



Massachusetts State Soccer Association

PO Box 33 - Reading, MA 01867

www.Mass-Soccer.org

2020 AGM Minutes

May 27, 2020

- **1st Virtual meeting via Zoom**
- **Roll call/Credential check:** 20 votes + 4 board members= 24 votes
 - Andy Weiss (MassSoccer), Cezar Wislocki-Wasecki (MassSoccer), Garrett Solomon (MassSoccer), Nadia Sussman (MassSoccer), Debbie Forte (MassSoccer), Liz McQuilkin (MassSoccer), Moulay Ridaoui (MassSoccer), Roland Butzke (CM035), Deidre “Dee” Woolley (EMWSL), Michelle Sherman (OCWSL), Brian Hessler (Ocean South Shore League), Evan Milho (Football Alliance of NE), Jim Antonakas (NECL), Kevin Griffith (National Cups), David Partridge (Twilight league), Matt Sciandra (BSSL), Nilda Morris (Appeals Committee Chair), Jess Berry (Rules Committee), Lisa Zagura (proxy for EMWSL, Jim Buza (NEOTHSL), JP Musanda (National Cups), J. Scarpaci (MA Youth Soccer), Keith Clark (CCASL), Yaoui Jondoh (MA Futsal), Danielle Athanasiadis (NECL), Paul Athanasiadis (State Games Assignor), Jason Miller (MA Futsal), Rachel Woo (Guest), Joao Barata (NSLPro23), Steve Robinson (NSLPro23), Rafael Santos (MSSL)
- **Minutes of the Previous Meeting:** Approved
- **Unfinished Business –**
 - Team Snap update – Jim/Andy/Debbie, Liz – working with TeamSnap, as of last mtg, negotiated \$39 rate for annual contract, 75 contracts. March 31st contract extensions. Going to renegotiate.
 - “CPLP” Torneio Lusófonos Tournament – ITG Fund Grant (**10,000 grant asked to get off the ground running**)
 - Indoor League at Bosse –1st ever MassSoccer League. 1st session went well, local team beat younger undefeated team. 2nd session – played for 4 weeks before the suspension. We are going to issue refunds and hopefully start in November.

Reports of Officers – summary report given for Executive Committee –

- Andy – Keep organization going with the shutdown, currently can’t play/can’t travel
- **Financial Statement** – reported by Moulay
 - Financials accepted as submitted.

- **Standing Committee Reports**
 - **Rule Committee** - No conflicts or items to report
 - **Disciplinary Committee** - No conflicts or items to report
 - **Appeals** - No items to report
 - **Referee Committee** – No items to report
 - **Coaching-** Training While We Off the Pitch (great videos, great response)
 - **National Cup Committee** -JP and Liz gave Cup updates: Amateur Cup (postponed), Mengel (postponed), Fricker (started then canceled), and new O40 entry into regionals (but canceled).
 - **Registrar Report** – Update given on insurance.
 - **Media/Relations** – No items to report.

- **Election(s):**
 - President – Andy Weiss nominated for re-election. Re-elected by acclamation.
 - Secretary – Nadia Sussman nominated for re-election. Re-elected by acclamation.

- **Amendments to the Constitution and Bylaws** –
 - Amendment to constitution approved for use of Zoom meetings

- **New Business**
 - Approval of New Leagues – Ocean State Soccer League (based in Seekonk, MA) - accepted.
 - 2020 Registration fees
 - Jamboree idea for Mass Soccer players – general discussion, will plan if possible
 - Proposal to purchase Data Insurance at \$1000/year – approved
 - Proposal to extend Registration period for players that do not play this year – approved
 - Changes to the Safe Sport policy to define who needs to complete – approved
 - Champions Cup – aiming for normal time frame of early August
 - Policy change to Anti-Harassment Policy – will now be called Prohibited Conduct to include other types of behavior
 - New Player proposal to allow first year of registration for free in order to strengthen the pipeline between Mass Adult and Youth organizations – approved. Will need 2 years to study this and see if there is an impact. Can include down to U16, but target is for players age 18-22.
 - Guidelines for Organizations Returning to Play published on the web site as a resource document. Not official and subject to change
 - What about a MassSoccer App? Still exploring

- **Adjournment**