**Meeting Agenda**

# February 5th 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.

1. **Approval of Past Meeting Minutes**
   1. ***Approval of Meetings Minutes***
      1. First - \_\_\_Dave Dumpel\_\_\_\_\_\_\_\_\_\_
      2. Second - \_\_Bob Eaton\_\_\_\_\_\_\_\_\_\_\_
2. **Treasures Report**
   * 1. Starting Balance – \_\_\_$13220.32\_\_\_\_\_\_\_\_\_\_
     2. Ending Balance – \_\_\_$8367.39\_\_\_(2 Outstanding Checks)\_
3. ***Approval of Treasures Report***
4. First - \_\_\_ Gregg Hoover\_\_\_\_\_\_\_\_\_\_
5. Second - \_\_\_Josh Warman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. **Competition Committee**
   1. Minimum - (would have to change bylaws and coaching guidelines)
   2. Most decisions made in the Fa112014 were correct
      1. ~70% were done correctly
      2. Having rosters before making decisions will help, and understand rosters could change.
   3. Motion was made by Matt and 2nd by Earl for minimum playing time for coed teams of the following:
      1. U-10 15 minutes
      2. U-l2 20 minutes
      3. U-14 25 minutes
      4. U-16 / U-18 30 minutes
      5. Tournament- 10 minutes

* Vote - 10 for the motion, 2 against motion - Motion passes
  1. Trish made a motion that all coed teams must be equally divided based on number of players. 2nd by Dave Dumpel, vote – unanimous. -Motion passes.

1. **Executive Board**
   1. Creation of Club list for quarterly audit to start in April 2015.
   2. League Budget
      1. ***Approval of League Budget***
         1. First - \_\_\_Mike Cuchran\_\_\_\_\_\_\_
         2. Second - \_\_\_Gregg Hoover\_\_\_\_\_
         3. Vote – 14 yes, 0 no and 1 abstention. – Budget Passes.
   3. Year League Bond – Trish made suggestion to implement a bond if town does not pay fines or league fees the past year. Further discussion.
   4. Future Garcia Cup @ Forks – Forks would be looking for a donation to the host of the Garcia Cup moving forward. Further discussion needed.
   5. *FYI*…
      1. Outstanding Fines:
         1. None at this time. (Easton's check was cut and mailed, have not received yet.)
      2. Missed Meetings:
         1. Forks – December ’14 - (Mulligan Taken)
         2. BTAA – January ’15 - (Mulligan Taken)
         3. Easton – January ’15 - (Mulligan Taken)
         4. Wind Gap – January ’15 - (Mulligan Taken)
2. **League Business**
   1. Good Faith fees of $25 ($150) are due February ’15 meeting. All clubs have paid.
   2. Spring Season 2015 discussion by all.
   3. Web Site update (Matt)
      1. Game Reporting for Coaches(or Commissioners) and Referees.
      2. Using Woofu for game reports- Matt to discuss at next meeting.
      3. Using Phone It In, for scores.
      4. Matt will work with competition committee on attachment to finalize the process and how to filter information
3. **Around the Table**
   1. Need to look into filing of league taxes
   2. Vision to present at our next meeting
   3. Gregg made a motion and Deb 2nd the motion that you can sub on another teams throw in if they are subbing. Unanimously passes
4. **Adjournment**
   1. Meeting was adjourned at \_\_\_\_8:56PM\_\_\_\_ (Projected End Time - 8:45PM)
      1. First - \_\_\_\_\_\_Gregg Hoover\_\_\_\_\_\_
      2. Second - \_\_\_\_Bob Eaton\_\_\_\_\_\_\_\_\_

**NEXT MEETING:** Thursday, March 12th 2015, 7:30pm at 696 Johnson Road, Nazareth, PA 18064