetaker:</b>	David Dalrymple

* BAYS BOD in Attendance							
	Ken Abrahamsen	✓	Desmond Doyle		Ken Mattes	✓	Jeff Smagula
	Al Antonitis		Waymond Eng	✓	Ed McDonald	✓	Steve Smoller
✓	Michelle Barron	✓	Gesse Faber		Wendy Murphy	✓	Evelyn Somers
✓	Anthony Barry	✓	Kevin Glassman	✓	Neritan Mustafa	✓	Terry Stone
✓	Dan Bielenin	✓	David Gordon	✓	Dick Penta	✓	Richard Swallow
	Katie Bigelow		Thomas Greene		Peter Pereira	✓	Ming Tang
	Mary Bishop	✓	Melissa Hart		Mark Plecinoga	✓	Logan Thomison
✓	Sid Bloom	✓	Toby Hawkes		Teresa Prego	✓	Patricia Trumm
✓	Michael Calnan		Mike Hazeltine	✓	Ted Ritchie		Don Wendt
	Anthony Capela	✓	Heather Hsu	✓	Mary Jane Scofield		Jennifer Whelan
✓	Tara Capobianco	✓	Charlie Hurwitch	✓	Joe Seidel	✓	Reg Wilcox
✓	Joe D'Amico	✓	Claudette Kokolski		Mike Shepard		Dick Williams
✓	David Dalrymple	✓	Tony Loftis		Iain Shipperd		Karen Young
	Peter DeNatale	✓	Melissa Maling				
	GUESTS	✓	Scott Baetz	✓	Bill Kobertz	✓	Mark Leonard
		✓	Marty Mahoney		Unknown (Owner)		

### Next Steps/Action Items (for Old Business in August)

Activity	Due Date	Responsible parties
Review and Approve April 2020 Meeting Minutes	8/26/2020	Tony Loftis
Obtain additional bids for 2019 audit		Charlie Hurwitch
Convene a High School Task Force - contact Reg to volunteer		Reg Wilcox
Discussion on overspend on legal services - tabled to August	8/26/2020	Tony Loftis
MTOC Thoughts on google document	7/22/2020	Board

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Open Bylaw document for a week for additional comments		Tony Loftis
Craft Companion Policy for Code of Conduct		Teresa Prego
Bays Articles of Organization - tabled to August		Tony Loftis

### Next Steps/Action Items (from June Meeting for Old Business in AUGust)

Activity	Due Date	Responsible parties
Review and Approve April 2020 Meeting Minutes	7/15/20	Tony Loftis
Sign 6 month contract for remainder of CY2020 with SX		Charlie Hurwich
Explore multi-year contract with SX		Charlie Hurwich
Sign 12 month contract through July 2021 with Baumann & Baumann		Charlie Hurwich
Explore Multi-year contract with Baumann & Baumann		Charlie Hurwich
Presentation of web-site activities with an emphasis on any projects in excess of \$2500.		Evelyn Somers
File and Sign MYSAs COVID-19 Safety Officer paperwork	6/17/20	David Dalrymple
Send out Proposed Bylaw link to BOD	by 6/17/20	Tony Loftis
Review and Comment on proposed Bylaws	by 7/8/20	All BOD
Send MYSAs Registration Link to BOD	When known	David Dalrymple

Motions This Meeting	Passed	Not Passed
Approval of June 2020 Minutes	Unanimous	
Confirmation of Tara Capobianco as a member of the BOD	Unanimous	
Authorize up to \$17,500 for 2019 Audit and to see if there is a competitive price	Unanimous	
Accept Bylaw Proposal to move forward to General Meeting		17-12 failed to get 2/3rds
Approved Revised Conflict of Interest Policy	Unanimous	

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Approve Revised Expenditures Policy	Unanimous	
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Agenda items	Time	Speaker	Notes
Call to order	7:03	Tony Loftis	
Acceptance of April 2020 minutes	7:03		Minutes not ready
Acceptance of June 2020 Minutes	7:03		Moved by Dick Penta, seconded Charlie Hurwitch, approved unanimously
Confirmation of Tara Capobianco	7:05		After Tara spoke about her background, Teresa Prego moved confirmation, Gesse Faber seconded, unanimously approved
Fall Season Update	7:07	Evelyn Somers	<p>Placement and waiver applications are open on the web site.</p> <p>Discussion centered on the plan for the Fall (wait and See - same base plan as last month).</p> <p>There was discussion about the High School Athletes given MIAA's position. Reg Wilcox volunteered to lead a High School Task Force and several members volunteered to assist. Tony Loftis asked members to contact Reg to volunteer.</p>
	7:38	Reg Wilcox	Discussion of the ForKicks petition to the Governor. Evelyn Somers re-sent the email to the BOD for their information.
Treasurer Report	7:41	Charlie Hurwitch	<p>Charlie presented his powerpoint report</p> <ul style="list-style-type: none"> <li>● List of Towns not negotiating refund checks</li> <li>● Quick Books Summary</li> <li>● Results of meeting with State Officials <ul style="list-style-type: none"> <li>○ 2019 Audit</li> <li>○ 2017-2019 just 990 &amp; PC to be submitted</li> <li>○ No earlier years to require audited financials</li> </ul> </li> </ul> <p>Sid Bloom asked about Bids for the Audit</p> <p>Motion by Gesse Faber, seconded by Neritan Mustafa Authorize up to \$17,500 for 2019 Audit and to see if there is a competitive price. Approved Unanimously</p>

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			Discussion about overspending on lawyer., Discussion was tabled until August meeting
Registrar Report	8:36	David Dalrymple	As submitted
MTOC Update	8:38	Tony Loftis	Tony noted there was a google document available for capturing Board Member comments. It will stay open for a few more weeks
BAYS Bylaws	8:39	Evelyn Somers	Evelyn Somers moved, seconded by David Gordon to Accept the bylaws to move forward to AGM. Motion required 2/3rds vote. Failed 17 yes - 12 no
Conflict of Interest Policy	9:20	MJ Scofield	Reg Wilcox moved, Dan Bielenin seconded to accept revised Conflict of Interest policy with committee's revision. Approved unanimously.
Code of Conduct	9:23	teresa Prego	Reported that a companion policy needed to be created.
Expenditure Policy Update	9:30	Dick Penta	Dick Penta moved, David Dalrymple seconded to accept revised Expenditure Policy. Approved Unanimously
Bays Articles of Incorporation	9:35	Evelyn Somers	Tabled to a future meeting.
Next Meeting	9:36	Tony Loftis	Announced next Board Meeting would be August 26, 2020 via zoom
Adjourn	9:38	Tony Loftis	Moved by Gesse Faber, seconded by Teresa Prego, approved unanimously

**Revision:** First Draft  
**Date of Revision:** 18-July-2020