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
 - 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