

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
 - o 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