

Massachusetts State Soccer Association

A proud member of the United States Adult Soccer Association

2023 AGM Minutes

May 11th, 2023

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

• **Roll call/Credential check**: 19 votes + 3 executive board members= 22 votes

	League	Rep	Votes
BSSL	Bay State Soccer League	Damian Priday	2
BROCKTON	Brockton Soccer League	Gilson Gomes	1
CCASL	Cape Cod Amateur Soccer League		0
CMCRSL	Central Mass Coed Recreational League		0
CMO35	Central Mass Over 35	James Loach (P)	1
CMTSL	Central Mass Twilight Soccer League	David Partridge	1
EMWSL	Eastern Mass Women's Soccer League	Rebecca Brooke	3
FA1	Football Alliance of New England	Not attending	0
FUTSAL	Massachusetts Adult Futsal Association	Richard Williams (P)	1
KICK	Kick Soccer Leagues		0
NEOTHSL	New England Over the Hill Soccer League	Jim Buza	7
NECL	New England Champions League	Raheem Dawes (P)	1
OCWSL	Old Colony Women's Soccer League	Michelle Sherman	1
OSSL	Ocean State Soccer League	Josh Pineda (P)	1
USAfrica	USAfrica Soccer League		0
VINE	Vineyard Football Club		0
MASS	President	Andy Weiss	1
MASS	VP		0
MASS	Secretary	Nadia Sussman	1
MASS	Treasurer	Moulay Ridaoui	1
Total Votes:			
	Total # of votes		22
Other Attendee	es		
Liz McQuilkii	n – Mass Soccer Operations	•	
Debbie Forte	- Mass Soccer Registrar		
Cezar Wislock	i-Wasecki – Past President		
Lisa Zagura -	Media Relations		
Nilda Morris -	- Appeals Committee		
JP Musanda -	Cup Commissioner		
	chi – NEOTHL Guest		

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I: Last meetings minutes - 1 item (Note 10% for WeGotSoccer Discount on page 1) Approved

II: Unfinished/Ongoing business

- Referee Recruiting Committee
- Innovate to Grow Grant Idea to take the winners from of the other big tournaments to make a World Cup style tournament.

Committee Members: Leandro Mofacto, Gilson Gomes, Guillermo Romero, Bryan Hessler

III: Executive Committee Report:

• Hall of Fame Committee:

Inductees: Cezar Wislocki-Wasecki, Steve Siniscalchi & Alex Tsalagas; held at the Waltham Embassy Suites, Waltham, MA

• **Directors and Officers Insurance:** Insurance via USASA, all board and committee members are covered. No need to purchase for the league

IV: Financial statement by Treasurer:

• Financial Reports: (slide) - Approved

V: Standing Committee reports

- Front Office Reports:
 - o **Registration Updates (Debbie Forte)** UI Consultant: Kofi, Red "X" no longer shows on Game Day Roster, FA 1 looking for new players and teams, Coming Soon: use of cell # for log in; false ID's back log has been gone through passport alteration is the new ID issue.
 - MassSoccer Night at the Revs June 24th 2023, Revs vs. Toronto FC, Sideline Seat Category 134, Mass Rate is \$38.
 - o Mass Soccer 4 seats to the NE Revolution ask Debbie if interested
 - o Mass Soccer still offering TeamSnap for \$39 per year
- Disciplinary Committee (Report by Andy):
 - Interesting case EPSL multiple issues, referee assault, team misconduct and player misconduct.
- Appeals committee (Nilda): No report
- Cups Committee (JP): 2023 Women's State Cups
 - Champions Cup
 - o 2023 Regional
 - Soccer Fest: July 12th-16th, in Greensboro, NC Cezar W. is the tournament director.
- Media Relations (Lisa Zagura):
 - Facebook, Twitter, Instagram -- looking for more support
- **Boston Unity Cup** MassSoccer is hosting their registration
- Coaches Update (Liz for Andre) 2nd Year of the Futsal Program, 53 people rotated through, entered 2 teams in regionals in Atlantic City. Red team qualified for Nationals.
 - **OVER STATE OF THE OFFICIAL WOMEN'S National Futsal Team**

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VI: 2023 budget – approved

VII: Election of Officers: Vice President - Garrett Solomon; Treasurer - Moulay Ridaoui - reelections

VIII: Amendments to Constitution and Bylaws - None

IX: New Business

- Hall of Fame Life Membership \$9 per year (approved)
- Mass Soccer Swag store
- Google for Nonprofits synthesize google into platform

X: Good of the Game

- Walking Soccer Returns Sunday mornings 10am, Merchant Field Framingham, co-ed
- Futsal opportunities Dick Williams Adult Soccer League at the Park School in Brookline & Fessenden School in Newton, MA
- Referee Abuse/Misconduct Damian Priday presents. Increase in offenses extensive conversation in meeting on how to handle/address it.
- Futsal Men won the Gold
- NEOTHSL 2023 Porto & Lisbon
- First South African Grannies Tournament Boston Breakers went to Africa built sisterhood
- Ben Shuleva from the Loco Gunners climbed Mount Everest
- Nilton Teixeira from Brockton FC played arena league soccer for Utica and was the top scorer for his team
- Walter Varela from Brockton FC plays for the Chattanooga Red Wolves

Adjourned 9:13 PM