**BMYSL General Board Meeting**

**Meeting Minutes**

**July 10, 2014**

**Opening:**

Meeting called to order at 7:34 pm

**Present:**

President – Dave Maggipinto

Vice-President /Palmer– George Correia

Treasurer/Wilson – Hany Sorial

Secretary/Forks – Chris Forister

Scheduler/Ref Assignor – Bob Eaton

Registrar – Tricia Wieder

Bethlehem Township – Anthony Raffino

Easton – Josh Warman

Forks Township – Rob Schoener

Lehigh Township – Mike Cuchran

Moore Township – Jeanette Briody

Nazareth – Scott Jordan

Northern Lehigh – Kristie Wilk

OLPH – Tony Triscari

OLPH – Mike Pfeiffer

Slate Belt – Anita Benolken

St. Jane’s – Dave Zambo

Wind Gap – Gregg Hoover

Meeting Minutes Approved

1st – Anita Benolken

2nd – Josh Warman

1. **Treasurer’s Report**

Starting Balance - $20,905.13

Deposit - $0

Withdrawals - $3,865

Ending Balance - $17,040.13

Treasurer’s Report is Approved

 1st - Gregg Hoover

2nd  - Bob Eaton

1. **Old Business**

Final Reading of By-Laws

Motion to accept By-Laws

1st – Josh Warman

2nd – Gregg Hoover

Unanimously passed

1. **New Business**

Cattasaqua is not putting any teams in the 2014 Fall season.

U8 rules to be updated and posted online.

Website to open August 1st, 2014.

1. **Other Business**

Matt needs addresses of the fields and updated contact information for commissioners, coaches and assistant coaches to put on the web.

Trish made a motion that team commitments for the three U18 teams is extended to 7/18/14.

1st – Trish Wieder

2nd – Tony Ruffino

Unanimously Passed

Competition Committee Business:

Easton – Approved all teams to B division , carded player must move up other than U14 who will have to be removed.

11 Approved

Passed

Lehigh – U10 Girls B/U12 Boys B/U14 Girls B

12 Approved

Passed

Moore Township – U12 Girls asking for B, Recommendation is for A by the competition committee

Northern Lehigh – U12 Girls asking for B, Recommendation is for B by the competition committee, to be monitored.

9 Yes

1 Abstention

Passes

Nazareth – U12 Boys and Girls/U14 Boys/U14 Girls asking for B, Recommendation is for B by the competition committee.

12 Yes

1 Abstention

Passes

Palmer – U14 Girls asking for B, Recommendation is for B by the competition committee.

11 Yes

1 Abstention

Passes

St. Jane’s – U10 Girls/U10 Boys asking for B, Recommendation is for B by the competition Committee.

9 Yes

1 Abstention

Passes

St. Jane’s-U12 Girls/U12 Boys/U14 Girls asking for B, Recommendation is for A by the competition committee. U12 Bys was contested and a vote was taken

3 Yes.

2 Abstentions

7 No

Does not pass, and will remain A.

Wilson – U10 Girls asking for B, recommendation is for B by the competition committee. 2 U12 Girls, with one recommended to be A the other B. U14 Girls recommend to be A by the competition committee.

11 Yes

1 Abstention

Passes

BTAA – U12 Girls asking for 2 B teams, was brought up at the meeting and was not brought before the competition committee prior to the meeting. Gregg Hoover and Trish researched while at the meeting.

12 Yes

2 Abstentions

Passes.

Palmer Pre-Season Tournament August 22-24, deadline to sign up is August 2.

Roster Deadlines – 8/18/14 in Groupnet Solutions, have up to weekend of September 6-7 to finalize rosters.

Fees due by September 4th, 2014, EPYSA and Player Fees.

7/21 – Matt needs all the information for fields, commissioners, coaches and assistant coaches.

Fines:

Easton – Not having Spring Teams on Time - $50

Cattasaqua – Missing 7/10 meeting - $25

Wind Gap – Adding teams after commitments - $50

Moore – Adding team after commitments - $50

1. **Adjournment**

-First – Tony Triscari

-Second – Tony Raffino

Meeting Adjourned 9:14 pm

**NEXT MEETING:** Thursday August 7, 2014, 8:00 pm at 696 Johnson Road, Nazareth, PA 18064