



# MASSACHUSETTS STATE SOCCER ASSOCIATION



*A Member of the USSF and USASA*  
*Affiliated with the Federation Internationale de Football Association*

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[www.Mass-Soccer.org](http://www.Mass-Soccer.org)

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May 2<sup>nd</sup>, 2018

- **Roll call/Credential check:** 18 votes + 4 board members= 22 votes
  - Roland Butzke (CM035), Lisa Zagura (proxy for EMWSL), Cezar Wislocki-Wasecki (proxy for Garrett Solomon - MassSoccer), Nadia Sussman (MassSoccer), Jessica Berry (EMWSL), Debbie Forte (MassSoccer), Liz McQuilkin (MassSoccer), Andy Weiss (MassSoccer), John Stack (CM035), Jim Antonakas (NECL), Waldecy DaSilva (NESL), JP Musanda (Cup Commissioner), Kevin Griffith (BSSL), David Partridge (Twilight league), Deidre “Dee” Woolley (EMWSL), Michelle Sherman (OCWSL), Doug Anneser (NEOTHSL), Sal Afonseca (USAfrica), Nilda Morris (Appeals Committee Chair), Moulay Ridaoui (MassSoccer), Jess Berry (Rules Committee), David Partridge (CMTSL), Andre Ferreira (Coaching Director), John Stack (Guest), Joselito Ventura (Mass Soccer League.)
- **Minutes of the Previous Meeting:** Approved
- **Unfinished Business –**
  - Take money out of fidelity (low interest account) and put it into a 1yr CD to get a 2% return, \$5000 at the bottom line. Motion to move money, approved.
- **Reports of Officers –** summary report given for Executive Committee
  - USASA – Deal signed with Abenity – email sent to members to sign up for discounts
  - Tried a Futsal tournament but not enough interest
  - Indoor tourney – Cezar (women’s division this year)
  - Coaches combine at Foxboro
  - Partnership with Revs for 200 tickets for Mass Soccer Night
  - Reduced to 4 season tickets for BOD
  - US Soccer AGM report and election in Orlando, including status of Referee Proposals
  - Investigated more aggressive fund – approved tonight
  - Players misconduct suspensions will be sent to USSF
  - 10-12 suspensions for falsifying registration
  - Uniform contact – Kangaroo Crossing Bid (our contract has come up)
- **Financial Statement –** reported by Moulay
  - Financials accepted as submitted.
  - Question of publishing the budget online – all approved.
- **Standing Committee Reports**
  - **Rule Committee** - No conflicts or items to report
  - **Disciplinary Committee** - No conflicts or items to report

Soccer... Your Game For Life

- **Appeals** - No items to report
  - **Referee Report** – No items to report
  - **Coaching-** Andre Ferreira
  - **National Cup Committee** – email sent and handout provided. What about adding a Women’s Cup? History of lack of interest – believe that there would be interest now. How to work on marketing and get more exposure for the teams and the games? Add to Youth Soccer Newsletter, high school athletic directors
  - **Registrar Report** – presentation by Debbie via PowerPoint. (website improvements – appearance, easy of finding information, accuracy of player data, increased security checks, etc.)
- **Election(s):**
    - President – Andy Weiss nominated for re-election. Re-elected.
    - Secretary – Nadia Sussman nominated for re-election. Re-elected.
- **Amendments to the Constitution and Bylaws –**
    - By-Law 5.1 – updated for compliance issues. By-law accepted
    - By-Law 6.5 – update to add Champions Cup language. By-law accepted
    - By-Law 7.2 – add language regarding age specification. By-law accepted
    - By-Law 7.3 – add that all players must register online. By-law accepted.
- **New Business**
    - Approval of New Leagues – NESL (newest), Cape Cod (awaiting on by-laws), MassFutsal in progress
    - Mass Soccer Day at the Revs
    - NDC Update and what it means – National Data Center – update membership numbers
    - Change to ITC Policy – International Transfer Clearance policy – tabled.
    - Approval of Anti-Harassment Policy – accepted. Will go into general policies. Add to league paperwork?
    - Soccer Fest 2019 – Mass to host, EC met and agreed we should offer our services. What about the entry fee? Approved to move forward.
    - Other – International Massachusetts Cup/Boston World Cup  
Player counts – teams that don’t use the rostering system, provide a best guess estimate what their player count is or send the rosters -motion to discuss. Push the leagues and teams.  
Withdraw
    - All leagues affiliated with MassSoccer, teams must use the Roster system for MassSoccer. Start in January 2019.
- **Good of the Game**
    - Steve Siniscalchi of the OTHSL helped save a player's life using an AED purchased through the Mass Soccer program.
    - Dee Woolley saved a life with an AED at Soccer Fest last year
- **Adjournment**