

BAYS Board Meeting Minutes November 11, 2020



Meeting Title:	BAYS MONTHXX 2020 Board Meeting
Date:	November 11, 2020
Time:	6:15 pm
Location:	ZOOM
Facilitated by:	Tony Loftis
Notetaker:	Reg B. Wilcox III

* BAYS BOD in Attendance						
	Ken Abrahamsen		Desmond Doyle	X	Ken Mattes	X Dan Smith
	Al Antonitis		Waymond Eng		Ed McDonald	X Steve Smoller
X	Michelle Barron	X	Gesse Faber	X	Wendy Murphy	X Evelyn Somers
X	Anthony Barry	X	Kevin Glassman	X	Neritan Mustafa	X Terry Stone
X	Dan Bielenin	X	David Gordon	X	Dick Penta	X Richard Swallow
X	Mary Bishop		Thomas Greene	X	Mark Plecinoga	Ming Tang
X	Sid Bloom		Melissa Hart	X	Teresa Prego	X Logan Thomison
X	Henry Brush	X	Toby Hawkes	X	Ted Ritchie	X Patricia Trumm
	Michael Calnan		Mike Hazeltine	X	Mary Jane Scofield	Don Wendt
X	Anthony Capela	X	Heather Hsu	X	Joe Seidel	Jennifer Whelan
	Tara Capobianco	X	Charlie Hurwitch		Mike Shepard	X Reg Wilcox
X	Joe D'Amico		Claudette Kokolski	X	Iain Shipperd	X Dick Williams
X	David Dalrymple	X	Tony Loftis	X	Jeff Smagula	X Karen Young
	Peter DeNatale	X	Melissa Maling			
GUESTS						
	Mike Collins	X	Stacy Hamilton	X		
	Sandy Moore	X	David Arcsi ??sp??	x		

Next Steps/Action Items

Activity	Due Date	Responsible parties
None		

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Motions This Meeting	Passed	Not Passed
Minutes from 10/1/2020 AND 10/14/2020; Steve Smoller 1 st ; Ken Mattes 2 nd	Passed	
Motion to strike goal differential from the list of tie breakers in the Rules of Play Document. Evelyn Somers 1 st ; Ken Mattes 2 nd		Not Passed
Updates to the Rule of Play Document; Dick Penta 1 st ; Reg Wilcox 2 nd	Passed	
Articles of Organization were presented.; Evelyn Somers 1 st ; Reg Wilcox 2 nd	Passed	
Meeting Adjourn @ 7:01 pm. David Dalrymple 1 st ; Steve Smoller 2 nd .	Passed	

Agenda items	Speaker	Notes
Call to order	Tony	Big Thanks to everyone for all they have done to get the Fall 2020 season underway.
Fall Season Update	Evelyn	<ul style="list-style-type: none"> • Many 1st week make up games have taken place or are scheduled. • There has been a decrease in the number of lopsided games lately. • Make up games can be conducted up through 11/22/2020 • Referee reports are due 11/30/2020
Spring Season Updated	Evelyn	<ul style="list-style-type: none"> • Dates are on the website • April 10, 2021 to June 12, 2021 • Team submissions will be due end of January 2021 • Will await MYSA guidelines regarding Spring 2021 modifications
Treasurer's Report	Charlie	<ul style="list-style-type: none"> • Materials were emailed out earlier today. • Final fall invoices will go out next week. Primarily late / add / drop fees are due. • 990 will be submitted next week

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Registrar Report	David	<ul style="list-style-type: none"> Registrar report sent out earlier today. No significant issues regarding COVID-19 modifications
Rules of the Game	Dick P.	<ul style="list-style-type: none"> Dick presented the updated Rules of Play document. 2 motions on this topic (see motions section)
Conflict of Interest Forms Update	MaryJane	<ul style="list-style-type: none"> Only one conflict of interest form is missing at this point. A few code of conduct forms are still outstanding.
Leagues Committee	Dick P	<ul style="list-style-type: none"> Indoor and Futsal guidelines coming soon. No MYSA 1/2012 workshop this year. MYSA discount for the virtual United Soccer Coaches meeting. MYSA working on the format for the 2021 annual awards event. Voting strength for the MYSA meeting will be based on the 2019-2020 player levels. Referee re-certifications are available starting 11/14/2020. 50 classes scheduled through 1/21/2021. If MTOC in 2021 than there will be an increase in team fee.
MYSA Updates	David	D, E, I work with USYSA to increase participation of underserved players.
Articles of Organization	Evelyn	Updated Articles of Organization were presented for voting on.
Adjourn	Tony	@ 7:01 pm