BMYSL General Board Meeting

Meeting Agenda
July 21st ,2022 @ 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 - Raph Margolin
     - ii. Second - Brian Weiss
     - iii. June Attendance Present:
     - iv. June Attendance Absent: Forks Twp, St. Janes Mulligan used and Missed Meeting Fines

B. **Treasurer's Report** (< 20 mins)
   - i. First - Brian Weiss
   - ii. Second -Raph Margolin
   - iii. Beginning Balance $39,353.45
   - iv. Ending Balance $33,158.20
   - v. Plainfield Twp to invoice league for the last two spring seasons

C. **Executive Board** (< 15 mins)

   - i. **Spring Fees Update**
   - ii. **OLPH Update -** will be placed in provisional status for the time being
   - iii. **Spring Employee Salaries Paid**

D. **League Business** (30 mins)
   - a. New Ref Class Update - around 30 people have attended the first 2 ref class for the league and one more class will be held in Aug.
   - b. Final Fall Team Commitments and Division Alignments (Jeanette)
   - c. August Meeting Thursday 8/4/22 7pm at Chrin???? - meeting to be held at 7 pm
   - d. Motion made to have U9 teams play an 8 game season.
     - i. 1st Tony Borger 2nd Bob Stoudt Unanimous

E. **Competition Committee** (30 mins) (Brendan, Tricia, Jeanette, Brian W., Raph, Tony B., Bob S., Kyle O.)
   - **a. 10 Point Scoring System**
     - i. Motion made to adopt the ten point scoring system for Garcia Cup
       - 1st Bob Stoudt 2nd Glen Butz All yes 1 Abstain
   - **b. Adding time to GC Playoffs -** discussion held and corrections will be made and brought back for a vote

F. **Garcia Cup Committee** (25 Minutes) Robert Slack
   - a. Meeting to be held on 7/22 to review fall season

G. **Around the Table** (10 mins)
   - a. Tricia - as soon as teams are uploaded to system please let Tricia know she has a lot of work to do and this will save time at the end
   - b. Brian Weiss - preseason tournament registrations due Aug 1

H. Adjournment
   - a. Meeting was adjourned at 8:10 (Projected End Time - 9:00PM)
     - i. First - Brian Weiss
     - ii. Second - Raph Margolin

NEXT MEETING: Thursday, Aug 4th @ 7:00pm Charles Chrin Community Center