





<u>Topic #</u>	<u>Discussion Topic</u>	<u>Action By:</u>	<u>Status</u>
	<b>Review of minutes from last meeting:</b>		
1	Minutes from last meeting were open for edit. Approved.		CLOSED
	<b>Opening Remarks:</b>		
2	None		
	<b>Treasurers Report:</b>		
3	Summary: <ul style="list-style-type: none"> <li>• Need to collect the shirt night money.</li> <li>• Looking to refinance with Citizens.</li> <li>• Considerable amount of money spent on Marshall maintenance.</li> <li>• New CPA will be Miller/Waterman.</li> </ul>		CLOSED
5	DL to schedule a meeting with EBOD to go over budget for 2010.		
	<b>BAYS Report:</b>		
6	BB went to the BAYS dinner.		CLOSED
7	<p>BB Summary:</p> <p>BAYS held their Directors' Appreciation Dinner 10/06/09 at a local fish joint. BAYS President Dan Bielenin has completed his 2 year <del>sen</del> term. He received a watch and Ipod as recognition of his service. 5 past BAYS Presidents were in attendance, all of whom are still active members of this board. One has gone on to become the Associate Director of Region 1, a national position. Others also serve in the Massachusetts State organization</p> <ol style="list-style-type: none"> <li>1. Week 5 is 10/10/09 Requests for team movement (up or down) will now be considered and acted upon.</li> <li>2. Games may be postponed or pre-poned if required. These discussions need to take place during the week and not on game day. This is required in order to allow the Referee coordinator to contact the assigned referees and advise them of the change. Only Referees and individuals with responsibility over the fields may declare a field unfit for play as shown below: <ul style="list-style-type: none"> <li>• Law 8: The referee or substitute referee shall inspect the field, flags or markers, and goals to determine that conditions are safe for the game. <u>A referee's decision to declare a field unsafe for play is final and un-protestable.</u></li> <li>• Rule 9A.4a: <u>The determination that a field is unplayable is not the decision of the home team coach.</u> A designated official of the home team's sponsoring organization must make the decision.</li> <li>• Rule 9A.4c: In situations where field conditions continue to deteriorate, the referee has final authority to declare a field unplayable at game time. <u>However, the referee does not have the authority to declare a field playable if the official in charge of fields for the home team's soccer organization has declared the field unplayable.</u></li> </ul> </li> </ol>		



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8	<p>5. October 14 is AGM for BAYS. New officers will be ‘elected’ for a two year term. (Basically the Vice Presidents all move up a spot.) Mike Hazeltine, current 1<sup>st</sup> VP and Chairman of the Competition Committee is the lead candidate.</p> <ul style="list-style-type: none"> <li>• There are (3) by-law changes to be voted on:               <ol style="list-style-type: none"> <li>1) Playing Rules – Law 5 (Referees)</li> </ol> </li> </ul> <p>Change “All referees should be USSF certified ...” to “All referees shall be USSF certified.</p> <p>Discussion: This clarifies that the assignment of certified referees to officiate at BAYS games is mandatory, not optional. Note that it does affect or change the existing provision in Law 5 that permits an acting referee to be designated by the two coaches if the assigned referee is a no-show.</p> <p>We have also had extensive discussion on whether this by-law should be amended to also require the use of a certified assignor for all BAYS games. The use of certified assignors, which is mandated by Mass Youth Soccer, is still a relatively new requirement, and there does not appear to be a consensus within BAYS at this time as to how to deal with non-compliance. I recommend that we hold off on making any changes to our referee assignment provisions for another year, to give clubs more time to become comfortable with the new requirements.</p> <p style="text-align: center;">2) By-law 9 (Playing the schedule)</p> <p>Replace the current section A.6. (Mutual agreement to postpone a scheduled game for other reasons) with the following new section A.6.</p> <p>6. Games not played for other reasons.</p> <p>It is the policy of BAYS that teams should make every effort to play games on or before the scheduled date. Agreements by coaches to postpone a game are strongly discouraged. If a game is not played by its scheduled date for a reason other than a field conflict, an unplayable field, or a religious holiday, the division director shall assess a double forfeit. However, if the division director determines that one of the teams was ready to play on the scheduled date, the director has the discretion to assess a single forfeit instead of a double forfeit.</p> <p>In the interest of playing as many games as possible, coaches may voluntarily agree to make up an unplayed game for which a single or double forfeit has been assessed. If the game is played within the following criteria, the division director shall remove the forfeit(s) and accept the results of the played game.</p> <ul style="list-style-type: none"> <li>· For U-14 and below, the game must be played within three weeks after the originally scheduled or rescheduled date (during season weeks 1 to 7), within two weeks after week 8, within one week after week 9, or by the Monday after week 10.</li> <li>· For U-16 and above, the game must be played within three weeks after the originally scheduled or rescheduled date (during season weeks 1 to 7), and by the Monday after week 10 for all other games.</li> </ul> <p>Coaches shall inform the division director of their intent to make up an unplayed game under the provisions of this section. If the teams are unable to make up the game within the time limits described above, the forfeit(s) as originally assessed by the division director shall stand. The provisions of section B of this bylaw (“Rescheduled Games”) shall not apply to make-up games played under this paragraph.</p>		CLOSED
9	JO stated that the scores were not being posted on the BAYS website in a timely manor. BB to follow up.		
	<b>Referee Report</b>		



