

BMYSL General Board Meeting

Meeting Minutes
April 6th, 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)
 - a. **Approval of Meeting Minutes**
 - i. First – Ron Ferguson
 - ii. Second - Raph Margolin
 - iii. March Attendance Present: BTAA, Easton, East Allen, Lehigh, Moore, Nazareth, On Mission, Palmer, Parkland, S.V, S.B., S.L., St. Jane's, TriBoro, Wilson, Wind Gap
 - iv. March Attendance Absent: Forks, Upper Milford, Northern Lehigh
- B. **Treasurer's Report** (< 2 mins)
 - i. First – Raph Margolin
 - ii. Second – Chelsea Deutsch
 - iii. Beginning Balance ____ \$40,907.13 ____
 - iv. Ending Balance ____ \$41,275.94 ____
- C. **Executive Board** (< 2 mins)
 - i. **Spring Field Commitments for 2024!**
 - o Will open new portal
- D. **League Business** (10 mins)
 - a. Referee Clinics recap
 - b. Coaching Clinic 4/15 at BTAA All are welcome!!!!
 - i. Flyer will be sent out
 - c. 1st Sunday of Spring Season
 - i. All issues seem to be worked out
 - d. Garcia Cup Ref Increase
 - o Motion made to increase ref fees for Garcia cup request by Tricia Wieder
- 1st Raph Margolin 2nd Chelsea Deutsch Unanimous
 - e. Player Fee Increase
 - i. Motion made to increase player fees by \$2 per player.
 - o 1st James Kresge 2nd Dylan Blodgett Unanimous
- E. **Competition Committee** (30 mins) (Brendan, Tricia, Jeanette, Brian W., Raph, Tony B., Bob S., Kyle O.)
 - a. Revised Copy of League Game Rules – discussion held
 - i. Motion to adopt new rules 1st James Kresge 2nd Chris Wildrick Unanimous
 - b. Revised Copy of Disciplinary Policy – discussion held
 - i. Motion made to adopt new policy changes 1st Raph Margolin 2nd Chelsea Deutsch
- F. **Garcia Cup Committee** (15 Minutes) Robert Slack
 - a. DBI stitches will be doing Sportwear again this year
- G. **Around the Table** (10 mins)
 - a. Ron Ferguson - Tricia did an amazing job with everyone's roster this season
 - b. Triboro – asked if we are still considering a U8 division
- H. **Adjournment**
 - a. Meeting was adjourned at 9:30 (Projected End Time - 9:00PM)
 - i. First – James Kresge
 - ii. Second – Chelsea Deutsch

NEXT MEETING: Thursday, May 4th 2023 @ 8:00pm Charles Chrin Community Center