



Massachusetts State Soccer Association
A proud member of the United States Adult Soccer Association

2024 AGM Meeting Minutes

May 30th, 2024

- **Meeting held in person at the** Verve Hotel in Natick, MA
- **Roll call/Credential check:** 14 votes + 3 executive board members= 17 votes

League		Rep	Votes
BSSL	Bay State Soccer League		0
BROCKTON	Brockton Soccer League	Gilson Gomes	1
CCASL	Cape Cod Amateur Soccer League		0
CMCRSL	Central Mass Coed Recreational League		0
CMO35	Central Mass Over 35	Roland Butzke	1
CMTSL	Central Mass Twilight Soccer League		0
EMWSL	Eastern Mass Women’s Soccer League	Rebecca Brooke	3
FUTSAL	Massachusetts Adult Futsal Association		0
NEOTHSL	New England Over the Hill Soccer League	Steve Siniscalchi	7
OCWSL	Old Colony Women’s Soccer League	Michelle Sherman	1
OSSL	Ocean State Soccer League	Bryan Hessler	1
VINE	Vineyard Football Club		0
MASS	President	Andy Weiss	1
MASS	VP	–	0
MASS	Secretary	Nadia Sussman	1
MASS	Treasurer	Moulay Ridaoui	1
Total # of votes			17
Other Attendees			
Liz McQuilkin – Mass Soccer Operations			
Debbie Forte – Mass Soccer Registrar			
Lisa Zagura - Media Relations			

Dave Amidon – Mass Youth Soccer
Rich Frongillo - MSRC
Greg Rowe – Boston Dream
Ellie Nassif - MSRC
Mark Gillon – United Soccer Club
Alex McQuilkin – Technology Help

I: Last meetings minutes – Approved

II: Unfinished/Ongoing business - Approved

III: Executive Committee Report:

- Hall of Fame dinner in April 2024 – Inductees: Rich Frongillo & Musanda Jean-Pierre Lukengu
- Changes to USASA D&O Insurance Policy – covers MassSoccer board members, we recommend that leagues purchase their own policy, USI quotes
 - Mass Soccer will investigate purchasing those policies for all the leagues

IV: Financial statement by Treasurer:

- **Financial Reports:** Approved
- **2024 budget** – Approved

IV: Standing Committee reports

- ***Front office: Debbie/Liz:***
 - ***Boston Dream (Greg Rowe) – 80 women involved - youth clinics/coach clinics, feature games, showcase games, etc***
 - ***League Support – reach out as needed***
 - ***Vevo – just received the 1st Mass Soccer Vevo camera***
 - ***Mass Soccer Night at the Rev's:*** what does Mass Soccer want from the Rev's to benefit the league members? Bubble soccer + TailGate
- ***Disciplinary Committee Report: Bryan***
 - ***Idea noted regarding adding a \$ fine if referee assault occurs***
- ***Sponsorship - Need an appointed director***
- ***Referee Report: Elie/Rich – Referees reported that 3,400 total referees, which is an increase from last year. We are continuing to work to grow numbers. Leagues need to continue to hold their teams accountable around referee treatment/abuse, etc***
- ***Cup Committee: Liz/JP – teams doing well at the higher competitions – All regional competition teams, all have made it to regional semi-finals. 9 teams in the***

Champions Cup. Women's New England Cup – currently working with the other states to make this happen – likely August.

- **Coaching** – Futsal program well attended.
- **Media Updates:** Bryan/Lisa/Abraham/Joseph – Veo/Sports Premier Network
 - o **Community Reach** – Followers are increasing – FB 11K, Instagram – 2.4K, X – 13.6K, Webstories on the MassSoccer site.

VI: Elections: Approved for re-election

- **President** – Andy Weiss
- **Secretary** – Nadia Sussman

V: Amendments to Constitution and Bylaws – no quorum to vote.

VI: New Business:

- **New League** – United Soccer Group – President Mark Gillon. Berkshire County. **Approved.**
- **Innovate to Grow Grant (5K):** grant has been extended.
- **USASA Insurance Policy** – Mass Soccer purchase for the leagues – approval
- **MYSA Events: 50th Anniversary Golf Scramble @ Ft. Devens (9/9/24), GALA Nov 2024**
- **Regional teams are growing in the WPSL/UWS teams in Mass** – MV Hawks, Mutiny & Worcester Fuel
- **NWSL Team starting up in 2026** – working on stadium and process, etc

VII: Good of the Game

- Over 13K adult enrollment in 2024

Adjourned 8:38 PM