

BMYSL General Board Meeting

Meeting Minutes
March 2nd, 2023 @ 7:00 pm

NOTE: Missed Meeting Mulligan; only 1 is allowed for a Calendar Year, after that, a fine will be assessed for missed meetings.

- A. **Approval of Past Meeting Minutes** (< 2 mins) (All)
 - a. **Approval of Meeting Minutes**
 - i. First – Brian Weiss
 - ii. Second – Chris Wildrick
 - iii. February Attendance Present: BTAA, Easton, Forks, Nazareth, Palmer, Parkland, SV, St Janes, Wilson, East Allen, , Wind Gap, Tri Boro, Northern Lehigh, Slate Belt, S.L., On Mission, Moore
 - iv. February Attendance Absent: Lehigh, Upper Milford, Northern Lehigh
- B. **Treasurer's Report** (< 2 mins)
 - i. First – Brendan Donnelly
 - ii. Second – Brian Weiss
 - iii. Beginning Balance ____\$34,363.43____
 - iv. Ending Balance ____\$40,907.13____
- C. **Executive Board** (< 2 mins)
 - i. Budget Meeting
 - o Discussion held on budget and future possible need to increase player fees or raise money in other ways, decision on the future increase was tabled for future discussion
 - ii. AGM Recap
 - o EPYSA will be increasing per player fee this year, other updates available on their website minutes
 - iii. Moore Twp Meeting Recap
 - o We have secured the fields for spring season
 - iv. On mission has 2 players of U15 age they are requesting play on their U13 team 1 is 3 month older the other is 1 year older
 - o Motion made to approve the player that is 3 months older. 1st Brendan Donnelly 2nd Chris Wildrick 16 yes 2 abstain
- D. **League Business** (10 mins)
 - a. Annual League Fee of \$200 are now due
 - b. Referee Clinics 2/19 recap & 3/11
 - c. Spring Team Commitments are now due
 - d. Spring Field Commitments are now due
 - e. New Player adds to rosters are due on 3/19
- E. **Competition Committee** (15 mins) (Brendan, Tricia, Jeanette, Brian W., Raph, Tony B., Bob S., Kyle O.)
 - a. More members needed for the Discipline committee.
- F. **Garcia Cup Committee** (15 Minutes) Robert Slack
 - a. We have approval for fields for this year Garcia Cup
- G. **Around the Table** (10 mins)
 - a. For spring Teams - do not create a new event or season just change existing team names and add spring to the name
- H. **Adjournment**
 - a. Meeting was adjourned at 8:20 (Projected End Time - 9:00PM)
 - i. First – Brendan Donnelly
 - ii. Second – Brian Weiss

NEXT MEETING: Thursday, April 2nd 2023 @ 8:00pm Charles Chrin Community Center