

BMYSL General Board Meeting

Meeting Minutes
October 27th, 2022 @ 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)
 - a. **Approval of Meeting Minutes**
 - i. First – Brian Weiss
 - ii. Second – Chelsea Deutsch
 - iii. October Attendance Present: BTAA, Easton, Forks, Moore, Nazareth, NL, Palmer, Parkland, SV, SB, SL, St Janes, Wilson
 - iv. October Attendance Absent: East Allen, Lehigh, On Mission, Wind Gap
- B. **Treasurer's Report** (< 2 mins)
 - i. First - _____
 - ii. Second - _____
 - iii. Beginning Balance _____
 - iv. Ending Balance _____

No report at this time.
- C. **Executive Board** (< 2 mins)
 - i. everybody grab some medals and sticker
 - ii. Wind Gap and On Mission Missed Meeting Fine of \$25
- D. **League Business** (10 mins)
 - a. Nominations for Vice President and Treasurer
 - b. U9 Festival Tournament – rules handed out and online
 - i. Motion made to make the games 2 13min halves
 - o 1st Chelsea Deutsch
 - o 2nd James Kresge
 - o Unanimous
 - ii. Motion made for build out line rule to make crossing on second touch.
 - o 1st Dan Davilla 2nd Robert Slack unanimous
 - iii. Motion made to allow East Allen and On Mission to add U7 players to their rosters for the tournament so they have enough players to play the games.
 - o 1st Dylan Blodgett 2nd Raph Margolin Unanimous
 - c. Motion made to take away 2 points for a cumulation of 3 yellow cards by a team and to take away 4 points for any red card.
 - i. 1st Joshua Warman 2nd Robert Slack Unanimous
 - d. Motion made to change semi final and finals for the U13 and up divisions to 25 min halves
 - i. 1st Brendan Donnelly 2nd Brian Weiss Unanimous
- E. **Competition Committee** (15 mins) (Brendan, Tricia, Jeanette, Brian W., Raph, Tony B., Bob S., Kyle O.)
 - a.
- F. **Garcia Cup Committee** (45 Minutes) Robert Slack
 - a. BYOGC
 - b. Tent Set Up – Tent Selection attached.
- G. **Around the Table** (10 mins)
- H. **Adjournment**
 - a. Meeting was adjourned at 9:25 (Projected End Time - 9:00PM)
 - i. First – James Kresge
 - ii. Second – Brian Weiss

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