

BAYS Board Meeting Minutes

May 12, 2021



Meeting Title:	BAYS April 2021 Board Meeting
Date:	April 12, 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	X Dan Smith
X	Michelle Barron	X	Waymond Eng	X	Ed McDonald	X Steve Smoller
	Anthony Barry		Gesse Faber		Wendy Murphy	X Evelyn Somers
	Dan Bielenin	X	Kevin Glassman	X	Neritan Mustafa	X Terry Stone
X	Mary Bishop	X	David Gordon	X	Dick Penta	X Richard Swallow
	Sid Bloom	X	Thomas Greene		Mark Plecinoga	Ming Tang
X	Henry Brush	X	Melissa Hart	X	Ted Ritchie	X Logan Thomison
X	Michael Calnan	X	Toby Hawkes		MJ Scofield	X Patricia Trumm
	Anthony Capela	X	Mike Hazeltine		Joe Seidel	Jennifer Whelan
X	Joe D'Amico		Heather Hsu	X	Mike Shepard	X Reg Wilcox
X	David Dalrymple	X	Charlie Hurwitch		Iain Shipperd	Dick Williams
X	Desmond Doyle		Claudette Kokolski	X	Jeff Smagula	Karen Young
X	Maura Gerhart	X	Tony Loftis			X 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 June meeting	Melissa Maling and Terry Stone
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	June meeting update	Committee – Terry volunteer to run, Melissa Hart, David Dalrymple, Nadia Steve Smoller
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Motions This Meeting	Passed	Not Passed
April Meeting Minutes approval Steve Smoller proposed, and Reg approved	X	
President Cup – t-shirts vs. medals Tony motion and Mike H second	X	
President’s Cup – keep the Cup S. Smoller & M Hazeltine	X	
President’s Cup & BAYS playoff – to approve budget Charlie made motion, Dick P second	X	
Section winner t-shirts – go with creative concepts Ted motion, Reg second - motion passed	X	

Agenda items	Speaker	Notes
Call to order	Tony	Tony kicks off meeting.
Acceptance of the April 2021 meeting minutes	Tony	David D asked about formatting, it appears to be his copy – approved Tony thanked Charlie for the article work he put together for the news paper
Spring Season 2021	Tony	<ul style="list-style-type: none"> Reg Wilcox – Presidents Cup 118 teams register Brackets are up First game played and scores posted President cup play-offs and final

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- Reg will send out google document to volunteer for the playoffs and finals
- President Cup Committee: want to give T-shirts for winner (long) and finalists (short sleeve)
- S. Smoller & M Hazeltine – they think the bowl is important for the team Tony agrees
- Evelyn wants to hear from coaches
- Neritan – thinks t-shirt
- David D – need to get team picture because that is on the website
- Terry – T-shirt over medals
- Proposed t-shirts over medals Tony and Mike H
- Steve – motion two cups age group gender and Mike Hazeltine second
- Discussion about continuing tradition.
- Proposal passed
- Want to have BAYS officials’ refs the games
- Tony recommends reaching out to ref assignors now
- Budget: working from Spring 2020 – president Cup 20k BAYS cost 14k because of a few less games in the past, anything over \$2,500 needs to be voted on. So, we do need to vote. Charlie let us know we need to get a vote on the full spend even though we voted on the budget in the past. Charlie asked if there was a variance in budget. Reg said no. Charlie feels good with the detail.
- Dick P ask if we need to make motion – Charlie said yes
- David D asked if we need a buffer. Evelyn said if it was
- Charlie made motion, Dick P second – motion passed
- Mark P will be sending out to ref assignors to get to their best refs, Ed said to remember that the competency needs to be collected as well.
- Section shirts – Charlie showed bid information – approx. 2000 t-shirts.
- Dave what is total cost for each option, Charlie did not have the total cost. Charlie showed the vendors and additional details
- Evelyn said it is more like 3000
- Neritan – is not a comfortable with voting based on the information
- Charlie said that his recommendation that Sid Bloom’s company is the lowest and we know that his prices are real
- Tony said spoke about his experience working with Sid, and there is a customer service aspect to this. Ted agrees and
- Ted motion, Reg second - motion passed
- Motion for same vendor for president cup and was seconded

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		<ul style="list-style-type: none"> Dave Gordon asked if we have had medals for 3rd – 4th grade and it was voted down. Dave asked if we want to bring back. Mike Shepard said that most would be in the past. Discussion of participation medals took place some for and others against.
Presidents' Cup, BAYS Playoffs, MTOC:	Reg	<p>Presidents' Cup, BAYS Playoffs, MTOC:</p> <ul style="list-style-type: none"> Reg Wilcox said they are still working on it, but focus has been elsewhere so kept as status quo.
Discuss adding a rules modification to allow a 1-minute timeout for when a team hits either a +4 or +5 goal differential.	Dave Gordon	<ul style="list-style-type: none"> Running time – at coaches' discretion to use – this would be an optional thing There are a lot of messages about lopsided scoring. Evelyn said that Mark P and Gesse are both opposed to implementing for this season. Mary Bishop agrees with Dave David D said maybe this should be the ref to call at the +5 Neritan – agrees with David but we also need to look at how we are problem solving without changing the game too much. Charlie – he has not, nor his team been upset by a blowout – do we need to change Ed McDonald – move to table and create committee Committee – Terry volunteer to run, Melissa Hart, David Dalrymple, Nadia Steve Smoller
Dogs/Pets	Mike Shepard	<ul style="list-style-type: none"> Is there a rule about pets at the field? David D. said he does not think there is an issue that it is town by town. Tony asked Mike Shepard to do some research and bring back to us.
Spring 2022 Fee Discussion	Charlie	<ul style="list-style-type: none"> Raising fees for Highschool & 11v11 teams. This is happening because there was a pay increase for refs for 11v11 and high school. The increase will be a passed on for \$25 or so Grade 5 & 6 – ARs not paid to date but research shows towns are paying anyway. It would be \$300-\$325 Steve Smoller asked about what do the towns do. Do they even have AR's? There is data coming from poll from Mark and Geese from towns. It would bump up our operating costs but that is a good thing

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Technology	Evelyn	<ul style="list-style-type: none"> Working on swaps Everything else is moving along
Treasurer's Report	Charlie	<ul style="list-style-type: none"> Financial reports sent out - details in report First pay run for refs just under 100k there will be 2 or 3 more We have our own AG number so we can file things Auditors are finishing things up hopefully before the next meeting. ACH – decent response
Registrar Report	David	<ul style="list-style-type: none"> Registrar report sent out on 5/12. All board done – some not able to print credentials COVID – all info is on website, but he has a few calls from angry parents about masks. No one filed complaint.
Rules Committee	Dick P	<ul style="list-style-type: none"> Nothing to report
Leagues Committee	Dick P	<ul style="list-style-type: none"> Posting on May 14th on what MYSA will do based on EEA guidelines Came up with normal MTOC and an alternate MTOC scenario, there will be something going on that weekend.
Referee Report	Mark & Gesse	<ul style="list-style-type: none"> No update – not present
League Administrator	Tony	<ul style="list-style-type: none"> No update – table to next meeting
Long Term Strategy	Tony	<ul style="list-style-type: none"> Propose to move to the June meeting
Future of Paid Employees	Charlie	<p>Evelyn and David asked to leave</p> <ul style="list-style-type: none"> Future of paid employees was discussed
Adjourn	Tony	<p>Meeting Adjourned 9:04 pm Next meeting is May 12, 2021 at 7pm EST Virtual</p>

Version 1: 5/12/21