

**MYSA Annual General Meeting
March 5, 2011
Sheraton Four Points - Leominster, MA**

The meeting was called to order by Ted Ritchie, president of Mass Youth Soccer, at 10:05 AM. There were 38 delegates present, representing 139 votes. A quorum was determined to be present to conduct business. Ted made welcoming remarks, introduced Mass Youth board members who were in attendance, reviewed events of the past year, and called for a moment of silence for Skip Gorman, Past President of Mass Youth Soccer, and Rich Filippetti, referee and referee assigner, both of whom passed away during the past year. Ted then asked for a credential report. The total membership represents 838 votes, with 450 member organizations, leagues and board members. There were 38 delegates present in the room, representing 139 votes. A majority vote requires 70 votes.

Approval of last year's minutes

Nancy Hart moved, seconded by Ray Robinson, that we approve the minutes from the February 2010 AGM. The minutes were approved by a voice vote.

Unfinished Business

There was no unfinished business to discuss.

Reports of Officers, Directors, and SYRA

Financial Report

Mike Singleton and Mike Kaplow presented the financial report. Mike Singleton explained the budget process that was followed. Mike Kaplow reviewed the auditor's report and the budget for the current year.

Mike Borislow moved, seconded by Nancy Hart, to accept the budget as presented. Motion passed by a voice vote.

Directors' Reports

It was noted that the reports appear in the booklets that were distributed at the registration desk.

Executive Director's Report

Appears in the booklet. Mike Singleton added a discussion of who we are, what we offer to our members, such as partnerships with vendors, discounts to members, explained our agreement with Eurosport featuring online ordering of uniforms and equipment. He explained how we will better offer help and advice to member organizations on administrative issues, running programs, and he will go region to region to meet in small groups. Sharing knowledge is the key.

Election of officers

Ted Ritchie turned the meeting over to Dana Santilli, chairman of the nominating committee, who presented the slate:

The following are the positions to be elected, all are unopposed:

Executive Vice President (three year term) – Terri Filippetti

Director of Leagues Committee (three year term) – John Linnehan

Director of Instructional Programs (three year term) – Howie Blatt

Director of Recreational Programs (three year term) – Nancy Hart

Director at large – District 3 (three year term) – Dan Bielenin

Director at large - District 5 (three year term) – Mike Borislow

Director at large – District 6 (two year term to cover balance of unexpired term of Andy Page) – Tricia Desmarais

Treasurer (one year term to cover balance of unexpired term of Carl Goldstein) – Mike Kaplow

Sid Bloom moved, seconded by Bob Thomas, for the secretary to cast one ballot for the uncontested candidates. Motion passed by a voice vote.

Amendments to the Constitution and By-Laws

Ted Ritchie turned the meeting over to Steve Smoller, chairman of the Constitutional Review task force.

Steve explained that a copy of the existing and proposed new constitution and bylaws were posted on the website for members to examine. He further explained that almost all of the changes involved moving sections around to the proper position in one of three documents. The Constitution deals with issues affecting the entire organization, the By Laws deal with issues that directly affect the running of the board of directors, and Policy and Procedures and Programs are informational material for the membership that require no vote for passage.

Steve reviewed a few typos and errors in the proposed new document and offered corrections to the documents. He opened the floor for questions and discussion, and a few additional suggested changes were noted.

Mike Borislow moved, seconded by Ben Myers, to accept the revisions as submitted with friendly amendments regarding the constitution and suggested changes to Policy and Procedures and Programs as discussed will be entertained after approval. Motion passed by a voice vote.

New Business

Mike Singleton reviewed the quiz he had handed out, winners to receive gift certificates, and awarded the prizes. He also reviewed the potential changes to the CORI rules and procedures.

Good of the Game

Andy Page remarked that BAYS had celebrated its 40th anniversary last year, and MAYS was celebrating its 40th anniversary this year.

Ted Ritchie thanked the members for coming.

The meeting adjourned at 12:00 PM.

3/05/11

Respectfully submitted,
Steve Smoller, Executive Secretary