

**“Soccer for Life”**

**2022 Annual General Meeting (AGM) Minutes**

**February 8, 2022, via Zoom**

**Housekeeping items:**

* *Imperative we have valid email from all teams*
* *Please ensure you are muted at all times unless speaking*
* *For items requiring a vote only 1 team contact can cast a vote if more than 1 are on the call*
1. **Roll Call**

Please let us know if you joined the meeting after roll call.

1. **Approval of August 2021 meeting minutes**

Motion to accept, seconded. *Minutes accepted.*

1. **Reports from the Board/field**:
2. **President (Dee)**

Thank you all for working through the COVID restrictions. No real issues- team managers were quick to report exposures.

Insurance Coverage: discussion on insurance coverage for board members. Approval for Board to seek coverage through MA Soccer offerings.

A reminder on conduct of players and managers while out on the field.

1. **Vice President (Liz)**
2. **Secretary (Tricia)**

No updates.

1. **Treasurer Report/financial Update (Jim)**

Please refer to the attached Treasurer’s Report. No questions on the report.

1. **Referee Director (Joe)**

Please get fields updated as soon as possible. We cannot schedule referees for games without times and field locations.

1. **Field Committee**

Reminder to let the board know if you are playing on a field new to the league. All fields must be approved before playing. Let us know ASAP and a member of the field committee can review next day.

1. **New Player Coordinator/Game Scheduler**

Let Dick know if you need players and he will add you to the new player distributions. Reminder to let Dick know if you pick up a new player so he can remove them from the list.

1. **USASA and Mass Soccer Update**
2. **Outreach Director/social media**
3. **New Business:**
4. **Change for U18 players**
5. **USASA Amateur Cup**
6. **Summer Soccer**

Discussion ensued on having a Summer division where teams only play one time a week. Games would be played on Monday nights.

There is a good amount of interest in this option. Please reach out to Jeanene if you are interested in this Summer option.

1. **Old Business:**
2. **Uniforms**

Reminder that teams are required to have matching uniforms with numbers. League is still covering costs of numbers and logo for the uniforms.

1. **Elections:**
2. **Vice President**

Liz nominated for reelection, no other nominations for VP.

Motion to reelect Liz- no objections. Motion carried.

1. **Secretary**

Tricia nominated for reelection, no other nominations for secretary.

Motion to reelect Tricia- no objections. Motion carried.

1. **Divisional Directors (D1, D2, D3)**

**D1:**

Peter nominated for reelection to D1, no other nominations.

Motion to reelect Peter- no objections. Motion carried.

**D2**:

Patti nominated for reelection to D2, no other nominations.

Motion to reelect Patti- no objections. Motion carried.

**D3**:

Jeanene nominated for reelection to D3, no other nominations.

Motion to reelect Jeanene- no objections. Motion carried.

1. **Adjournment**

Motion to adjourn, all in favor.

Meeting adjourned.