



Massachusetts State Soccer League, Inc.

Meeting Notes for AGM
March 13, 2010

1. Roll Call
 - a. Teams NOT present
 - i. Canon Sportif
 - ii. Celtic FC
 - iii. Essex County
2. New Bylaws
 - a. Presented the revisions to the membership – read through by Jonathan Beck
 - b. Clarified that each team only gets one vote. Clubs containing 2 or more teams must have representation for each team. No representative may carry more than 1 vote.
 - i. Notable discussion
 1. Proposal
 - a. Article 3.14 – If team is not represented at AGM, 3 pts will be deducted from standing. 1 pt will be deducted for any subsequent missed meeting.
 - b. Did NOT pass
 2. Proposal
 - a. Raise fine from \$100 to \$250 for missed AGM
 - b. Did NOT pass
 3. Proposal Article 10.5 – At halfway point in season, card count zeroed out. – Withdrawn
 4. Proposal Article 10.5 – Increase yellow card from 3 to 4 before 1 game suspension penalty for both divisions – PASSED
 - ii. All other changes were easily accepted with no discussion
 - iii. Complete Bylaws can be found on the website
3. Elections
 - a. Treasurer – Dario Cornelio
 - b. Secretary – Diana McKee
 - c. Vice President I –
 - i. Nominated Jonathan Beck – Accepted
 - ii. Nominated Tony Dubrowski – Declined
 - d. Proposal – Add position - President Emeritus – Tony Dubrowski – PASSED
 - e. President – Jim Antonakas
 - f. Vice President II
 - i. Nominated Joseph Ashley – Accepted but not present
 - ii. Nominated Domenico Martignetti – Accepted
 - iii. Election – Domenico Martignetti new Vice President II
4. Election Cycle
 - a. President, Vice President II, Secretary – Term ends March 2011
 - b. Vice President I, Treasurer – Term ends March 2012
 - c. All terms will be for 2 years after March 2011 in order to maintain staggered elections
5. Meeting Adjourned