

BAYS Board Meeting Minutes

June 9, 2021



Meeting Title:	BAYS Board Meeting
Date:	June 9, 2021
Time:	7:00 pm
Location:	ZOOM
Facilitated by:	Tony Loftis
Notetaker:	Patricia Trumm

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

Next Steps/Action Items

Activity	Due Date	Responsible parties
League Administrator Role	Update due at July meeting	Melissa Maling, Reg Wilcox
Tournaments	Summer 2021	Tournament Committee

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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	August meeting update	Committee – Terry Stone volunteer to run, Melissa Hart, David Dalrymple, Nadia Steve Smoller
Dogs/Pets on the field	Mike Shepard	
Raising Registration Fees	Charlie Hurwitch	

Motions This Meeting	Passed	Not Passed
Acceptance of May meeting minutes	X	
Pay MTOC Fees	X	

Agenda items	Speaker	Notes
Call to order	Tony Loftis	Tony Loftis kicks off meeting.
Acceptance of the May 2021 meeting minutes	Tony Loftis	<ul style="list-style-type: none"> Steve Smoller, Reg Wilcox second meeting notes accepted
Spring 2021 Discussion		<ul style="list-style-type: none"> Tony asked how people feel the season is going, open forum question: Sid Bloom wants to be a part of the high school placements for next year. Tony Loftis agrees. President's Cup: Thank you to the Presidents Cup committee for all your hard work. Reg Wilcox needs more volunteers. He will be reaching out. Games are only until noon so if that was an issue, Staff t-shirt and you will

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		<p>get lunch. We are under budget. Weather may affect but hoping not.</p> <ul style="list-style-type: none"> • We are looking at where we have tents. • MTOC: 6/25-6/27 • Moving forward, awards that BAYS helps with will be given at the field. • Player ID is required, David Dalrymple either show in advance or you can use a photo addendum (pictures on the rosters). They need to be done the Tuesday before MTOC • Schedule is up. Info on MYSA website. • Evelyn Somers asked about communication. David Dalrymple said it has been done. They will take the detailed questions off-line. • If you don't have a credential printed and your concussion or safe sport was expiring this year, the system was wiped for the new season starting so you may need to do that beforehand. You can check with David Dalrymple if you need help. • Evelyn Somers said that the end of season communication has gone out. Running a referee pay cycle this week and then one more. Season closing June 30th. • Invoices will be generated after the weekend of the 19th. • Mike Hazeltine: asked why we went away from the bylaws. Tony Loftis said we should have gone to the board and will not do it in the future and that we need to change the bylaws. David Dalrymple said that the other games were under the rules at the time. • Dick Penta – match rule 8 or 9 it needs to be looked at and to clarify the timeframe for games and have MTOC and non-MTOC rules. • Evelyn Somers said that in MA we cannot have electronic voting. Steve Smoller said that if we want to do this then we need to change our bylaws. Sid Bloom said that there are games that have not been played and that this needs to be looked at.
Key Dates for Fall 2021	Evelyn Somers	<ul style="list-style-type: none"> • Dates are on the website • We will be holding a July meeting to do initial placements (July 14th) • We will ask for commitments to attend and this will be the first time the board will be involved in placements for the Fall. • Evelyn Somers asked if the COVID waiver is still in place. David Dalrymple and Evelyn Somers will follow-up if this is separately.
League Administrator & Registrar		<ul style="list-style-type: none"> • Reg Wilcox said that there are still going through information and we will have a proposal at the July meeting.

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Technology	Evelyn Somers	<ul style="list-style-type: none"> • New ZT dashboard. Only available for ZT board. Working on a board facing version. It makes tracking easier. • Also been working on Presidents Cup • Dan Smith asked about electronic rosters for the refs (in email communication). David Dalrymple said that there is some work being done • Mary Bishop are there questions about privacy for pictures on rosters • David Dalrymple there is a lot of discussion about this • Tony asked if anyone doesn't like electronic rosters, Joe D'Amico said he likes the paper, will everyone have access to the rosters if they are electronic? • Evelyn Somers there is a difference between pictures for rosters. • Tony Loftis said we do not need to look at this for non-MTOC. • Tony Loftis asked if anyone is against, Joe D'Amico, Dan Bielan, Dick Penta but Tony asked the technology team to investigate.
Treasurer's Report	Charlie Hurwitch	<ul style="list-style-type: none"> • Treasurer report was sent out 6/9. • Audit is just about done getting ready for 990 • MTOC fees \$9775 – 17 teams 575 motion for payment, it has been seconded. Unanimous pass. • There was discussion about registration fees assume \$25 or so by team. Charlie Hurwitch would like to a second set of eyes to look at this. No one volunteered so this will be taken offline.
Registrar Report	David Dalrymple	<ul style="list-style-type: none"> • Please go in and register. Tony Loftis asked if the link could be sent out. David Dalrymple said he will send out. • Read the report for additional details. • Tony Loftis said that we spend a lot of time talking MTOC and less than 20% of the players are in MTOC. So, we should remember that for these meeting.
Rules Committee	Dick Penta	<ul style="list-style-type: none"> • Nothing to report
Leagues Committee	Dick Penta	<ul style="list-style-type: none"> • Nothing to report
Referee Report	Mark Plecinoga & Gesse Faber	<ul style="list-style-type: none"> • Mark P sent data to Levon to provide feedback for referee nominations. 98 submissions, ½ responded to date. He needs to parse MTOC and will get to it. Levon has already started assigning referees

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Ejections Report	Joe D'Amico	<ul style="list-style-type: none">• Only 7 ejections, most high school, biggest reason is abusive/foul language.
Lopsided score timeout	Terry Stone	<ul style="list-style-type: none">• This will be discussed at the August meeting.
Long Term Strategy	Tony Loftis	<ul style="list-style-type: none">• We will skip this meeting and we will send an email so we can gather data for the August 14th meeting, referees, High school how to make less crazy, encroachment from clubs.
Adjourn	Tony Loftis	Meeting Adjourned 8:17 pm Next meeting is July 14, 2021 at 7pm EST Virtual

Version 1: 6/9/21

Version 2: 6/25/21