

BMYSL General Board Meeting

Meeting Agenda

October 28th, 2021 @ 8:00 pm

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

Pres. call to order: 8:03

A. Approval of Past Meeting Minutes (< 2 mins) (All)

a. Approval of Meeting Minutes

- i. First - Glen
- ii. Second - Brian

B. Treasurer's Report (< 2 mins)

None Mid Month

Get fees in ASAP

C. Executive Board (< 30 mins)

D. League Business (20 mins)

- a. By Law Proposal reading # 3 deletion of 6.3.4 & 6.3.6 for 2022
All OK
- b. Covid Reschedules – 3 games not being played
- c. GC Guidelines – all OK to be posted
- d. GC Donation Appropriations Hany – \$250 to S Chomitzky + 100 GC – for delivery of goals
\$250 to Jeanette and \$250 to Trish – for schedule grytations
Dissussion about the size and future growth of the GC
addition of the U9's has made the #'s large
All in Favor Motion passes
- e. Tent Selection & Field Clean Up Selection

Picked tents
Discussed parking
Discussed traffic flow
Sunday field lining
- f. Nominations for December Elections (President, Secretary, Club Rep)

E. Competition Committee (15 mins) (Brendan, Tricia, Jeanette, Brian W., Raph, Tony B., Bob S., Kyle O.)

- a. GC Games that can't be played
- b. **Behavior**
- c. **reports**

F. Garcia Cup Committee (25 Minutes) Josh

- a. **Traffic Flow**
- b. **Parking**

G. Around the Table (10 mins)

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BTAA – player exception – accepted unanimous

Scheduler – review the gc schedule and advise of any problems – report final games by Sunday –

Trish – U13 B division – ref quantities – per Dave I

H. Adjournment

- a. Meeting was adjourned at 9:20 (Projected End Time - 9:30PM)
 - i. First - brian
 - ii. Second blake

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