

# BAYS Board Meeting Minutes September 9, 2020



<b>Meeting Title:</b>	<b>BAYS MONTHXX 2020 Board Meeting</b>
<b>Date:</b>	September 9, 2020
<b>Time:</b>	7:00 pm
<b>Location:</b>	ZOOM
<b>Facilitated by:</b>	Tony Loftis
<b>Notetaker:</b>	Reg B. Wilcox III

* BAYS BOD in Attendance							
X	Ken Abrahamsen	X	Desmond Doyle	X	Ken Mattes	X	Dan Smith
X	Al Antonitis	X	Waymond Eng	X	Ed McDonald	X	Steve Smoller
X	Michelle Barron	X	Gesse Faber		Wendy Murphy	X	Evelyn Somers
	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
	Sid Bloom		Melissa Hart	X	Teresa Prego	X	Logan Thomison
	Henry Brush		Toby Hawkes	X	Ted Ritchie	X	Patricia Trumm
	Michael Calnan	X	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	X	Iain Shipperd	X	Dick Williams
X	David Dalrymple	X	Tony Loftis	X	Jeff Smagula		Karen Young
	Peter DeNatale	X	Melissa Maling				
GUESTS							

## Next Steps/Action Items

Activity	Due Date	Responsible parties
Hand Sanitizer Distribution	TBD	David Dalrymple
Google document to be set up to catalog which clubs are not going to play another club if they have a player(s) not wearing masks with medical exceptions.	9/12/2020	Teresa Prego

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Motions This Meeting	Passed	Not Passed
August 26, 2020 BAYS BOD and BAYS General Meeting Minutes; Dan Bielenin 1 <sup>st</sup> ; Steve Smoller 2 <sup>nd</sup>	Passed	
Change fall high school season plans to offer division 2 competitive league and division 3 recreation league to start on 10/18/2020 with a team registration deadline of 10/5/2020. Reg Wilcox 1 <sup>st</sup> ; Patricia Trumm 2 <sup>nd</sup>	Passed	
Team fee for fall high school league to be \$180.00. Reg Wilcox 1 <sup>st</sup> ; Patricia Trumm 2 <sup>nd</sup>	Passed	
BAYS and MYSA require masks. If a team is not compliant with mask guidelines, then they will receive a forfeit. Teresa Prego 1 <sup>st</sup> ; Dave Gordon 2 <sup>nd</sup>	Passed	
For the fall 2020 season continue to report scores but do not publically publish scores or standings on the BAYS website. Dave Gordon 1 <sup>st</sup> ; Mark Plecinoga 2 <sup>nd</sup>		Not Passed
Up to \$10,000 to cover legal fees and accountant work to pull together the requested documents for the AG office request. Charlie Hurwitch 1 <sup>st</sup> ; Reg Wilcox 2 <sup>nd</sup>	Passed	
Meeting Adjourn @ 8:50 pm. Teresa Prego 1 <sup>st</sup> ; Gesse Faber 2 <sup>nd</sup> .	Passed	

Agenda items	Speaker	Notes
Call to order	Tony L	Welcome to 2 new Board Members: <ul style="list-style-type: none"> <li>• Dan Smith from Attleboro – introduced himself</li> <li>• Henry Brush – Arlington – not in attendance</li> </ul>
MYSA Providing Hand Sanitizer to BAYS Towns	Tony L	David Dalrymple volunteered to work with MYSA to pick up. David will coordinate with 5-6 BAYS towns for drop off for regional pickups
Fall Season Update – Youth	Evelyn	<ul style="list-style-type: none"> <li>• 1 day behind in our planning schedule</li> <li>• Field sharing is complete</li> <li>• Schedule to be posted 9/10/2020</li> <li>• Division Directors to be posted by 9/11/2020</li> <li>• David Dalrymple to send out the instructions for how to validate a roster.</li> <li>• Game play will start on 9/19/2020. Each team will have 1 game to</li> </ul>

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		<p>schedule on their own or fill out the 10 game season.</p>
<p>Fall Update – High School</p>	<p>Reg</p>	<ul style="list-style-type: none"> <li>• Reg has received feedback that many towns feel the previously agreed upon 9/16/2020 team registration deadline for high school teams was 10 plus days ahead of school based HS tryouts and that towns will not know their team status fully until after HS tryouts.</li> <li>• Survey results from this week show some interest in HS teams; greater recreational than competitive. However, most towns do not know status.</li> <li>• Discussion about timelines occurred.</li> <li>• Finalize decisions were team registration due by 10/5/2020 for both a division 2 competitive league and a division 3 recreational league with a 5 game Sunday schedule starting on 10/18/2020. Team registration fee for this 5-game season would be \$180.00.</li> </ul>
<p>General Fall Season Questions / Discussion / Clarification</p>	<p>Many</p>	<ul style="list-style-type: none"> <li>• David Dalrymple with suggestions regarding strategies to minimize contact with roster exchanges.</li> <li>• Mark Plecinoga working on educational materials for referees. Recommended coaches cross off who on their roster will not be at the game.</li> <li>• Discussion regarding whether a mask medical exception must be written or just verbal report. Agreed to follow state guidelines on this.</li> <li>• Charlie Hurwitch commented that the update MYSA guidelines regarding masks was more definitive than previously and assisted all in understanding the expectations.</li> <li>• Parkway United may roster players from other Boston areas for this season. Clarified that Boston players would not need waivers for this.</li> <li>• David Dalrymple clarified that all coaches need to be registered and credentialed.</li> <li>• Discussion regarding how to handle a game that is abandoned because a team or members of team were not following the masking guidelines. Follow typical game abandonment rules. Division Director to address.</li> <li>• A few clubs stated that their club will not play against another team if a player is not wearing a mask, even if the player has a medical exception. If this is communicated between both teams in advance so both teams and referees do not show up to the field, then it will be handled as a No Game.</li> <li>• Google document to be set up to catalog which clubs are not going to play another club if they have a player(s) not wearing masks with medical exceptions.</li> <li>• Discussion regarding whether team standings and scores should be posted this year.</li> </ul>

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Treasurer's report	Charlie	<ul style="list-style-type: none"> <li>Charlie sent out a financial report to the BAYS BOD earlier today.</li> <li>No major expenses paid in August.</li> <li>Massachusetts AG's office has sent a written request for additional information regarding the finances and transactions of BAYS from 2015 to 2019. Charlie and Tony to meet with our BAYS attorney on 9/11/2020.</li> <li>Anticipate some work to be done by our attorney and accountants to get this request completed and sent to the AG office.</li> <li>Charlie has reached out to other accounting firms to get quotes. No other firms are in a position to take on our work at this time. Current accountant not willing to negotiate a reduced fee due to the scope of work we have needed them to complete.</li> </ul>
Registrar Report	David D	<ul style="list-style-type: none"> <li>A number of BAYS BOD still need to get their registration completed with MYSA. Please take care of this.</li> <li>David is working on updating the BAYS leadership report.</li> <li>David is also reviewing town club status as a few still need to complete their affiliation work with MYSA.</li> </ul>
Conflict of Interest Forms	MJ	<ul style="list-style-type: none"> <li>MJ sent out an email yesterday letting those who still need to complete this task now. 19 still outstanding.</li> <li>MJ and Tony emphasized that this is a requirement that all BAYS BOD have this completed.</li> </ul>
Adjourn	Tony L	@ 8:50 pm