

# ***BMYSL General Board Meeting***

## **Meeting Minutes**

June 2<sup>nd</sup>, 2022 @ 8:00 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)**

**a. Approval of Meeting Minutes**

- i. First - Brian Weiss
- ii. Second - Brendan Donnelly
- iii. May Attendance Present: BTAA, Easton, East Allen, Forks, MTAA, Nazareth, N.L., Palmer, Saucon, SB, S.L., TriBoro, Wilson, , On Mission, St. Janes
- iv. May Attendance Absent: all mulligan used St Janes. Missed Meeting \$25

**B. Treasurer's Report (< 20 mins)**

- i. First - Bob Stoudt
- ii. Second - Brian Weiss
- iii. Beginning Balance \_\_\_\_ \$38,338.45
- iv. Ending Balance \_\_\_\_ \$39,953.45
- v. Tom Barrow fund Total \$1100

**C. Executive Board (< 15 mins)**

- i. **OLPH missed meeting fine \$25**
- ii. **Spring Fees Update**

**D. League Business (30 mins)**

- a. New Ref Class June 11<sup>th</sup> are we ready.... What do we need from the league
  - i. League will supply Lunch turnout looks good so far
- b. July Meeting Thursday 7/7/22. Are we all good with that date
  - i. Meeting will be moved to July 21st
- c. Fall Team Commitment Date team commitments due July 21st
- d. Field Commitments - Due July 7th
- e. Rosters due Aug 19
- f. No Spring Makeups - not enough teams could commitment to fill gaps and make sense to continue one more week
- g. Lee Bakewell - gave presentation on his programs and offered help to all clubs and teams

**E. Competition Committee (15 mins) (Brendan, Tricia, Jeanette, Brian W., Raph, Tony B., Bob S., Kyle O.)**

**a. Wednesday June 8<sup>th</sup> 8pm Zoom**

**F. Garcia Cup Committee (25 Minutes) Robert Slack**

- a. Still working on field layouts and lights with lehigh County fields

**G. Around the Table (10 mins)**

- a. Discussion held on competitiveness of our spring season

**H. Adjournment**

- a. Meeting was adjourned at 9:03 (Projected End Time - 9:00PM)
  - i. First - Bob Stoudt
  - ii. Second Brendan Donnelly

**NEXT MEETING:** Thursday, July 21<sup>st</sup> @ 7:00pm Charles Chrin Community Center