

BMYSL General Board Meeting

Meeting Minutes

February 3rd, 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 - Glenn Butz
- ii. Second - Bob Stoudty

B. Treasurer's Report (< 20 mins)

- i. Starting Balance – \$39,933.66
- ii. Ending Balance - \$37,792.70

a. Approval of Treasurer's Report

- i. First - Luke Hoff
- ii. Second - Mike Bauer

C. Executive Board (< 15 mins)

D. League Business (30 mins)

- a. Employee Compensation Motion made to adopt a new pay plan for paid employees
 - i. 1st Luke Hoff 2nd Brian Weiss Unanimous
 - o registrar - 1\$ per new player each year and Half of any late team registration fines
 - o ref assignor -\$2.50 per game in fall, \$1.75 per game in spring and GC and a portion of game change fees when voted on
 - o scheduler / web admin - \$1.50 per game in the fall and 1\$ per game in the spring and GC and \$500 a year for website maintenance and a portion of game change fees when voted on
- b. Annual League Fees are due
- c. Spring Season Field Availability - all clubs please bring availability to March Meeting
- d. Spring Season Roster deadline -
 - i. Team Commitments due March 1
 - ii. Rosters due March 20

E. Competition Committee (15 mins) (Brendan, Tricia, Jeanette, Brian W., Raph, Tony B., Bob S., Kyle O.)

- Next meet 2/4 looking at lopsided rule, fines, Garcia cup rules

F. Garcia Cup Committee (25 Minutes) Josh

- a. **2022???????? - discussion held on next years plan and moving U9 to its own day again**

G. Around the Table (10 mins)

- a. Tricia - looking for clubs who could hold scrimmages so that new referees can get some experience
- b. any clubs with U7 teams that want to play some games contact Glen or BOB

H. Adjournment

- a. Meeting was adjourned at 8:17 (Projected End Time - 9:00PM)
 - i. First - Bob Stoudt
 - ii. Second - Chelsea Deutsch

NEXT MEETING: Thursday, March 3rd @ 7:00pm Charles Chrin Community Center