

BMYSL General Board Meeting

Meeting Minutes
January 4th, 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 – Melisa Gaudet
- ii. Second – Chris Wildrick
- iii. December Attendance Present: BTAA, Easton, East Allen, Forks, On Mission, Palmer, S.B., S.L., S.V., Wilson, Parkland
- iv. December Attendance Absent: Northern Lehigh, Moore, Nazareth, Tri-Boro, Wind Gap, St. Jane's, Lehigh

B. Treasurer's Report (< 2 mins)

- i. First – James Kresge
- ii. Second – Melisa Gaudet
- iii. Beginning Balance _____ \$20,941.81 _____
- iv. Ending Balance _____ \$33,189.36 _____

C. Executive Board (< 2 mins)

Discussion held future fee increases and ways to lower cost such as returning to a two man ref system.

D. League Business (10 mins)

- i. 2024 Fall Fees
- ii. Ref Clinic – we will be setting up some more ref clinics.
- iii. Spring Deadline Reminders – good faith fees due at Feb meeting

**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. Will set up a meeting soon
- ii. Looking into a social media policy and the U8 division creation

F. Garcia Cup Committee (30 Minutes) Robert Slack

- i. 2024 with Parkland Again???? – will let us know after there next meeting

G. Around the Table (10 mins)

- i. Marisa – need money for paint
- ii. Raph – U21 discussion held
- iii. Luke – anyone interested in hosting a coach clinic

H. Adjournment:

- i. Meeting was adjourned at 8:55 (Projected End Time - 9:00PM)
First – Tom Crafts
Second – Melisa Gaudet

NEXT MEETING: Thursday February 1st 2024 @ 7:00pm Charles Chrin Community Center