

BMYSL General Board Meeting

Meeting Minutes

October 26th, 2023 @ 7:30 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 Margloin
- ii. Second – Chris Wildrick
- iii. October 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, St. Jane's
- iv. October Attendance Absent: Lehigh

B. Treasurer's Report (< 2 mins)

- i. First – Chelsea Deutsch
- ii. Second – Quay Brashea
- iii. Beginning Balance _____ \$43,087.48 _____
- iv. Ending Balance _____ \$37,951.59 _____ *this is not a final #*

C. Executive Board (< 2 mins)

D. League Business (10 mins)

- i. Nominations for Tom Barrow Sportsperson of the Year Award are due by October 26th Meeting or via email
 - i. Brendan Donnelly nominated Scott Chomitzky
- ii. Nominations for President, Secretary, and Club Rep can be made at October Meetings or via email
 - i. Dave Dumpel nominated for President
 - ii. Joshua Warman nominated for Secretary
 - iii. Brendan Donnelly nominated for club rep
- iii. EPYSA Bill - have finished clubs numbers and will be sending check in now that some clubs have paid
- iv. Fall Club Team Fees and EPYSA Fees are now due

**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.)**

F. Garcia Cup Committee (30 Minutes) Robert Slack

- i. **Tent Selection... and everything else! – see attached email.** Discussion held on new things to this year event.
Information will be emailed out soon.

G. Around the Table (10 mins)

- i. **Tricia - PLEASE BE RESPECTFUL OF OUR REFS DURING THE FESTIVAL AND TOURNAMENTS**

H. Adjournment

- i. Meeting was adjourned at 8:55 (Projected End Time - 9:00PM)
First – Chelsea Deutsch
Second – Jason Euculano

NEXT MEETING: Thursday December 7th 2023 @ 7:00pm Charles Chrin Community Center