



Massachusetts Adult State Soccer Association

Member of the United States Adult Soccer Association

Affiliated with US Soccer and FIFA

Minutes MASS Annual Meeting of April 26, 2012

Wellesley Community Center, Wellesley, MA

President Cezar Wislocki-Wasecki called the meeting to order at 7:15 PM.

I. Roll Call

BSSL 2 CMO35 1 EMWSL 3 TSL(EMMSA) 1 CMTSL(FRSL)1
GWASA 1 NELASA 1 MSSL 1 NEOTHSL 7 OCSL -1
OCWSL 1 VFA 1 WAYSA1 LUSA 1 USAfrica -1

President Vice President Treasurer Secretary

Total Votes for MASS 29, Total votes present 25 (Bold) Quorum present

- Officers non-voting members for Elections

Voting members present as follows:

Brandon Bartley president for BSSL

Lisa Zenus rep for EMWSL

Jim Hamblin Twilight Summer league (arrived late)

Arnold Lundwall, president of CMO 35

Greg Walker president GWASA

Diana McKee president of MSSL

Rob Morrison president of NEOTHSL

Liz Hassan treasurer OCWSL

Sal Alfonseca president USAfrica Soccer League

Joe Mendes rep for LUSA

Mario Santos , acting president NELASA

Dave Partridge president of Central Mass Twilight Summer league (was FRSL)

Cezar Wislocki Wasecki , MASS President

Steven Siniscalchi , MASS Secretary

Sean Carey, MASS Treasurer

Tony Dubrowski , MASS Vice President

Andrea Cardarelli , MASS Soccer Administrator

Andy Weiss, SRA Referee Administrator (non voting)

Committee members and other interested parties in attendance were Jim Antonakas , Jeremy Mordkoff , John Stack ,Loretta Chin

II. Minutes of Prior Meetings

Accept minutes of AGM Meeting of 10 25-2011, motioned by Greg Walker , seconded, motion passed unanimously.

III Vote to remove Chelsea Soccer League

Motion by Tony Dubrowski to remove Chelsea Soccer League as affiliated member of MASS because of failure to pay affiliation dues. Motion seconded by Brandon Bartley, motion passed.

IV Reports of Officers

Secretary Report

Updated contact info included with meeting handout

Suspended players list is updated and posted online.

Members needed for the Disciplinary Committee. Greg Walker of GWASA volunteered to join this.

Treasurer Report -

Budget for 2012 presented by Sean Carey . Projected loss for 2012 will be 31,430 and this is consistent with reduced fees to write down excess funds in the treasury, Accountants will have tax information on time.

MASS holds \$238,000 ??? in a Fidelity Money Market account as a backup.

MASS affiliation registration of \$25.00 for 2012 and 2013 already paid via new registration system.

MASS will again fund the New England Soccer Open (NESO) and \$18000 has been budgeted for this event. This tournament will be held in August.

Motion to pass 2012 proposed Budget made by Steve Siniscalchi , seconded, passed.

President's Report

Cezar thinks 2011 was an excellent year, the Veterans Cup success, more registered players and a success for our teams in the National Cup. He asked for more volunteers to help run the organization.

1 webpage 2 NESO 3 Indoor program ?? 4 Coaching 5 Mass Online registration

V Constitutional Changes

Constitutional Changes were submitted two weeks in advance. Changes voted on as follows:

A) Article II Section 2.9 Affiliation

Remove existing paragraph and add new paragraph as follows:

Any properly constituted soccer league with four or more teams that has a schedule with a minimum of 8 games per team and a season not less than 30 days duration, and being headquartered in Massachusetts may apply for affiliation. Such affiliation shall constitute affiliation with USSF . Affiliation confirmation is obtained by a majority vote of the Board of Directors.

Motion passed.

B) Article II Section 3.8 Withdrawal, Suspension and Expulsion

Para A 2 delete the words “ *and / or for non payment of player registration* “

Motion passed.

C) Article II Section 3.8 Removed paragraph A 4 in its entirety.

Motion passed.

D) Article II Section 3.8 Modify para 4E -

Motion withdrawn

E) Article VI Section 6.1 Modify League requirements -

Motion withdrawn

F) Article VI Section 6.2 Modify as follows

Words deleted “ *each team belonging to an affiliated league must pay registration fees, and other fees set by Board of Directors.* “

Words added “ *any fees or fines are to be paid to the league Treasurer.* “

Motion passes

G) Article VI Indoor teams Motion to modify voting

Motion Withdrawn

H) Article VI Section 6.4 Player Eligibility and Game Priority

Modified as follows:

“ No player shall be eligible to participate in any affiliated soccer competition without being registered with MASS. Players shall register online and pay the fee as indicated in Bylaw 1.1.

All players must register online (reg.mass-soccer.org) and obtain a MASS Soccer ID player identification passcard. This card must be presented at all affiliated games. No player may enter the field of play without presenting a valid MASS Soccer ID passcard (valid temporary card also

acceptable). In addition , a valid league roster that includes the player's First and Last Name, DOB, and MASS ID number must also be presented at each affiliated match.

Motion passes.

I) Article IX Section 9.4 modify wording

Motion withdrawn

J) Modify MASS Bylaw 1.1 reworded as follows:

The player registration fee structure shall be set by Board of Directors. Registration fee is non-refundable.

Motion passes.

K) Modify MASS Bylaw 1.3 Registration Falsification as follows :

Any player found guilty of falsifying or providing false documentation in order to obtain a MASS Soccer ID passcard will be suspended from MASS Soccer for a period of no less than 2 years and may be subject to further disciplinary action by MASS.

Any team manager or coach or team administrator who knowingly aids a player in obtaining a MASS ID using false documentation will be subject to the same 2 year minimum suspension.

Motion passes

L) General Litigation

Wording added (unrecorded)

Motion Passes as written

Reports of Committees

Report from Referee Committee

Referee committee - report listed in the handout. They are improving online information of the rules and this may be available to managers soon.

Mass Disciplinary Committee

Chairman Garrett Solomon not present. Committee activity is ongoing. List of recently suspended players was provided in the handout.

VI Election of Officers

Secretary . Steven Siniscalchi stepping down as Secretary, Andy Weiss nominated by Tony Dubrowski and seconded. No other nominations. One vote cast for Andy Weiss. He is elected new Secretary.

President. Cezar Wislocki – Waseki volunteered to run for another two years but announced he will not seek an additional term in 2014. No nominations from the floor . One vote cast for Cezar . Cezar therefore re –elected as President.

VIII NEW BUSINESS

APPOINTMENTS

Motion by Brandon Bartley to approve all appointments. Seconded. Motion passed. All appointments by President Cezar are approved.

IX Adjournment

All business being completed a motion for adjournment was made and seconded and passed unanimous. Meeting ended at approximately 10:05 pm.

Prepared by: Steven Siniscalchi, MASS Secretary

 
APPROVED _____
STEVEN SINISCALCHI, MASS Secretary