**BMYSL General Board Meeting**

**Meeting Minutes**

**June 6, 2013**

**Opening:**

Meeting called to order at 8:04 pm

**Present:**

President – Dave Maggipinto

Vice-President – George Correia

Treasurer – Matt Blazure

Registrar – Tricia Weider

Secretary – Chris Forister

Scheduler/Ref Assignor– Bob Eaton

BTAA – Anthony Raffino

Forks Township – John Drake

Forks Township – Tony Mattair

Lehigh Township – Michael Cuchran

Moore Township – Rick Hanley

Nazareth – James Hueatt

Northern Lehigh – Gale Husack

OLPH/Web Master – Eric Snell

Palmer Township – Chuck Romfo

Slate Belt – Anita Benolken

St. Jane’s – Dave Zambo

Wilson – Dolores Clewell

Wind Gap – Gregg Hoover

Meeting Minutes from April Approved:

Eric Snell – 1st

Anita Benolken – 2nd

1. **Treasurer’s Report**

Starting Balance - $23,346.68

Deposit - $303.00

Withdrawals - $850

Ending Balance - $22,799.88

Treasurer’s Report from April Approved

Bob Eaton – 1st

Tony Mattair – 2nd

1. **Old Business**

U12 at 8v8 looks to be successful, and the Spring season has been going well.

Noted that Northern Lehigh felt the most affected by the change from Moore Township to Plainfield Township for the U8 teams. Would have reconsidered putting U8 teams in the BMYSL if they had known of the change.

We discussed alternatives to Moore Township and Dave M. will be going to the Moore Township Rec. Board in November to determine what fields will be available for the Spring 2014.

Discussed possible field availability:

Catty has fields and a central location that might be a good fit if needed.

Palmer could d U8’s at Fox Run if needed

Lehigh could do 2 large fields at Delps

Fields may be available at Lucas Lane

Moore might still be able to provide fields, but as a precaution we are looking into field availability now in the event that they can only provide some fields, no fields or potentially all fields again. Looking into the possibility of making a change to Spring field availability for more than just the next season.

1. **New Business**

Bob Eaton made a motion that if you are putting one team in at any age group, it should be an A team. The motion was not seconded and was not approved.

Substitutions – USSF vs. FIFA

Grace Husack makes a motion that either team can substitute on either team’s throw in. The motion is not seconded, and was not approved.

Tony Mattair makes a motion that carding sessions are handled by the individual commissioners and that the league provides the guidelines to follow. Eric Snell Seconds the motion, 9 for, and 3 abstentions, motion passes.

Refs – U12 in the Fall, was looking at doing U12A with 2 refs and U12B with 1 ref. The consensus was to have it remain as it currently is for further evaluation to see if the current system is working.

Fee and fine schedule to be implemented during the August 1, 2013 fiscal year. Will discuss and provide for the commissioners at the July meeting to coincide with the budget.

1. **Other Business**

The executive board will be looking into doing a yearly budget starting for the August 1, 2013 to July 31, 2014 year.

1. **Adjournment**

-First – Bob Eaton

-Second – Dave Maggipint0

Meeting Adjourned 10:02pm

**NEXT MEETING:** Thursday July 11, 2013, 8:00 pm at 696 Johnson Road, Nazareth, PA 18064

Agenda for July 11, 2013