BMYSL General Board Meeting

Meeting Minutes
August 4th ,2022 @ 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 – Raph Margolin
     - iii. July Attendance Present: BTAA, East Allen, Easton, Lehigh, Moore, Nazareth, NL, On Mission, Palmer, Parkland, SV, SL, Tri-Boro, UMYA, Wilson, Wind Gap, Forks, St. Janes
     - iv. July Attendance Absent: Mulligan used Northern Lehigh, UMYA, On Mission

B. **Treasurer's Report** (< 20 mins)
   - i. First – Bob Stoudt
   - ii. Second – Brian weiss
   - iii. Beginning Balance ____$33,1158.20
   - iv. Ending Balance_____$45,272.20

C. **Executive Board** (< 15 mins)

   - i. **Spring Fees Update –** After a lot of work from Tricia and Tom the numbers have been figured out and emailed to the commissioners – From now on league will be invoicing the clubs with exact numbers
   - ii. **Schedule Update – Schedule should be out soon**

D. **League Business** (30 mins)
   - a. Tri-Boro Player Age Group
     - i. Motion made to allow 1 girl to play U13 for this season.
       - o 1st Jason Euculano 2nd Raph Margolin All yes except 1 abstain vote
   - b. East Allen may need to move 6 players to a lower level if they can not team up with another club and combine teams
     - i. Motion made to allow this move
       - o 1st Brian Stoke 2nd James Kresge all yes but one no vote
   - c. Rosters……Trish
   - d. September Meeting Thursday 9/1/22 7pm at Chrin???? Still on Summer Hours - All commissioners ok with 7 pm
   - e. Miracle League of Northampton County
     - i. Motion made to have league clubs volunteer to help the Miracle League in the Buddy program
       - o 1st Chelsea Deutsch 2nd Raph Margolin all yes except one no vote
   - f. Make Sure you have your club's nominations for Sports Person of the Year in by October 6th Meeting

E. **Competition Committee** (30 mins) (Brendan, Tricia, Jeanette, Brian W., Raph, Tony B., Bob S., Kyle O.)

- We are working on the U9 festival day timing, with all the teams we are considering changing the length of the game to accommodate the site and all the teams…. more to follow.
- We want to do a mandatory B division coach meeting via ZOOM and in person to review the B division rules in detail.
- We are in need of more clubs to step up and help review games – we are look at almost 780 games – need at least 3 more to help with the workload.

F. **Garcia Cup Committee** (25 Minutes) Robert Slack

G. **Around the Table** (10 mins)

H. Adjournment
   - a. Meeting was adjourned at 8:07 (Projected End Time - 9:00PM)
     - i. First – Brian Weiss
     - ii. Second Bob Stoudt

NEXT MEETING: Thursday, September 1st @ 7:00pm Charles Chrin Community Center