BMYSL General Board Meeting

Meeting MInutes
March 7th ,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. February Attendance Absent: Forks Twp, Lehigh Twp(3), ST. Janes(2)

B. **Treasurer's Report** (< 2 mins)
   - i. First – Tom Crafts
   - ii. Second – Mrissa Barnes
   - iii. Beginning Balance _____$41,138.36_____
   - iv. Ending Balance _____$44,366.36

C. **Executive Board** (< 2 mins)
   - i. **New Club Process –** We will be working on more details for a new process and make it public on our site so any future clubs or teams that want to join can get the information right away

D. **League Business** (10 mins)
   - i. Good Faith Fees (annual league fee) now past due (BTAA, East Allen, Easton, Lehigh, Moore, Nazareth, Parkland, SV, SB, WG) - we will informed clubs that are still behind this coming weekend
   - ii. Spring Divisions (6pm Start times at Moore) – one team added to U9 Dicision
   - iii. Spring Field Preparations – we will be sending out emails to get help for field set up and emails for parking at Wind Gap
   - iv. Spring Roster Deadline Reminder – due March 22
   - v. AGM Recap – Soccer Parenting Partnership
     - i. Motion to spend $250 for access to this program for the entire League
       - o 1st Tim Quick 2nd Marissa Barnes Unanimous
   - vi. Ref Clinic 3/9 & 3/30 – 11:30 25 sign ups
   - vii. Coach Clinic 4/27 – information is on our website

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. Social Media Policy Update
     - i. Motion to adopt new Social Media Policy 1t Tim Quick 2nd Brendan Donnelly Unanimous
   - ii. U8&U9 proposal – will be looking at possibilities for the fall

F. Garcia Cup Committee
Fields are reserved for this year

G. **Around the Table** (10 mins)
   - i. **We will be sending out a new coupon from Dicks**

H. Adjournment
   - i. Meeting was adjourned at 8:27 (Projected End Time - 9:00PM)
     First – James Kresge
     Second – Tim Quick

NEXT MEETING: Thursday April 4th 2024 @ 7:00pm Charles Chrin Community Center