**BMYSL General Board Meeting**

**Meeting Minutes**

**May 1, 2014**

**Opening:**

Meeting called to order at 7:44 pm

**Present:**

Vice-President /Palmer– George Correia

Treasurer/Wilson – Hany Sorial

Web Admin/Wilson – Matt Blazure

Secretary/Forks – Chris Forister

Easton – Josh Worman

Lehigh Township – Mike Cuchran

Moore Township – Jeanette Briody

Northern Lehigh – Gale Husack

OLPH – Jeff Miner

Palmer Township – Dave Dumpel

Slate Belt – Anita Benolken

St. Jane’s – Dave Zambo

Wind Gap – Gregg Hoover

Meeting Minutes Approved

1st – Dave Dumpel

2nd – Gregg Hoover

Two items to be added to April Meeting Minutes. Mike Cuchran was present at the meeting but did not sign in, he is added to the roll call. Fines were waived for missing March meeting for Lehigh, Norhtern Lehigh and Nazareth. Nazareth still owes fine for February 2014.

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

Starting Balance - $18,004.63

Deposit - $7,341

Withdrawals - $4,440

Ending Balance - $20,905.63

Treasurer’s Report is Approved

 1st - Josh Worman

2nd  - Gale Husack

1. **Old Business**

East Penn vs. Demoshpere – Price is very close, Matt is working on putting in place for the Fall 2014 season. Will send an email of benefits of Demosphere over East Penn before the next meeting.

1. **New Business**

By laws discussion, the first reading out of three readings. Changes to by laws proposed and discussed. The by-law changes are attached.

Motion to Approve first reading with noted changes by Gregg Hoover – Approved

1st – Gregg Hoover

2nd – Mike Cuchran

Gregg Hoover went over the Code of Conduct that was developed for the BMYSL. It is attached to the minutes.

Fines Schedule discussed – Anita Benolken made a motion that a member club can miss 1 meeting per season year August –July

1st – Jeff Miner

2nd – Josh Worman

Unanimously approved

Limit of only two game changes is removed – Gregg Hoover makes a motion to remove the limit of only two game changes and to make game changes for any reason as long as they are done on time.

1st – Josh Worman

2nd Anita Benolken

Unanimously approved

1. **Other Business**

Reading number 2 of the bylaws will take place at the next meeting.

1. **Adjournment**

-First – Anita Benolken

-Second – Dave Dumpel

Meeting Adjourned 9:58 pm

**NEXT MEETING:** Thursday June 5, 2014, 7:30 pm at 696 Johnson Road, Nazareth, PA 18064