BMYSL General Board Meeting

Meeting Agenda
September 7th ,2023 @ 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 – James Kresge
    ii. Second – Melisa Gaudet
    iii. August Attendance Present: BTAA, Easton, Moore, Palmer, S.B., S.L., TriBoro, Wilson, Wind Gap, Saucon Valley, On Misson, Forks ,Parkland, St. Jane's
    iv. August Attendance Absent: Saucon Valley, East Allen, Nazareth, Northern Lehigh, Lehigh

B. **Treasurer's Report** (< 2 mins)
    i. First – James Kresge
    ii. Second – Chris Wildrick
    iii. Beginning Balance ________$41,662.98______________
    iv. Ending Balance _________$43,144.98___
    v. Overdue Spring Fees

C. **Executive Board** (< 2 mins)

    i. **Online Dicks Coupons Good through Jan. 2024 make sure to blast to your clubs**
    ii. **Hall Of Fame Nominations**
      o **Dave Dumpel, Jeanette Briody and Tony Borger were nominated for the BMYSL Hall of Fame**
        - **1st Raph Margolin 2nd James Kresge Unanimous vote Yes**
    iii. **Release Waivers –** clubs are doing a good job using the waivers and should keep doing so

D. **League Business** (10 mins)
  i. Next Coaches Clinic Recapv – very good turnout and all good reviews 25 coaches were there
  ii. Next Referee Clinic Recap = 19 people attended the last 2 ref clinics – we will continue to host more
  iii. Trish and Rosters – roster will be sent out tomorrow and all changes are closed until Monday 9/11 anyone not on roster now can not play the first week of season
  iv. Jeanette and Game Changes – reminder that all teams are limited to 2 game changes per season. Please try to keep games stacked and in the set time slots to make sure game changes will get approved.
  v. Nominations for President, Secretary, and Club Rep can be made at October Meetings or via email

  w. **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.)

  x. **Garcia Cup Committee** (15 Minutes) Robert Slack
    i. Field Space – working to get field umbers and layouts set for Garcia cup
    ii. **Police and EMS**
    iii. Seatings and tie pattern group sizes were talked about and decided for each division

  y. **Around the Table** (10 mins)
    a. Tony – asked for paint request sheet be sent out to commissioners
    b. Tony – we should look into better game scheduling for U9 divisions next year – will be brought to comp comm
    c. Mike – would like the league to look into scheduling the Fall season as we do the spring season. (To keep games to less location and maximize ref availability.

  z. Adjournment
    a. Meeting was adjourned at 8:52 (Projected End Time - 9:00PM)
      i. First – Tom Crafts
      ii. Second – Chris Wildrick ii.

NEXT MEETING: Thursday October 5th 2023 @ 8:00pm Charles Chrin Community Center