



## Massachusetts Adult State Soccer Association

*Member of the United States Adult Soccer Association*

*Affiliated with US Soccer and FIFA*

### Minutes MASS Semi Annual Meeting of October 26, 2010

Wellesley Community Center, Wellesley, MA

President Cezar Wislocki-Wasecki called the meeting to order at 7:15 PM.

#### I. Roll Call

**BSSL 2    CMO35 1    EMWSL 2    TSL (EMMSA) 1    FRSL 1**  
**GWASA 1    NELASA 1    MSSL 1    NEOTHSL 6    OCSL -1**  
**OCWSL 1    VFA 1    WAYSA 1    LUSA 1    CSL -1**  
**President    Vice President    Treasurer    Secretary**

Total Votes for MASS 26, Total votes present 18 (Bold). Quorum present

- Officers non-voting members for Elections

Voting members present as follows:

Brandon Bartley president for BSSL  
Diana McKee president of EMWSL  
Arnold Lundwall, new president of CMO 35  
Joe McGrath director EMMSA (now called Twilight Summer League )  
Jim Antonakas president of MSSL  
Jonathan Beck VP of MSSL  
Rob Morrison new president of NEOTHSL  
Mario Santos, acting president NELASA  
Joe Mendes, rep for LUSA  
Cezar Wislocki-Wasecki, MASS President  
Steven Siniscalchi, MASS Secretary  
Tony Dubrowski, MASS Vice President  
Andy Weiss, SRA Referee Administrator ( non voting)  
Committee members and other interested parties in attendance were JP Musanda, John Stack, Chris Poole, and Jeremy Mordkoff

## **II. Minutes of Prior Meetings**

Accept minutes of AGM Meeting of 5-07-10, motioned by Tony Dubrowski, seconded Joe Mendes, and motion passed unanimously.

## **III. Vote to remove Central American Soccer League CSL**

Not enough votes present

## **IV. Reports of Officers**

### **Secretary Report**

Updated contact info included with meeting handout. Suspended players list is updated and posted online.

### **Vice President Report**

The new Champions League now has 12 teams playing on weekday evenings. Teams that participate are from NH, Maine, and MASS.

### **Treasurer Report**

Treasurer not present due to conflict.

### **President's Report**

Cezar welcomed all, especially new presidents of various leagues.

Insurance update: since our state has mandatory health insurance, MASS Soccer has pushed to get a waiver for the medical portion of our insurance. USASA voted to approve this waiver in October. This goes into effect as of Sept 1, therefore future insurance costs for all leagues will be \$5 and not \$10 (\$9.50).

Veterans Cup: thanks to all who worked hard to make the 2010 Veterans Cup a success. We had 104 teams participating. Thanks to Julian, Diana, Andy and many others for efforts. Based upon the huge success of the Veterans Cup and the fact that we have the MYSA facility available, Cezar is hoping we can organize a similar tournament run by MASS each year, tentative name; New England Soccer Classic. The funding still not approved but will be proposed in 2011.

USSF has requested all state organizations to donate funds to help defray the cost of the 2022 World Cup Bid. After much discussion, a motion was made by Steve Siniscalchi to donate \$5,000 to USSF World Cup Bid. This was seconded by Tony Dubrowski, motion passes unanimously.

## **V. Reports of Committees**

### **Registrar**

There was much discussion on the need for new registration system described under new business.

### **Report from Referee Committee**

Referee committee is in the process of becoming a separate corporation.

**Mass Disciplinary Committee**

Chairman Garrett Solomon not present due to work conflict. Committee activity is ongoing.

**VI. NEW BUSINESS**

**NEW REGISTRATION SYSTEM**

1. President Cezar did a short computer demo that showed how Virginia-DC association has been able to put online player registration in place. The system includes a picture ID card. He believes that there are enough standard packages available that MASS could put one of these systems in place by Spring 2011. This would change how all leagues in the state operate, since they would no longer be responsible for collecting Affiliation and Insurance fees for their players. The system would also facilitate and ensure every player signed a legal waiver removing the association and leagues being responsible for medical insurance coverage.

A lengthy discussion among members was conducted resulting in a motion by Tony Dubrowski to create a registration committee consisting of Cezar Wislocki-Wasecki, Diana McKee, Jeremy Mordkoff, Paul Barrow, and Jonathan Beck to investigate the possibility for such a system and for them to make a recommendation to the organization. This was seconded by Rob Morrison. The motion passed.

2. USASA has granted the waiver of medical insurance for MASS Soccer as of Sept 1, 2010. A couple of leagues had already submitted the full registration fee for insurance and affiliation after Sept 1 that would represent an overpayment. A motion was made by Rob Morrison for the MASS treasurer should issue a refund to all leagues who had made an overpayment on their insurance portion. The motion was seconded by Tony Dubrowski. The motion passes.

**VIII. Adjournment**

All business being completed a motion for adjournment was made and seconded and passed unanimous. Meeting ended at approximately 9:30 pm.

Prepared by: Steven Siniscalchi, MASS Secretary

  
  
APPROVED  
STEVEN SINISCALCHI, MASS Secretary