**Meeting Agenda**

# March 12th 2015@ 7:30PM

**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.

Called to order at 7:39pm

1. **Approval of Past Meeting Minutes**
   1. ***Approval of Meetings Minutes***
      1. First - \_\_\_\_Trish \_w/changes\_\_\_\_\_\_
      2. Second - \_\_\_Josh\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **Treasures Report** (< 2 mins) (Deb)
   * 1. Starting Balance – \_\_\_\_\_$12,870.32\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
     2. Ending Balance - \_\_\_9,690.39\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. ***Approval of Treasures Report***
4. First - \_\_\_\_\_Josh\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
5. Second - \_\_\_\_Mike\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. **Competition Committee** (20 mins) (Tricia, Gregg, Dave D, Jeanette & Josh)
   1. Game Reporting for Coaches(or Commissioners) and Referees
   2. New Referee Protocol – Meeting with refs, refs need to attend 1 of 3 meetings at NCCC
7. **Executive Board** (20 mins)
   1. *FYI*… (Vision Training Coach Cert. Presentation – only in April, unavailable for March meeting)
      1. Outstanding Fines:
         * None at this time…
      2. Missed Meetings:
         * Forks – December ’14 - (Mulligan Taken)
         * BTAA – January ’15 - (Mulligan Taken)
         * Easton – January ’15 - (Mulligan Taken)
         * Wind Gap – January ’15 - (Mulligan Taken)
   2. Good Faith fees – All Clubs Current…
   3. Spring Fees are due at April meeting using new fees approved in February.
   4. Bank Statements / Treasurer’s books; BoD Review due in April meeting. (George created a log, Bethlehem/Easton are first)
   5. Revised Coaching Guidelines
   6. Revised By-Laws 2nd reading. (2nd Approval: YES **X** #\_11\_\_\_NO ☐ #\_\_1\_\_) Keeping all revisions of the By Laws with regards to the playing time per player at each age division. All other revisions will be done at the next revision of the By-Laws.
   7. EPYSA Annual General Meeting, Re-Cap (Background Check - PA Law) Additional clarification needed.
8. **League Business** (20 mins)
   1. Spring Season 2015
      1. Team Commitments are DUE.
         * U-18 will remain 8v8.
      2. Coaches who didn’t coach in Fall **MUST** do their RMA and Concussion Awareness Training. Further discussion about carding coaches in the Spring.
      3. Fields (ready?)
         * How many per location
         * Field painting weekends – Moore, Lehigh Township and Wind gap to handle painting of lines, considering donations to those towns to cover costs of paint. Hosting clubs to come back to league meeting with the amount of money it will cost to line the fields for the spring season.
9. **Around the Table** (10 mins)
   1. Hany made a motion to split U8 into two divisions for Spring. Josh 2nd the motion, 11 for, 3 abstentia, passes. South will consists of: Bethlehem, Easton, OLPH, St Jane’s, Wilson, Wind gap, Palmer. The North would consists of Lehigh, Northern Lehigh, Moore, Nazareth. North would play in Lehigh Townshp and South would play in Williams Township.
10. **Adjournment**
    1. Meeting was adjourned at \_\_\_\_\_9:00pm\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Projected End Time - 8:45PM)
       1. First - \_\_\_\_\_\_\_\_\_\_\_\_\_Gregg\_\_\_\_\_\_\_\_\_\_\_
       2. Second - \_\_\_\_\_Trish\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**NEXT MEETING:** Thursday, May 7th 2015, 7:30pm at 696 Johnson Road, Nazareth, PA 18064