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10	BM needs Spookerfest game schedule to schedule referees.		CLOSED
	<b>Registrar's Report</b>		
11	None.		Closed
	<b>Board of Directors Membership Report</b>		
	<b>Marshall Street</b>		
12	<ul style="list-style-type: none"> <li>• CG stated that Bevalaqua would return to build up the driveway, because rain water run off continues into the parking lot from the street, from the driveway entrance.</li> <li>• Rodenhieser to complete work in parking lot this month.</li> <li>• Fencing to be installed around sprinkler system service.</li> </ul>		OPEN
	<b>Fundraising</b>		
13	Calendar Raffle did better than last year. Teams that sold the most raffles will get warm up jackets. Teams to be posted online.		CLOSED
14	Holliston Soccer magnets are in. They will be sold for \$5 each.		
	<b>Coordinators Report:</b>		
15	Clinic (SI): 1. No Change		CLOSED
16	Boys U8 (BN): 1. There are still some complaints on game scores.		CLOSED
17	Girls U8 (SK): 1. There were some complaints on placement of players. 2. Working on Spookerfest schedule.		CLOSED
18	Boys U10 (AS): 1. Getting counts for Spookerfest. 2. Keeping track of goal differential. May swap players based on the differential for the spring. 3. Wanted to know if Spookerfest could be included in registration fees. Topic up for discussion.		CLOSED
19	Girls U10 (LC): 1. HHS Girls clinics were great.		CLOSED
20	Boys Travel (WL): 1. Couldn't get that many HHS Boys participants for the clinics.		CLOSED
21	Girls Travel (DC): 1. Looking to see if one of the girls travel teams can move down.		CLOSED
	<b>Coaching Director's Report (RB):</b>		
22	RB stated that (2) out of (4) coaching clinics complete. Had to cancel the last (2) due to lack of response. Coaches must RSVP in order to hold course.		CLOSED
23	(14) Coaches took the F Course held in Holliston last month. Second half of the course to take place 10/17.		



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24	<b>Field Update (TA):</b> 1. HYSA has received a warning on leaving soccer nets on the field. 2. Lines painted for Marshall. Spookerfest lines to be painted week before tournament.		CLOSED
25	<b>Equipment Update:</b> None.		CLOSED
	<b>Old Business</b>		
26	TT has proposed holding a parent/player golf tournament at Fore Kicks. <ul style="list-style-type: none"> <li>• No cost to HYSA, and all funds would go to HYSA.</li> <li>• 144 Couples Max</li> <li>• Format can be alternating shot.</li> <li>• Players could be U8 and up.</li> </ul> HYSA needs someone to run this effort.		OPEN
	<b>New Business</b>		
27	HYSA looking to update Bylaws, Rules, and Regulations. JP, BB and CG to work on.		OPEN
28	Need volunteers to man the booth at Celebrate Holliston.		OPEN
	<b>Next Meeting:</b>  <b>November 5th, 2009</b>		