



Boston Area Youth Soccer

BAYS Board Meeting Wednesday, September 14, 2021 at 7:00 PM

Zoom Conference Call

AGENDA

Reminder, we are using new board discussion procedures:

- A board member introduces a motion, another board seconds that motion
- Reg Wilcox who will manage the Zoom controls, will mute all the board members, except for the board member speaking to the motion.
- Any board member who wants to comment on a motion must raise their hand in the virtual Zoom room to be recognized.
- Any board member who wants to comment on a motion will have two minutes to comment on that motion.
- After a person has spoken for two minutes, that board member will not be permitted to speak to the motion until all interested parties have spoken.
- After everyone else has spoken, board members will have one minute to respond to the previous comments on a motion.

1) 7:00 PM Call to Order

2) Welcome new board members:

Jim Coburn is the new BAYS representative for Westborough Youth Soccer

3) Acceptance August 2021 BOD meeting minutes

For Discussion

- 4) A brief overview of the President's Cup, Playoffs, and MTOC 2021 costs – Reg Wilcox
- 5) League Administrator Interviews Updates – Reg Wilcox
- 6) 2021-2022 Protest Board Process / Pool of Protest Board Members – Reg Wilcox
- 7) Lopsided Scoring - Nadia Sussman
- 8) Treasurer's report – Charlie Hurwitch
- 9) Registrar's report – David Dalrymple
- 10) Rules Committee – Dick Penta
No topics this month
- 11) Leagues Committee update – Dick Penta
- 12) Technology – Evelyn Somers
- 13) Referee Report – Mark & Gesse
- 14) Ejections Report – Joe D'Amico

Next Board Meeting: 10/13/21 look.

7:00 PM BOD Meeting, Virtual