**Meeting Agenda**

# Jun 4th 2015@ 8:00PM

**NOTE:** Missed Meeting Mulligan; only 1 is allowed for a Seasonal Year (August to July), after that, a fine will be assessed for missed meetings.

**Meeting called to order 8:09pm**

1. **Approval of Past Meeting Minutes** (< 2 mins) (All)
   1. ***Approval of Meetings Minutes***

Not available in time for meeting.

1. **Treasures Report** (< 2 mins) (Deb)
   * 1. Starting Balance – \_\_$10,010.39\_\_\_\_\_\_\_\_\_\_
     2. Ending Balance - \_\_\_$11,852.89\_\_\_\_\_\_\_\_\_\_
2. ***Approval of Treasures Report***
3. First - \_\_\_\_\_\_Greg Williams\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. Second - \_\_\_\_Josh Warman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
5. **Executive Board** (25 mins)
   1. ***FYI***…
      1. Outstanding Fines:
         * Easton ($100) Missing deadlines (Waiting on Check, in mail according to city)
         * Fork ($25) Missed Meeting (May)
      2. Missed Meetings:
         * Forks – December ’14 - (Mulligan Taken)
         * BTAA / Easton / Wind Gap – January ’15 - (Mulligan Taken)
         * No. Lehigh – March ’15 - (Mulligan Taken)
         * Moore – May ’15 - (Mulligan Taken)
   2. ***FYI*** - BoD review of Bank Statements/Treasurer’s books (Forks and Lehigh) in July.
   3. Vision Training System
      1. Vision Training Soccer ***Players Camp***
         * Lehigh Twp – Date/Time (July 27-31st from 5:30-8:00 pm)
         * Slate Belt – Date/Time (August 3-7th from 9:00-11:30 am)
         * Moore – Date/ Time (August 3-7th from 9:00-11:30 am)
      2. Vision Training Soccer Level 1 & 2 ***Coaching Course***
         * Lehigh Twp – Date/Time (June 17th 6:00-8:30 PM)
         * Slate Belt – Date/ Time (June 15th 6:00-8:30 PM)
         * Moore – Date/ Time (July 8th 6:00-8:30 PM)
   4. League Guidelines for commissioners’ “coaching clinics” updated (go over for any questions)
   5. By-Laws revised (hopefully last time) to league’s current state of operation. (1st reading)
      1. By-Laws, 1st reading. (1st Approval: YES ☐ #\_X\_\_NO ☐ #\_\_\_\_)
         * Comments: Josh Warman 1st, Gregg Hoover 2nd – Unanimously passes
         * All changes are documented online.
6. **Competition Committee** (10 mins) (Tricia, Gregg, Dave D, Jeanette & Josh)
   1. Did not meet this month. All B Division requests must be in to the Competition Committee by July 15th with U8 through U14 team commitments due August 1, U16 & U18 team commitments due August 15th. ALL team rosters due August 15th.
7. **League Business** (15 mins)
   1. Spring Season (how it’s going per location)
      1. All locations report Spring season is going well.
   2. Fall Season
      1. This Year’s Pre-Season Tournament all coaches must have BMYSL Coaching Cards
      2. Concussion Forms are due directly to EPYSA (per club) no later than October 1st. If not each club will be fined by EPYSA.
8. **Around the Table** (15 mins)
   1. Moore Township looking to host Garcia Cup in a reduced format. The league is looking at alternative formats.
   2. Church Clubs – request no games before 1:30 on Sunday and games must finish at 4PM on Saturday. But this is only for home games.
   3. October 24th the tentative schedule for the U8 tournament in Wind Gap.
   4. Last referee/board meeting to be held on June 14th at 7:30 PM.
   5. Garcia Cup to be held the weekend of November 7th and 8th.
   6. Gregg Hoover – We should be scheduling the newer less experienced refs more in the Spring for experience.
9. **Adjournment**
   1. Meeting was adjourned at \_\_\_\_9:10 PM\_\_\_\_\_\_\_\_ (Projected End Time - 9:15PM)
      1. First - \_\_\_\_Mike Cuchran\_\_\_\_\_\_\_\_
      2. Second - \_\_Gregg Hoover\_\_\_\_\_\_\_\_

**NEXT MEETING:** Thursday, July 9th 2015, 8:00pm at 696 Johnson Road, Nazareth, PA 18064