

## **Massachusetts State Soccer Association**

A proud member of the United States Adult Soccer Association

# 2022 Semi-Annual Meeting Minutes

November 2<sup>nd</sup>, 2022

## Meeting held in person at the Natick Community Center, Natick MA.

• Roll call/Credential check: 15 votes + 4 board members= 19 votes

	League	Rep	Votes
BSSL	Bay State Soccer League	Damian Priday	2
CCASL	Cape Cod Amateur Soccer League	Keith Clark	0
CMCRSL	Central Mass Coed Recreational League		0
CMO35	Central Mass Over 35	Roland Butzke	1
CMTSL	Central Mass Twilight Soccer League	David Partridge	1
EMWSL	Eastern Mass Women's Soccer League	Dee Wooley	3
FA1	Football Alliance of New England		0
FUTSAL	Massachusetts Adult Futsal Association	Richard Williams (P)	1
KICK	Kick Soccer Leagues	Soorena	1
		Farboodmanesh	
MSSL	Mass State Soccer League	0	0
NEOTHSL	New England Over the Hill Soccer League	Jim Buza	7
NECL	New England Champions League	Luke DeDeus (P)	1
OCWSL	Old Colony Women's Soccer League	Michelle Sherman	0
OSSL	Ocean State Soccer League	Bryan Hessler	1
USAfrica	USAfrica Soccer League	0	0
VINE	Vineyard Football Club	0	0
MASS	President	Andy Weiss	1
MASS	VP	Garrett Solomon	1
MASS	Secretary	Nadia Sussman	1
MASS	Treasurer	Moulay Ridaoui	1
Total Votes:			
	Total # of votes + 4 executives		19
Other Attendees			
Liz McQuilkin – Mass Soccer			
Debbie Forte – Mass Soccer			
Cezar			
Lisa Zagura - Media Relations			
Guillermo Romero – Chelsea Soccer League			
Guest - Chelsea	Soccer League		

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## I: Last meetings minutes - Approved

## II: Unfinished/Ongoing business

- o AED Update new discount pricing
- o Boston Unity Cup returned since covid
- Player count summary Active players 14, 546, Managers (only) 148 (currently biggest participation in the country)
- o Registration System: MDCVSA starting a pilot with Metro DC in Virginia; Alaska, North Carolina and Oregon pending

### III: Executive Committee Report:

Hall of Fame Committee: 4 nominations reviewed (Cezar WW), Hall of Fame Dinner TBA, possible nomination of chairperson

**Metrowest Indoor league:** Few slots offered, not enough interest – will attempt to get a bigger time block for the 2023-2024 season

**National Updates:** Debbie to USSF mtg in Chicago (national youth database to be accessible to all soon), Andy to USASA mtg - (consideration of a National fee reduction – fees will remain for 2022 year, to be reviewed in 2023)

**Soccer Fest:** July 12<sup>th</sup>-16<sup>th</sup>, in Greensboro, NC **Permanent Discount for WeGotSoccer:** 10-20%

## IV: Financial statement by Treasurer:

• Financial Reports: (slide) - Approved

## V: Standing Committee reports

- Disciplinary Committee (Roland Butzke/Garrett Solomon): USSF said MA was too strict on committee hearings
  - Roland taking over committee. Multiple hearings and appeals, reappeals
  - Strengthen bylaws to make teams liable, more proactive on the league level
  - BSSL and CMO35- get together to review and make a bylaw template
- Appeals committee (Nilda): None
- Rules (Jess Berry):
- **Cups Committee (JP):** Champions Cup this summer; tournament has evolved though slightly less entries break up to 030, 040, etc? Tiered bracket
  - Championship of Regions Safira FC (m) and Sidekicks FC (w) USASA not going to support the open league or 030/040 league. Mass Soccer will continue to budget for teams to go to regionals.
  - o Amateur State Cups: 8 teams entered, Final November 5<sup>th</sup>, 2022
  - o **030 State Cup:** Gunners vs. Safira 11/5/22
- Media Relations (Lisa Zagura):
  - Facebook, Twitter, Instagram -- looking for more support
- Coaching Update (Andre Ferriera):
  - Women's Futsal Program 2 teams go to Atlantic City in Regionals, Nat'l in July



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VI: 2023 budget – approved

VII: Election of Officers: None

VIII: Amendments to Constitution and Bylaws

Constitution Changes & By- Law Changes:

Bylaw 3.6: approved to remove Bylaw 3.8: approved to remove

#### IX: New Business

Affiliation Request: New England Chelsea Soccer League (NECSL)

• Had provisional approval, submitted bylaws. Motion to approve new league: Approved

## X: Good of the Game

- BSSL UCAL Mckenzie Cup (annual) in honor of the player who passed away 10 yrs ago (wants to have AED's in places where games are played, etc donated by the foundation) heart health education.
- Brockton FC
- CPLP grant how to utilize it? Biannual tournament.

Adjourned 8:57 PM