

# ***BMYSL General Board Meeting***

**Meeting Minutes**  
January 5<sup>th</sup>, 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 – Brendan Donnelly
    - iii. October Attendance Present: BTAA, Easton, Forks, Nazareth, Palmer, Parkland, SV, St Janes, Wilson, East Allen, , Wind Gap, Tri Boro
    - iv. October Attendance Absent: Lehigh, Moore, Northern Lehigh, Slate Belt, S.L., On Mission, Upper Milford
- B. **Treasurer's Report** (< 2 mins)
  - i. First – Ron Ferguson
  - ii. Second – Chris Wildrick
  - iii. Beginning Balance \$36,333.42
  - iv. Ending Balance \$31,917.63
  - v.
- C. **Executive Board** (< 2 mins)
  - i. HOF requirement outline – Exec Board will send out outline before next meeting
  - ii. Fines
  - iii. Invoicing of Fines in the future - next fines will be sent out with some more information on them
- D. **League Business** (10 mins)
  - a. Recap of December EPYSA League Meeting (Player fees are increasing)
  - b. We will look into a database to hold ref information.
  - c. We will be setting up more BMYSL ref clinics.
  - d. Discussion held on the divisions for spring soccer.
- E. **Competition Committee** (15 mins)
  - a. Will start weekly meeting soon
  - b. Discussion held on coaches classes
  - c. Always need more members
- F. **Garcia Cup Committee** (45 Minutes) Robert Slack
  - a. Parkland has approved hosting the Garcia Cup next year at LC fields.
- G. **Around the Table** (10 mins)
  - a. Discussion held on ref situation since numbers all over are going down
  - b. Raph – some clubs did not play all their players during Garcia cup
- H. **Adjournment**
  - a. Meeting was adjourned at 8:20 (Projected End Time - 9:00PM)
    - i. First – Brian Weiss
    - ii. Second – Natasha Henn

**NEXT MEETING:** Thursday, February 2<sup>nd</sup> 2023 @ 7:00pm Charles Chrin Community Center