

BAYS Board Meeting Minutes

October 1, 2020



Meeting Title:	BAYS MONTHXX 2020 Board Meeting
Date:	October 1, 2020
Time:	7:00 pm
Location:	ZOOM
Facilitated by:	Tony Loftis
Notetaker:	Reg B. Wilcox III

* BAYS BOD in Attendance							
X	Ken Abrahamsen	X	Desmond Doyle		Ken Mattes	X	Dan Smith
	Al Antonitis	X	Waymond Eng		Ed McDonald	X	Steve Smoller
	Michelle Barron	X	Gesse Faber	X	Wendy Murphy	X	Evelyn Somers
	Anthony Barry		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
	Sid Bloom		Melissa Hart	X	Teresa Prego	X	Logan Thomison
X	Henry Brush		Toby Hawkes		Ted Ritchie		Patricia Trumm
	Michael Calnan		Mike Hazeltine	X	Mary Jane Scofield		Don Wendt
	Anthony Capela	X	Heather Hsu	X	Joe Seidel		Jennifer Whelan
	Tara Capobianco	X	Charlie Hurwitch	X	Mike Shepard	X	Reg Wilcox
X	Joe D'Amico	X	Claudette Kokolski		Iain Shipperd	X	Dick Williams
X	David Dalrymple	X	Tony Loftis	X	Jeff Smagula	X	Karen Young
	Peter DeNatale	X	Melissa Maling				
	GUESTS	X	Bob Chen	X	Matt Koch	X	Stacey Hamilton
		X	Kelly Pierce				

Next Steps/Action Items

Activity	Due Date	Responsible parties
None specific from this meeting		

Motions This Meeting	Passed	Not Passed
Extend the makeup window for games for the Fall 2020 season to 11/22/2020; Teresa Prego 1 st ; David Dalrymple 2 nd	Passed	
Meeting Adjourn @ 7:50 pm. Reg Wilcox 1 st ; Charlie Hurwitch 2 nd .	Passed	

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Agenda items	Speaker	Notes
Call to order	Tony L	Big Thanks to everyone for all they have done to get the Fall 2020 season underway. Only 2 of 10 travel leagues in Mass. Playing this fall. BAYS has 38 towns playing.
Fall Season Update	All	<ul style="list-style-type: none"> • Reminder no team swaps this fall. • Reminder about BAYS Lopsided score guidelines. • Discussion re: potential revision of lopsided score policy to have more 'teeth' behind it in the future. Discussion tabled. • David Dalrymple reviewed the newly created Fall 2020 FAQ that were drafted. Many thanks to David and those that edited/contributed to this document. • Games to be scored unplayed if not played for any COVID-19 reason. • Games to be follow normal guidelines regarding single forfeit or double forfeit if game not played for non COVID-19 reasons. • If referees show up for postponed or cancelled game for any reason and both teams do not show, the home team will be responsible for referee fees since they did not communicate with the referee assignor. • Discussion regarding what clubs should do if a player or players test positive. All town clubs need to report to their local BOH, the BAYS COVID-19 Safety Office (David Dalrymple) and MYSA.
Adjourn	Tony L	<ul style="list-style-type: none"> • @ 7:50 pm