**BMYSL General Board Meeting**

**Meeting Minutes**

**March 7, 2013**

**Opening:**

Meeting called to order at 7:33 pm

**Present:**

President – David Maggipinto

Vice-President – George Correia

Treasurer – Matt Blazure

Registrar – Tricia Weider

Secretary – Chris Forister

Scheduler/Ref Assignor – Bob Eaton

BTAA – Dan Davila

Catasaqua – Chad Dolan

City of Easton – Allan Montecinos

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

1. **Treasurer’s Report**

Starting Balance - $21,833.06

Deposit - $1,800

Ending Balance - $23,633.06

Good Faith Deposit Paid by:

Nazareth

Palmer

Moore Township

St. Janes

Slate Belt

Forks Township

Good Faith Deposit Pad by continued:

Catasaqua - $100

Lehigh Township

Easton

Wilson

BTAA

OLPH

Missing:

Northern Lehigh

Bath – East Allen

Bethlehem SC

1. **Approval Treasurer’s Report**

First – Joe Walsh

Second – John Drake

1. **Old Business**

* Dave Maggipinto went to the EPYSA Conference
* EPYSA Registrar stepping down, not being replaced
* EPYSA Grant to assist clubs/league fix fields by fields would need to be accessible to EPYSA if needed for events.
* Effective September 1, 2013:
* Each organization will have to have a Risk Manager show up on RG1
* Every coach and assistant will have to have concussion training

100% background checks on coaches, assistants and team mom

Cost will be $4 per person

1. **New Business**

-Spring Season

Moore Township will give us fields, not the football field and not Field 8.

According to Dan (Moore Township Rec Board)

Fees being raised, not sure what the new fees will be at this time, but need to think about rotating years in the Spring.

Fields – 2 Large, 5 Junior (U10-U12), and 3 U8

-Team Commitments:

Bath – 0

BSC – 0

BTAA – 6 (U8), 4 (U10), 4 (U12), 1 (U14), 1 (U16)

Catasaqua – 2 (U8)

Easton – 1 (U8), 1 (U10), 1 (U12), 1 (U14)

Forks Township – 4 (U8), 2 (U10), 3 (U12), 3 (U14), 2 (U16)

Lehigh – 4 (U8), 3 (U10), 1 (U12), 1 (U14)

Moore Township – 3 (U8), 2 (U10), 2 (U12), 2 (U14)

Nazareth – 2 (U10), 3 (U12), 2 (U14), 2 (U16)

Northern Lehigh – 2 (U8), 1 (U10), 2 (U12), 2 (U14)

OLPH – 2 (U8), 1 (U10), 2 (U12), 1 (U14)

Palmer Township – 4 (U8), 5 (U10), 2 (U12), 1 (U14), 2 (U16)

Slate Belt – 2 (U10), 2 (U12), 1 (U14)

St. Janes – 1 (U8), 1 (U10),

Wilson – 5 (U8), 4 (U10), 2 (U12), 2 (U14), 1 (U16)

Wind Gap – 2 (U8), 3 (U10), 2 (U12), 1 (U14)

Totals: 36 (U8), 31 (U10), 26 (U12), 18 (U14), 8 (U16)

Games to start at 12pm, and last game will be 5pm, with April 7th as the first game.

-Issue: Nazareth (Joe Walsh) brought up that Nazareth has 2 teams of U10 that are all boys with no girls. Half are new players, half are B level players.

Motion to allow 2 Nazareth U10 teams be all male brought by Joe Walsh of Nazareth.

Rick Hanly of Moore Township 2nd the motion.

12 in Favor

Motion Passes

-Motion made by Chad Dolak of Catasaqua To provide all boys U8 teams if needed by Catasaqua. Motion is 2nd by Joe Walsh of Nazareth.

11 in Favor

Motion Passes

-Trish – Registrations: Don’t open new season, put Spring in front of team name from Fall. Spring Season Team name must be right age group. Will be sending out fee sheet. Fees are due by next meeting. Only paying for new players.

Easton and Catasaqua will be paying for all of their players ($250 credit for 1st season)

-Ref Fees Schedule: 3 Year Plan

See attached

-Motion made to vote to increase rates to what was discussed last meeting.

Unanimous

Motion passes

-Field Lining: March 23rd, 2013 9am

OLPH/Catasaqua – week 1

Lehigh/Northern Lehigh – Week 2

Easton/Nazareth – Week 3

BTAA – Week 4

Forks Township – Week 5

Wilson/Wind Gap – Week 6

Slate Belt/St. Janes – Week 7

Palmer Township – Week 8

Issue: Bath did not pay their good faith fee

Dave M. will put in writing what we epect of them as a first step according to Bylaws.

1. **Other Business**

Issue: Bath did not pay their good faith fee

Dave M. will put in writing what we epect of them as a first step according to Bylaws.

1. **Adjournment**

-First – Joe Walsh

-Second – Trish WWieder

Meeting Adjourned

**NEXT MEETING:** Thursday April 4, 2013, 7:30 pm at 696 Johnson Road, Nazareth, PA 18064

Agenda for April 4, 2013

1. 2013 Spring Fees due
2. Moore Township does not want t provide fields for Spring 2014, what are our options.
3. Background Checks
4. How employees are paid
5. Ref reports in the Fall 2013 season
6. Filing 1023 to become a 501c(3)
7. Easton dropped a team
8. Website
9. Ref Guidelines/changes