

JLYSSL Board of Directors Meeting

June 6, 2020

Draft

Directors present Rich Ames *President*, Robert Davis *Secretary/OSC*, Elly Sims *ASC*, Scott Stollman *ASC*, Neil Kjeldsen *EBUSC*, Kevin Mintz *MSC*, Maggie Mittan *PSC*, Isidro Gonzalez *Referee Coordinator*, Nino Borsoni *Field Coordinator*.

Others present David Watt *ASC*, Drew Williams *EBUSC*, Lawrence Drouin *EBUSC*, Tom LeClair *MSC*.

Electronic meeting called to order by Rich Ames approximately 10:00 AM.

Robert Davis: Annual Meeting and Board Election. Per JLYSSL Bylaws, **The Club Directors designate this the Annual Meeting of the Board of Directors and unanimously elect the FY2020-21 At-Large Directors and Corporate Officers**, attached as an appendix. Tom LeClair will convene a working meeting next week for directors and club officials to discuss preliminary plans for the fall. The league thanks Rich Ames for his three years of service as JLYSSL President during especially challenging times.

Rich Ames: Per Player Fees. Discussions of revised per-player fee estimates after cancellation of the Spring season. The number will be revised based on the estimated number of players in the fall.

Nino Borsoni: Field Inventory. Nino Borsoni requests that clubs contact their public-entity field partners and report back on their official policies and timelines for re-opening.

Meeting adjourned approximately 11:00 AM.

Robert W. Davis, JLYSSL Secretary



**JLYSSL
Board of Directors
FY2020-21**

Club Directors

Scott MacAskill *ASC*

Neil Kjeldsen *EBUSC*

Kevin Mintz *MSC*

Robert Davis *OSC*

Maggie Mittan *PSC*

At-Large Directors

Rich Ames

Nino Borsoni

Isidro Gonzalez

Tom LeClair

Elly Sims

Corporate Officers

President Tom LeClair

Vice President Elly Sims

Secretary Robert Davis

Treasurer Open

Field Coordinator and Match Secretary Nino Borsoni

Referee Coordinator Isidro Gonzalez

JLYSSL Bylaws

This corporation shall have Club Directors and At-Large Directors, as follows. Each Designator Club shall be entitled to designate one Club Director from time to time. The effective date of any such designation shall be as provided therein. Club Directors shall be designated for terms of one year, commencing with the adjournment of the last Board meeting before the annual meeting. Club Directors may be designated to serve any number of consecutive terms. The Club Directors may elect one or more At-Large Directors, for one-year terms, by the majority vote of the Club Directors then in office, commencing upon election at the annual meeting or as soon thereafter as they may be elected.

The Board of Directors shall meet at least once every year. One such meeting shall be designated as the Annual Meeting. The Annual Meeting of the Board of Directors shall be held during the months of February, March or April.

The officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. The corporation may also have, at the discretion of the directors, such other officers as may be appointed by the Board of Directors such as a Referee Coordinator, a Match Secretary, a Coaching Coordinator, and District Representative. Any number of offices may be held by the same person, except that neither the Secretary nor the Treasurer may serve concurrently as the President. The President, Vice President, Secretary, and Treasurer shall be elected from among the directors of the corporation.

The officers of this corporation shall be elected annually by a majority vote of the Club Directors then in office, and each shall serve at the pleasure of the Club Directors.