



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 November 5, 2009

Wellesley Community Center, Wellesley, MA

President Cezar Wislocki-Wasecki called the meeting to order at 7:10 PM.

I. Roll Call

| | | | | |
|------------------|-----------------------|------------------|------------------|---------------|
| BSSL 2 | CMO35 1 | EMWSL 2 | EMMSA 1 | FRSL 1 |
| GWASA 1 | NELASA 1 | MSSL 1 | NEOTHSL 6 | OCSL 1 |
| OCWSL 1 | VFA 1 | WAYSAs 1 | ASL 1 | LUSA 1 |
| President | Vice President | Treasurer | Secretary | |

Total Votes for MASS 26, Total votes present 17 (Bold) Quorum present

- Officers non-voting members for Elections

Voting members present as follows:

- Paul Barrow representative for BSSL
- Diana McKee, president of EMWSL
- Martyn Emery, director EMMSA
- Jim Antonakas, president of MSSL
- Julian Dunlop, president of NEOTHSL
- Vince Savill, president OCSL
- Cezar Wislocki Wasecki, MASS President
- Steven Siniscalchi, MASS Secretary
- Rich Frongillo, MASS Treasurer
- Tony Dubrowski, MASS Vice President
- Andy Weiss, SRA Referee Administrator (non voting)

Committee members and other interested parties

II. Minutes of Prior Meetings

Accept minutes of Annual Meeting of 05-07-09, motioned Julian Dunlop, second Vince Savill, motion passed unanimously.

III Reports of Officers

Secretary Report

Updated contact list was included with meeting handout, electronic version to be sent to all board members. Dick Fischman has resigned as head of Appeals Committee.

Treasurer's Report

Treasurer Rich Frongillo announced that we had hired a new accountant, Arthur M Corbett of Wrentham, MA. Previous accountant had been dismissed.

Organization is in good financial position with close to \$280,000 of net worth. Rich passed out some highlights, which include, MSRC and MASS total receipts under 500K. Tax filing for 2008 should be done in November. Veterans Cup nearly broke even with MASS contributing under 10K that was budgeted. MASS received a \$34,000 check in gate receipts from the AC Milan-Inter Milan friendly held in the summer. We expect a budget surplus in 2009.

Rich then continued discussions from our previous meeting that referred to the potential for separating the MASS State Referee Committee (MSRC) away from MASS so that they could become a separate legal entity but with the SRA still being appointed by MASS and MYSA presidents.

Andy Weiss, SRA and administrator of MSRC presented the bylaws and other legal items necessary for the new MSRC entity. He also presented the advantages of separating the organizations and recommended that MASS Board approve the separation. SRA will become President of the new corporate entity. Charter and mission of referee committee will remain unchanged. MYSA Youth organization has approved the separation.

Motion by Treasurer Rich Frongillo to approve the separation of MASS Adult Soccer and the MSRC to make this happen by January 1st, 2010. This was seconded by Tony Dubrowski. This was approved unanimously by the MASS Board of Directors. This action will still be subject to final approval of MASS Executive Board and USSF.

Vice President Report

The new Champions League started with four teams playing on weekday evenings. This year the event will be held between April and August of 2010. Sixteen teams are expected for 2010.

Tony reported that the Donnelly Cup, which was cancelled for 2009, will be funded for 2010 and he expects that MASS will participate with both men and women's teams. June time frame in Connecticut is expected. It will be for select teams from Region I primarily. Finally, Tony also informed us that there will be a new U-23 age group for the US Cup.

President's Report

Cezar Wislocki-Wasecki gave his general impressions of the USASA summit meeting held in Arizona in October. As part of that event, the USASA, our governing body, held intensive two day discussions on objectives for the organization, and an eight point agenda was established. Some of the main objectives were as follows:

- Increasing adult soccer membership to 500K
- Adding national sponsors to USASA
- Coaching and referee development programs
- Increase participation by women and ethnic players
- Better access to soccer fields
- Establish governance structure

Cezar thinks we should have our own one day summit to discuss how we should spend our excess funds into useful soccer programs. Jim Antonakas thought it would be useful to give some of the funds back to the leagues to help them run their programs. Funding cost of fields was discussed. The end use of these funds needs to be addressed and after much discussion it was concluded that the best way to get everyone's input is to hold a special meeting of the Board sometime in February. Leagues should canvass their members for opinions prior to that meeting.

Insurance update: Since our state has mandatory health insurance, MASS is pushing to get a waiver for the medical portion of our insurance bill from USASA.

Demosphere database system now in limbo at the national level. USASA going out for bid for a final system to be in place by 2011.

IV - Reports of Committees

Veteran's Cup Committee

Julian Dunlop, committee chair, pleased to announce that the Cup was a huge success. He thanked everyone who worked so hard on the Veterans Cup committee. A record number of teams, 104 teams attended and participated. Four NEOTHSL teams and one EMWSL team won their respective groups. MASS had over 30 teams in the event. Facilities at MYSA fields in Lancaster were excellent as were the referees. Biggest problem was parking during the event. Julian also thinks we need more sponsors. Final cost to MASS was approximately 5,000 dollars.

Report from Referee Committee

Andy Weiss made his comments during the treasurer's report. See above.

Mass Disciplinary Committee

Chairman Garrett Solomon not present, several new cases, mostly referee assault cases, were heard and decisions made by the committee.

Additional members of the committee are needed, Vince Savill from OCSL volunteered to be part of the committee. President Cezar appointed him and the Board of Directors approved the appointment unanimously.

V NEW BUSINESS

No new business was discussed.

VI Adjournment

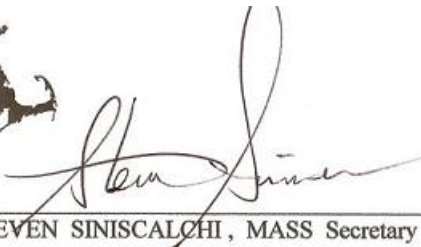
All business being completed a motion for adjournment was made and seconded and passed unanimous. Meeting ended at approximately 9:05pm.

There was a fifteen minute presentation by Nick Richio of O2 indoor sports after the meeting was adjourned.

Prepared by: Steven Siniscalchi, MASS Secretary



APPROVED



STEVEN SINISCALCHI, MASS Secretary