

BMYSL General Board Meeting

Meeting Minutes

October 5th, 2023 @ 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.

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

i. Approval of Meeting Minutes

- i. First – Raph Margolin
- ii. Second – Chris Wildrick
- iii. August Attendance Present: BTAA, Easton, East Allen, Forks, Moore, Nazareth, N.L., On Mission, Palmer, S.B., S.L., S.V., TriBoro, Wilson, Wind Gap, Parkland,
- iv. August Attendance Absent: Lehigh, St. Jane's

B. Treasurer's Report (< 2 mins)

- i. First – Tom Crafts
- ii. Second – Raph Margolin
- iii. Beginning Balance _____ \$43,144.98 _____
- iv. Ending Balance _____ \$43,087.48 _____

C. Executive Board (< 2 mins)

D. League Business (10 mins)

- i. Nominations for Tom Barrow Sportsman of the Year Award are due by October 26th Meeting or via email
- ii. Nominations for President, Secretary, and Club Rep can be made at October Meetings or via email
- iii. EPYSA Bill and Invoicing Clubs for Fall Fees – EPYSA fees are due, We will be sending out invoices soon. We are waiting to verify numbers so the invoices are correct.
- iv. Game Changes – great job getting all the rained out games rescheduled.. We will be short refs this coming weekend due to tournaments other places

**E. Competition Committee (30 mins) (Brendan, Tricia, Jeanette, Raph, Robert S., Brian W., Dan D., James K., Tony B., Robert S.)
(Chris B., Tom C., Jason E., Luke H.)**

- i. Lop Sided Scores – Discussion held on how to mitigate lopsided scores in all divisions. This included rules for coaches but also possibly having the league look harder into what teams are placed in each division

F. Garcia Cup Committee (15 Minutes) Robert Slack

- i. **Fields** – sizes and locations are set
- ii. **Police and EMS** – arrangements are being made for each
- iii. **Food trucks** – we hope to have more options this year

G. Around the Table (10 mins)

- i. Tony Borger – it would be great if all clubs could look at paint questionnaire and get back to the league so we can order paint for next year,
- ii. CONGRAT To Jeanette and her family on their new arrival!!!!!!!

H. Adjournment

- i. Meeting was adjourned at 8:52 (Projected End Time - 9:00PM)
First – James Kresge
Second – Chelsea Deutsch

NEXT MEETING: Thursday October 26th 2023 @ 8:00pm Charles Chrin Community Center