

# ***BMYSL General Board Meeting***

**Meeting Minutes**  
March 7<sup>th</sup>, 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 inform clubs that are still behind this coming weekend
- ii. Spring Divisions (6pm Start times at Moore) – one team added to U9 Division
- 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 1<sup>st</sup> Tim Quick 2<sup>nd</sup> 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 1<sup>st</sup> Tim Quick 2<sup>nd</sup> 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 4<sup>th</sup> 2024 @ 7:00pm Charles Chrin Community Center