



MSYSA Executive Board Meeting
November 16, 2011

Call to Order- 7:00 PM

Following members were present: Ray Greenberg, Bob Deegan, Gina Clapp, Claire Filemyr, Gerry DiBartolo, Victor Della Mea, Bill Quinn, Mike Basileo, Mark Molloy, Mark Cantor - **Quorum Present**

Not in attendance: Cliff Walcott, Rich Ruiz, Rich Fabrizio, Alan Buster

Others Present: Carmen Juliano, Marie Langford, Bill Stara and Craig Peterson

Approval of Minutes - Approved by unanimous consent

Marie Langford, Executive Director

- MSYSA is the only Region I Association to show continual growth over the last three years, Current figures are 66314 travel and 26952 recreational players reported for this year.
- A meeting with Arnold Tarzy for State Cup has been rescheduled. Soccerplex can cover finals and semifinals of State Cup and Presidents cup. Details should be finalized in December.

Bill Stara, Technical Director - submitted report

- ODP tryout conflicts are becoming more of an issue. Scheduling adjustments will be looked at for the future.
- For project 100, 219 players were selected. More staff will be required.

Motion by Mike Basileo to approve for Project 100 staff; Brook Walsh, Ryan Parisi, Greg Wright and Shaun Nicholson

Second Gina Clapp

Motion Approved

- ODP Project 100 tryouts for the Eastern Shore did not show sufficient interest and was canceled. The players could be invited to the first session for evaluation. Training sites will be Soccerplex, UMBC and PGCC.
- Coaching courses - Spanish Speaking course was cancelled, only one person was enrolled.

Reports of Officers:

Regional Commissioners - no report

At-large Directors - no report

Claire Filemyr, Secretary - no report

Bob Deegan, Treasurer - report submitted

Mike Basileo, Registrar - Online system prints a team ID on roster and card. When teams change leagues the team number changes. Allowing the team ID on player cards to not match the number on the roster when teams change leagues would keep teams from having to reprint and process new player cards with a change in league play. If the board approves and documents the procedure it will be accepted out of state and with teams proceeding in Regionals and beyond. This may be an issue for only the balance of the current seasonal year. The best solution is to require the system to generate a Team ID unique to a particular team, which does not change when they move to different leagues. This request will be submitted to Youth Leagues for fall 2012.

Motion Ray Greenberg - Effective immediately, the 18 character team ID printed by the MSYSA's on line registration system on a travel team's US Youth Soccer cards does not have to match the 18 character team ID printed on that team's roster.

Second Gina Clapp

Motion approved

Cliff Walcott, 3rd Vice President, Recreational - not in attendance, report submitted
Contacted Collegiate Boys Athletic League for clarification of their all boys status. If the league they propose is "within house", it might not be necessary to exclude them from membership based on their only male status. **Issue tabled**

Gina Clapp, 2nd Vice President, ODP -

- Program 100 tryouts went very well
- ODP tryouts will need volunteers. A schedule will be circulated for individuals to volunteer for slots.

Ray Greenberg, President –

SAC will not be running its upcoming winter league. Elite Tournaments will be taking over management of the league. Since the league is not now MSYSA affiliated, this will not be a cup qualifying league. Elite Tournaments will be contacted concerning posted language.

Committee Reports

Ray Greenberg, Adjudication - No youth issues, but there may be some adult/referee issues upcoming.

Mike Sidlak, Risk Management - not present

Background check policy and implementation do not match. Possible liability is an issue. The possibility of a common vendor will be reviewed. If our policy is flawed, it must be amended.

Craig Peterson, SYRA – no report

Open Issues

- Registration manual: Basileo - Will be implemented in chapters with travel first.
- Financial Policy Update: Deegan – ongoing
- Bylaws revision: Greenberg – ongoing
- Digital pictures on player passes: Basileo - Tracking down existing possibilities. Use of the same size card with the picture on the front would be preferred
- State Cup fees: Tarzy/Langford: Will be determined by venue
- Presidents Cup Chair: Greenberg – open
- Risk management update: Sidlak
- Administrator of the Year nominations: Langford - Only the referee of the year nomination was sent
- Concussion webinar: Greenberg/Langford – Webinar will be rescheduled

New Business

Motion Mike Basileo – To increase the per team referee fee for state cup matches by \$5 for games when a referee crew performs 2 or more matches at the game site. The motion does not change the single game fee.

	Previous per team fee	New per team fee
U13-14	50	55
U15-16	55	60
U17-19	60	65

Second Gina Clapp

Motion approved

Motion Mike Basileo - To split the cost for referees to travel to the Presidents Cup Regional Event in New Hampshire. The total travel cost for sending 10 referees to New Hampshire is estimated at \$3278. Motion was made to provide the State Referee Committee \$1600.

Second Victor Della Mea

Discussion The Presidents Cup final is set for Manchester NH. The Referee Committee wants to split the cost for airfare and rental car for 10 referees and one assessor

Motion approved

Responsibility to report - All citizens are required to report abuse to authorities

Executive Session

Meeting Adjourned: 9:45 PM

Respectfully Submitted,
Claire Filemyr, MSYSA Secretary