



Boston Area Youth Soccer

BAYS Board Meeting Wednesday, June 8, 2021 at 7:00 PM
Zoom Conference Call

AGENDA

- 1) 7:00 PM Call to Order
- 2) Acceptance May 2021 BOD meeting minutes
- 3) 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.

For Discussion

- 4) Spring 2021:
 - a) 2021 Presidents' Cup Update – Reg
 - b) MTOC - Reg
- 5) Key Dates for planning for next season – Evelyn
- 6) League Administrator & Registrar roles
- 7) Rules Committee Report – Dick Penta
- 8) Technology – Evelyn Somers
- 9) Treasurer's report – Charlie Hurwitch
- 10) Registrar's report – David Dalrymple
- 11) Leagues Committee update – Dick Penta
- 12) Referee Report – Mark & Gesse
- 13) Ejections Report
- 14) Business from last month

- Rule modification sub-group – organized by Terry Stone

15) Long Term strategy - continued

Next Board Meeting: 7/14/21

- 7:00 PM BOD Meeting, Virtual