

Mass Youth Soccer BOD Meeting
May 14, 2003

Present: S. Bloom, S. Gorman, C. Goldstein, J. Burrill, T. Filippetti, J. Scarpaci, J. Linnehan, J. Nagle, J. Gondek, M. Lamoureux,

Meeting was called to order at 7:05 PM. A quorum was declared present.

Acceptance of April BOD minutes

Deferred to June meeting.

Reports of Program Managers

- State Cup – John Burrill reported that Cup was in its final stages. Challenge round games nearly done. Lots of offsite matches permitted due to ACT/SAT testing. The Region 1 summer league has a total of 70 boys teams and 56 girls teams (with 11 B and 8 G teams from Massachusetts).
- MTOC – John Linnehan reported that the draws and schedules were done and he further outlined what elements had been settled by the Leagues Committee gearing up for the weekend's activity.
- ODP – Jared Scarpaci described the process used to collect amounts past due. Carl commended Jared on the tremendous job done to reduce receivables in just 8 days. Jared also touched on the efforts getting ready for Rider and indicated that Fall 2003 tryout dates have been set.
- TOPS – Joe Nagle reported that the inclement weather was having a significant impact on the state's TOPS programs. He said that at present there are 6 active organizations and 7-8 others that don't want to be identified.
- SYRA – Marc Lamoureux indicated that Mass will be sending 11 referees and 2 assessors to Rider and 15 referees and 3 assessors to the Region 1 tournament. He outlines steps for the upcoming MTOC tournament. He also said that we had 2 referees do quite well at the Region 1 Director's League in Kirkwood.

Financial Discussion

Carl provided an overview of the budget process and timetable and that the budget committee was scheduled to meet at the end of May (May 28th). The purpose of the meeting was to establish the budget process to be followed.

Video Project Update

John Burrill reported that the new video project was underway. Joi was planning to be here over the Memorial Day weekend and the following week, and that a schedule was being planned. In addition to game footage from tournaments and training, Joi was planning to interview pro players such as Jay Heaps and Tracy Ducar.

Old Business

- None.

New Business

- None.

Meeting adjourned at 9:58 P.M.

Respectfully submitted,
Jim Gondek for
Steve Smoller,
Secretary