

BAYS Board Meeting Minutes

March 3, 2021



Meeting Title:	BAYS March 2021 Board Meeting
Date:	March 3, 2021
Time:	6:15 pm
Location:	ZOOM
Facilitated by:	Tony Loftis
Notetaker:	Patricia Trumm

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

Next Steps/Action Items

Activity	Due Date	Responsible parties
League Administrator Role	Update due 4/14/21	Melissa Maling and Terry Stone
Tournaments	4/14/21	Tournament Committee

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Motions This Meeting	Passed	Not Passed
February Meeting Minutes approval	X	
Technology contract request for budget approval	X	
David Dalrymple motion, Reg Wilcox 2nd		

Agenda items	Speaker	Notes
Call to order	Tony	Tony kicks off meeting.
Acceptance of the February 2021 meeting minutes	Tony/Patricia	No notes - approved
Spring Season 2021	Evelyn	<p>Registrations are open for High School</p> <p>Red Towns:</p> <ul style="list-style-type: none"> • Group put input – members across the board – members in the red town document Evelyn presented • Town BOH guidelines and restrictions override BAYS policy • Hometown rules need to be communicated to opponents • Teams are not towns; decisions need to be made at team level • If game not played due to COVID quarantine, NG until game can be played within 5 weeks(this is an extension of BAYS make-up window). • Otherwise BAYS forfeit rules apply. • Question asked how MTOC teams affected. All games need to be made up by June 12. • 3 week normal BAYS reschedule window back in force • If BOH does not let team play (MTOC) last 4 weeks how do, we handle. • Dick P said that we will know by May 2 about MTOC and there will be further. • There is a discussion about NG and losing points. • Tony suggests we revisit this closer to season

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		<ul style="list-style-type: none"> • Question if everyone agrees with the document as written and there were no objections.
Looking at Tournament Costs		<p>Presidents' Cup, BAYS Playoffs, MTOC:</p> <ul style="list-style-type: none"> • Reg Wilcox said they are still working on it and will have something for the 4/14/21 meeting.
Technology	Evelyn	<ul style="list-style-type: none"> • Presented Technology Spend Comparison for 201/2020/2021 Budget • Contract up March 15th • • Motion passed to extend contract through 12/31/22 – David D. Reg second
Treasurer's Report	Charlie	<ul style="list-style-type: none"> • Financial reports sent out • Collected most of the money – if your town did not get in yet, it can be submitted today via ACH (no cost, check, or credit card with a fee or there will be a \$25 per team late fee.
Registrar Report	David	<ul style="list-style-type: none"> • Registrar report sent out earlier today. • 13 clubs for town leadership reports still not in – emails sent • There are several members not signed up for BAYS this needs to be done • Evelyn MYSA – said in FAQ that two spectators and children allowed will that come out in a more formal announcement? • David D said yes, he will check • Roster approvals - David went through the roster approval presentation – details in his document.
Rules Committee	Dick P	<ul style="list-style-type: none"> • No update
Leagues Committee	Dick P	<ul style="list-style-type: none"> • No update
Referee Report	Mark & Gesse	<ul style="list-style-type: none"> • Assignors meeting is next Thursday 3/11/21 • Rep from MSRC will be there • Rick from MSRC asked what line of communications exist

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		<ul style="list-style-type: none"> • There seems to be an issue for ref assignors being able to see status of ref certification – this is brought up by a few people. • Masks were deemed to be an article of Player safety equipment and as such a referee can send a player with a mask covering their nose and mouth off the field as a violation of required player safety equipment. • It was brought up that ref certification courses are full. There is one left
League Administrator	Tony	Melissa Maling got list of everyone on committee and Melissa will email them to get the process started. They will have something for the 4/14/21 meeting.
Adjourn	Tony	Reg Wilcox - Motion, Tony 2 nd – meeting Adjourned 7:16pm Next meeting is April 14, 2021 at 7pm EST Virtual

Version 1: 3/3/21

Version 2: 4/12/21