

BMYSL General Board Meeting

Meeting Minutes

February 2nd, 2023 @ 7:00 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 – James Kresge
 - iii. January Attendance Present: BTAA, Easton, Forks, Nazareth, Palmer, Parkland, SV, St Janes, Wilson, East Allen, , Wind Gap, Tri Boro, Northern Lehigh, Slate Belt, S.L., Moore
 - iv. January Attendance Absent: Lehigh, Upper Milford On Mission
- B. **Treasurer's Report** (< 2 mins)
 - i. First – Raph Margolin
 - ii. Second – Brian Weiss
 - iii. Beginning Balance ____\$31,917.63____
 - iv. Ending Balance ____\$33,852.63____
- C. **Executive Board** (< 2 mins)
 - i. HOF requirement outline
 - o Motion made to approve guidelines for hall of fame nominations.
 - 1st Brian Weiss, 2nd Glenn Butz
 - ii. Budget Meeting 2/21
 - iii. Coaching Clinics – discussions held on what clinics would look like and who should host them
- D. **League Business** (10 mins)
 - a. Annual League Fee of \$200 are now due
 - b. Referee Clinics 2/19 & 3/11 – need more adult refs in the classes
 - c. EPYSA AGM Feb 25th in King of Prussia
 - d. 2023-2024 EPYSA Player Fee \$10.75 Per Player
 - e. Referee Fee Proposal Tricia
 - i. Motion to approve 1st Glenn Butz, 2nd Brian Weiss discussion held Unanimous with final numbers.
- E. **Competition Committee** (15 mins) (Brendan, Tricia, Jeanette, Brian W., Raph, Tony B., Bob S., Kyle O.)
 - a. Weekly meetings will start this week coming up
 - b. Will start looking at discipline policy and league rules
- F. **Garcia Cup Committee** (15 Minutes) Robert Slack
 - a. Fields on soft reserve waiting approval from lehigh county
 - b. Would like new signs for the coming year
- G. **Around the Table** (10 mins)
 - a. Dates and time slots posted for spring posted on league site
- H. **Adjournment**
 - a. Meeting was adjourned at 8:54 (Projected End Time - 9:00PM)
 - i. First – Glenn Butz
 - ii. Second – Brendan Donnelly

NEXT MEETING: Thursday, March 2nd 2023 @ 7:00pm Charles Chrin Community Center