**BMYSL General Board Meeting**

**Meeting Minutes**

**August 1, 2013**

**Opening:**

Meeting called to order at 8:01 pm

**Present:**

President – Dave Maggipinto

Vice-President – George Correia

Treasurer – Matt Blazure

Secretary – Chris Forister

Scheduler/Ref Assignor– Bob Eaton

BTAA – Anthony Raffino

Cattasaqua – Amy Ahart

Easton – Joshua Warman

Forks Township – John Drake

Forks Township – Tony Mattair

Moore Township – Rick Hanley

Nazareth – Joe Walsh

Northern Lehigh – Greg Williams

OLPH/Web Master – Eric Snell

Palmer Township – Chuck Romfo

Slate Belt – Anita Benolken

St. Jane’s – Ronaldo Guillen

Wilson – Hany Sorial

Wind Gap – Gregg Hoover

1. **Treasurer’s Report**

Starting Balance - $20,559.68

Deposit - $0

Withdrawals - $895

Ending Balance - $19,664.68

Treasurer’s Report is Approved

Joe Walsh – 1st

Rick Hanley – 2nd

Treasurer proposed to add Treasurer’s report to Google Docs. It would be locked, would receive once a month, still needs to be signed off, will send to Eric Snell to get out to the commissioners and members. To be looked into.

1. **Old Business**

Discussed carding of the coaches. Each town is gathering the rma# and concussion certificates from their coaches and having one of the four board members sign off in order to receive cards.

Discussion on responsibility. Once the ref arrives for the game he/she is responsible.

Fine Schedule – Eric Snell suggests Executive Board should come up with a fine schedule and bring to next meeting to vote on.

1. **New Business**

Tony Raffino makes motion to remove Bath and Bethlehem SC from the Blue Mountain Youth Soccer League. Bob Eaton 2nds the motion.

Vote – Unanimous

Motion Passes

Chuck Romfo from Palmer suggested making the ability to remove clubs more specific. To possibly go along with the fine structure.

Anita suggested documenting # of meetings Bath and Bethlehem SC have attended.

Team Fees at U12 originally $175, now we have a smaller field.

Hany Sorial makes motion to go at $125 for U12, Tony Mattair 2nds the motion.

Catty – abstention

1 – No

The rest vote yes

Motion Passes

1. **Other Business**

Changes to end of tournament ceremony

Option 1: Keep same

Option 2: Give trophy at game site when game is over

Option 3: Hand out end of season trophy on Saturday morning before/after the championship game.

To discuss next meeting.

U8 Festival day – Not being held in Palmer this year, location TBD.

Wind Gap is going to rec board meeting to see if they can do it at the fields in Plainfield Township , that we used for the U8 Spring location.

1. **Adjournment**

-First – Joe Walsh

-Second – Greg Williams

Meeting Adjourned 9:09 pm

**NEXT MEETING:** Thursday September 5, 2013, 8:00 pm at 696 Johnson Road, Nazareth, PA 18064