**BMYSL General Board Meeting**

**Meeting Minutes**

**May 2, 2013**

**Opening:**

Meeting called to order at 8:06 pm

**Present:**

Vice-President – George Correia

Treasurer – Matt Blazure

Registrar – Tricia Weider

Secretary – Chris Forister

Scheduler/Ref Assignor/BTAA – Bob Eaton

Catasaqua – Chad Dolan

City of Easton – Erik Daly

Forks Township – John Drake

Lehigh Township – Michael Cuchran

Moore Township – Rick Hanley

Nazareth – Joe Walsh

Northern Lehigh – Greg Williams

Palmer Township – Chuck Romfo

Slate Belt – Anita Benotken

St. Jane’s – Dave Zambo

Wilson – Hany Sorial

Wind Gap – Gregg Hoover

Meeting Minutes from April Approved:

 Joe Walsh – 1st

Hany Sorial– 2nd

1. **Treasurer’s Report**

Starting Balance - $23,963.06

Deposit - $11,074

Withdrawals - $11,690.38

Ending Balance - $23,346.68

Treasurer’s Report from April Approved

Rick Hanley – 1st

Joe Walsh – 2nd

Matt will be submitting the 1023 on 5/4/13 (Saturday)

1. **Old Business**

Joe Walsh makes a motion to go forward with 8 v 8 at the U12 level

Chuck Romfo 2nds the motion

All in favor except Slate Belt

Motion Passes (11 Yes)

1. **New Business**

-Spring 2014 Planning

Issue with fields in Moore Township, need to prepare in the event they are not able to provide fields, or if they provide a reduced number of fields.

Wind Gap will look into it with Plainfield Township.

Forks will look into the field layout

Potentially 1 Senior field in Nazareth

Lehigh Township might potentially be available

Palmer might be able to do U8

Catty might be able to open fields – 2 sr. and 3 U10

For June meeting commissioners need t come up with what fields they can provide as a contingency to having Moore Township provide all fields.

1. **Other Business**

Anita brought up that some teams are running up scores.

Tricia brought up the point that teams should remain the colors they are in the Fall, rather than try new and different colors for the Spring to avoid confusion.

Sharing players – Be sure players get to play, rather than have players stay behind to play a 2nd game even if not needed.

1. **Adjournment**

-First – Hany Sorial

-Second – Erik Daly

Meeting Adjourned 8:31pm

**NEXT MEETING:** Thursday June 6, 2013, 8:00 pm at 696 Johnson Road, Nazareth, PA 18064

Agenda for June 6, 2013

1. Substitution rules FIFA or USSF
2. Carding Clinics to be handled by the clubs/commissioners. Board/President will hold one at the Palmer tournament
3. Number of Refs on pitch for U12A- 2 refs/U12B and under 1 ref
4. Re-instatement of the missing meeting fines