**BMYSL General Board Meeting**

**Meeting Minutes**

**April 4, 2013**

**Opening:**

Meeting called to order at 7:40 pm

**Present:**

President – David Maggipinto

Vice-President – George Correia

Treasurer – Matt Blazure

Registrar – Tricia Weider

Secretary – Chris Forister

Scheduler/Ref Assignor – Bob Eaton

Bath East Allen – Bob Luckenbach

BTAA – Dan Davila

Catasaqua – Chad Dolan

City of Easton – Erik Daly

Forks Township – John Drake

Lehigh Township – Michael Cuchran

Moore Township – Rick Hanley

Nazareth – Joe Walsh

OLPH/Web – Eric Snell

Palmer Township – Chuck Romfo

Slate Belt – Anita Benotken

St. Jane’s – Dave Zambo

Wilson – Mark Janik

Meeting Minutes from March Approved:

Tricia Wieder – 1st

Erik Daly – 2nd

1. **Treasurer’s Report**

Starting Balance - $23,633.06

Deposit - $350

Ending Balance - $23,963.06

Spring Fees Paid by:

St. Janes

Slate Belt

Forks

Moore

Palmer

Wind Gap

Nazareth

OLPH

Lehigh Township

Wilson

BTAA

Northern Lehigh (Mailed spring fees, arrived April 10th, 2013)

1. **Approval Treasurer’s Report**

First – Mark Janik

Second – Tricia Wieder

1. **Old Business**

* Good Faith Deposits Missing:
* Bath East Allen, Bethlehem SC

1. **New Business**

-Moore Township denied us use of fields for U8, Dave Maggipinto reached out to other towns. Wind Gap will allow us to use their 3 U8 fields and will keep them lined all season.

Filing 1023 discussed by Matt Blazure. Told employees about 1099. Discussed a possible $850 fee for tax filing forms.

Background Checks – As of 8/1/2013 all coaches, assistants, team moms, commissioners will have to get background checks. The USSF refs already have it done, but there is a concern with refs not USSF and the ones that have lapsed. Unless they are under 18, the will have to in to the EPYSA system for a background check. All coaches will have to get concussion training.

Discussion of ref reports after each game starting in the Fall of 2013. To include rosters, incidents, but still working on logistics.

Easton dropped an A team at U14. Parent’s decided to go to another town and Easton understands there will be a fine.

Meeting Start time is being changed to 8pm in May 2013.

9 votes, motion passes

U12 concern of 8v8 brought up by Anita Benotken. When will the decision be made to go 8v8 in the fall. Will be discussed at the May meeting. We will be looking for feedback at the May meeting.

1. **Other Business**

How employees are paid (Bob, Trish, Eric)

Get ½ money after Spring (June)

Get ½ money after fall (December)

Or can opt for 1 lump sum in December

There are ref guidelines that need to be looked at, charges needed.

Catasaqua and Palmer have a tournament, pre-season in the Fall. They are scheduled for the same weekend, Not a BMYSl issue.

4 Sets of U10 goals at Moore Township according to Rick, they need 1 more otherwise will use full size on Field 7.

1. **Adjournment**

-First – John Drake

-Second – DanDavila

Meeting Adjourned 8:55pm

**NEXT MEETING:** Thursday May 2, 2013, 8:00 pm at 696 Johnson Road, Nazareth, PA 18064

Agenda for May 2, 2013

1. Last month’s meeting minutes
2. Treasurer’s report
3. U12; 8 v 8 vs. 11 v 11
4. Update on IRS Filing (if there is one to give)
5. Any new issues