

BAYS Board Meeting Minutes

May 12, 2021



Meeting Title:	BAYS May 2021 Board Meeting
Date:	May 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 Stone 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 Loftis motion and Mike H second	X	
President’s Cup – keep the Cup Steve Smoller & M Hazeltine	X	
President’s Cup & BAYS playoff – to approve budget Charlie Hurwitch made motion, Dick P second	X	
Section winner t-shirts – go with creative concepts Ted Ritchie motion, Reg Wilcox second - motion passed	X	

Agenda items	Speaker	Notes
Call to order	Tony Loftis	Tony Loftis kicks off meeting.
Acceptance of the April 2021 meeting minutes	Tony Loftis	<ul style="list-style-type: none"> David Dalrymple asked about formatting, it appears to be his copy – approved Tony Loftis thanked Charlie Hurwitch for the article work he put together for the news paper
Spring Season 2021	Tony Loftis	<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 Wilcox 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)
- Steven Smoller & Michael Hazeltine – they think the bowl is important for the team Tony Loftis agrees
- Evelyn wants to hear from coaches
- Neritan Mustafa – thinks t-shirt
- David Dalrymple – need to get team picture because that is on the website
- Terry Stone – T-shirt over medals
- Proposed t-shirts over medals Tony Loftis and Mike Hazeltine
- 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 Loftis 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 Hurwitch let us know we need to get a vote on the full spend even though we voted on the budget in the past. Charlie Hurwitch asked if there was a variance in budget. Reg said no. Charlie Hurwitch feels good with the detail.
- Dick Penta ask if we need to make motion – Charlie Hurwitch said yes
- David Dalrymple asked if we need a buffer. Evelyn said if it was
- Charlie Hurwitch Hurwich made motion, Dick Penta second – motion passed
- Mark Plecinoga 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 Hurwitch showed bid information – approx. 2000 t-shirts.
- Dave what is total cost for each option, Charlie Hurwitch did not have the total cost. Charlie Hurwitch showed the vendors and additional details
- Evelyn said it is more like 3000
- Neritan Mustafa – is not a comfortable with voting based on the information

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		<ul style="list-style-type: none"> Charlie Hurwitch said that his recommendation that Sid Bloom's company is the lowest and we know that his prices are real Tony Loftis said spoke about his experience working with Sid, and there is a customer service aspect to this. Ted agrees and Ted Ritchie motion, Reg Wilcox second - motion passed Motion for same vendor for president cup and was seconded Dave Gordon reminded us that for many years 3rd and 4th grade teams would receive medals at the end of the Spring season. In 2019, it was voted to discontinue this practice. Dave asked if there was any appetite to reconsider this decision given much has changed since then because of COVID. A discussion ensued and views for and against were expressed. It appeared there was limited support for reconsidering the prior vote. As a result, no motion was presented.
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 Plecinoga and Gesse Faber are both opposed to implementing for this season. Mary Bishop agrees with Dave Gordon David Dalrymple said maybe this should be the ref to call at the +5 Neritan Mustafa – agrees with David but we also need to look at how we are problem solving without changing the game too much. Charlie Hurwitch – 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 Sussman & Steve Smoller
Dogs/Pets	Mike Shepard	<ul style="list-style-type: none"> Is there a rule about pets at the field? David Dalrymple. said he does not think there is an issue that it is town by town. Tony Loftis asked Mike Shepard to do some research and bring back to us.

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Spring 2022 Fee Discussion	Charlie Hurwitch	<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 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 that our BAYS referee Directors sent to the towns. It would bump up our operating costs but that is a good thing
Technology	Evelyn Somers	<ul style="list-style-type: none"> Working on swaps Everything else is moving along
Treasurer's Report	Charlie Hurwitch	<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 Dalrymple	<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 Penta	<ul style="list-style-type: none"> Nothing to report
Leagues Committee	Dick Penta	<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 Plecinoga & Gesse Faber	<ul style="list-style-type: none"> No update – not present
League Administrator	Tony Loftis	<ul style="list-style-type: none"> No update – table to next meeting
Long Term Strategy	Tony Loftis	<ul style="list-style-type: none"> Propose to move to the June meeting
Future of Paid Employees	Charlie Hurwitch	Evelyn Somers and David Dalrymple were asked to leave

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		<ul style="list-style-type: none">• Future of paid employees was discussed
Adjourn	Tony Loftis	Meeting Adjourned 9:04 pm Next meeting is June 9, 2021 at 7pm EST Virtual

Version 1: 5/12/21

Version 2: 6/8/21