**BMYSL General Board Meeting**

**Meeting Minutes**

**June 5, 2014**

**Opening:**

Meeting called to order at 7:38 pm

**Present:**

President – Dave Maggipinto

Vice-President /Palmer– George Correia

Treasurer/Wilson – Hany Sorial

Web Admin/Wilson – Matt Blazure

Secretary/Forks – Chris Forister

Scheduler/Ref Assignor – Bob Eaton

Registrar – Tricia Wieder

Bethlehem Township – Daniel Davila

Catasaqua – Chad Dolak

Easton – Josh Warman

Forks Township – Rob Schoener

Lehigh Township – Mike Cuchran

Moore Township – Jeanette Briody

Nazareth – Melissa Berner

Northern Lehigh – Gale Husack

OLPH – Tony Triscari

OLPH – Deb Karwacki

Palmer Township – Dave Dumpel

Slate Belt – Anita Benolken

St. Jane’s – Dave Zambo

Wind Gap – Gregg Hoover

Meeting Minutes Approved

1st – Gregg Hoover

2nd – Bob Eaton

1. **Treasurer’s Report (Latest bank statement-same as last meeting)**

Starting Balance - $20,905.63

Deposit - $0

Withdrawals - $0

Ending Balance - $20,905.63

Treasurer’s Report is Approved

1st - Dave Dumpel

2nd  - Tricia Wieder

1. **Old Business**

By-law changes: To Be Attached

Change to 4.4 – 4.4.1

Change to 6.3 – 6.3.5 is added

Change to 7.4 - 7.4.2 is changed by note (incorrect on paper)

Change to 8.2 – 8.2.3 amended

Change to 10.0 – 10.7.1

Motion to accept

1st – Gregg Hoover

2nd – Josh Warman

Unanimously passed

Discussion on Guidelines for placing a team in the B division presented by Gregg Hoover for the Competition Committee

Motion to pass guidelines

1st – Josh Warman

2nd – Dave Dumpel

Passes with 1 opposed

Code of Conduct to be done via an email vote.

1. **New Business**

Dave Maggipinto makes a motion to add U18 8v8 with commitments due July 10th, with 40 minute halves.

1st – Chris Forister

2nd – Dave Dumpel

Unanimously passed

Tricia Wieder makes motion that player on JV who plays at least 2 varsity games can’t play at U18.

1st – Tricia Wieder

2nd – Dan Davila

Passes

Ref fees at U18 will be the percentage increase between U12 and U14 added to U14.

Final team commitments due June 30th.

1. **Other Business**

Coaching cards and logs handed out with guidelines to sign. Each Commissioner had to sign to receive their logs and cards.

Discussion by Matt Blazure as to the differences between Demosphere and East Penn.

East Penn has a cost of $2,000+ per year where Demosphere will run $2,700 in the first year and then goes down to $2,200 in the 2nd year. Under Demosphere it will allow for ref assignment , game scheduling and tournament management for additional fees.

Anita makes a motion to go with Demosphere if it can be ready by August 1, 2014.

1st – Anita Benolken

2nd – Josh Warman

Unanimously Passed

August 18th player and team data is due.

1. **Adjournment**

-First – Josh Warman

-Second – Gregg Hoover

Meeting Adjourned 9:23 pm

**NEXT MEETING:** Thursday July 10, 2014, 7:30 pm at 696 Johnson Road, Nazareth, PA 18064