

BMYSL General Board Meeting

Meeting Agenda
May 2nd, 2024 @ 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)
 - i. **Approval of Meeting Minutes**
 - i. First – Chris Wildrick
 - ii. Second – Dylan Blodgett
 - iii. May Attendance: Missed Lehigh Twp (5), Moore Twp (1), On Mission (2), Parkland (1), Valley (3), St Janes (4) Saucon
- B. **Treasurer's Report** (< 2 mins)
 - i. First – Raph Margolin
 - ii. Second - Dylan Blodgett
 - iii. Beginning Balance _____ \$42,313.01 _____
 - iv. Ending Balance _____ \$39,858.81 _____
- C. **Executive Board** (< 2 mins)
 - i. **Spring Season**
- D. **League Business** (10 mins)
 - i. Spring Invoices coming soon
 - ii. Goalie Coaching Clinic 6/8/24 8:00am Palmer
 - iii. Coach's clinic recap at Tri Boro
 - i. Very good session but turn out was lower than last few classes
- 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.)
 - i. U8&U9 proposal
 - i. Motion made to approve proposal with some minor corrections and rules to be written up and approved before fall season. 1st Brendan Donnelly 2nd Samara Mebone 9 yes 1 no 2 abstain
- F. **Garcia Cup Committee**
- G. **Around the Table** (10 mins)
 - i. Discussion held on rules for the U9 build out line. The rules discussed previously will be re-sent out to clubs to clarify.
 - ii. Marissa would like some help repainting lines at Moore twp for the remainder of the season.
 - iii. A request from Trish and Jeanette to move games on field one field at Moore twp on 6/9 up one hour
 - i. Everyone agreed and schedule will be changed to reflect change
 - iv. July Meeting will be moved to July 18
- H. **Adjournment**
 - i. Meeting was adjourned at 8:35 (Projected End Time - 9:00PM)
 - First – Chris Wildrick
 - Second – Raph Margolin

NEXT MEETING: Thursday June 6th 2024 @ 7:00pm Charles Chrin Community Center