

BMYSL General Board Meeting

Meeting Minutes
October 29th, 2024 @ 8:00 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)
 - i. **Approval of Meeting Minutes**
 - i. First – Ron Ferguson
 - ii. Second – Andrew Kratzer
 - iii. October Attendance: Now in the minutes
- B. **Treasurer's Report** (< 2 mins)
 - i. First – Chris Wildrick
 - ii. Second – Annette Nielson
 - iii. Beginning Balance _____ 26,822.90 _____
 - iv. Ending Balance _____ 61,450.28 _____
- C. **Executive Board** (< 2 mins)
 - a. U9 Wrap Up and future BMYSL Tournaments and Festivals
 - a. Went very well and will continue to improve in the future with more planning
 - b. Game Changes and their execution
- D. **League Business** (10 mins)
 - a. Medal Sticking
 - b. Tom Barrow Award Nominees due to Exec Board
 - c. Player Qualification Exemption requests for GC
 - i. 3 players were hurt during the season and have now returned to play needed approval
 - 1. 1st Tony Borger 2nd Ron Ferguson Unanimous
 - d. First Round Nominations for Vice President, Treasurer, League Rep to Exec Board
 - i. Hany Sorial was nominated for VP Luke Hoff was Nominated for Treasurer, Brendan Donnelly was nominated for League rep
- E. **Competition Committee** (30 mins) (Brendan, Tricia, Jeanette, Raph, Robert S., Brian W., Dan D., James K. , Tony B., Robert S.)
(Chris B., Tom C., Jason E., Luke H.)
Very Busy season thanks to all who helped with these committees!!
- F. **Garcia Cup Committee**
 - i. Scarves – Hany - Will be available at the scoring tent
 - ii. Garbage and Field Clean Up Assignments
 - iii. Parking Passes
 - iv. Tent Selection
See Previous email
 - v. GC handout is ready just waiting on tent assignments
 - vi. During this GC we will not have a lot of time to review issues and the decision will be swift if needed.
 - vii. Referee issues will not be tolerated, please try to control coaches and parents
- G. **Around the Table** (10 mins)
 - i. Ron Ferguson – will be last meeting Thanks to everyone and wanted to point out the great Job Chris from Easton does.
 - ii. Tricia - NO REF ABUSE, HAVE CORRECT ROSTERS
- H. **Adjournment**
 - i. Meeting was adjourned at 9:45 (Projected End Time - 10:00PM)
First – Ron Ferguson
Second – Raph Margolin

NEXT MEETING: Thursday December 5th 2024 @ 7:00pm Kiwanis Youth Center???