



**Massachusetts Adult State Soccer Association**

*Member of the United States Adult Soccer Association*

*Affiliated with US Soccer and FIFA*

**Minutes MASS Special Meeting of June 9, 2008**

**I. Roll Call**

**BSSL 2    CASL 1    CMO35 1    EMWSL 3    EMMSA 1    FRSL 1**  
**GWASA 1    LASA 1    MSSL 1    NEOTHSL 6    OCSL 1    OCWSL 1**  
**VFA 1    WAYSA 1**

President \*    **Vice President\***    Treasurer\*    **Secretary \***

Steven Siniscalchi voting for VFA via proxy

Rich Frongillo present

Total Votes for MASS Elections – 22, Total votes present 15 (Bold)

Quorum present

\* officers non-voting members for Elections

**II. Purpose for Special Meeting**

Vice President Tony Dubrowski called the meeting to order at 7 pm and explained the reasons for assembly of the board.

**III. Termination of MASS and NEOTHSL litigation**

A motion was made by Julian Dunlop-NEOTHSL to do the following:

- a) Approve the terms of the Settlement Agreement of 3-31-08
- b) Move for MASS Board of Directors to terminate their part in the litigation
- c) Authorize MASS President to submit the required documents to Massachusetts Superior Court

Seconded by Jim Antonakas – MSSL

Motion passes - unanimous

#### **IV. Ratification of New Committee Appointments**

A new list of committee appointments made by President Cezar Wislocki-Wasecki was presented to the Board.

Chris Poole, appointed Legal Council stated that he could not accept the position until after the June 11<sup>th</sup>, 2008 hearing by USSF of Jeremy Mordkoff restrictions was completed, since it constituted a conflict of interest.

Motion by Julian Dunlop – NEOTHSL to accept all appointments with the exception of Chris Poole, whose appointment will be effective after June 11<sup>th</sup>, 2008.

Motion seconded by Paul Barrow – BSSL

Motion passes - unanimous

#### **V. Election of Treasurer**

Nomination Committee presented Rich Frongillo as candidate for Treasurer. Accepted.

The chair asked for nominations from the floor - there were none.

Rich Frongillo elected new MASS Treasurer - unanimous vote.

#### **VI. Adjournment**

All business being completely a motion for adjournment was made and seconded and passed unanimous. Meeting ended at 7:25 pm.

Prepared by: Steven Siniscalchi, MASS Secretary