

BMYSL General Board Meeting

Meeting Agenda

December 8th, 2021 @ 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)

a. Approval of Meeting Minutes

- i. First – Bob Stoudt
- ii. Second – Glenn Butz

B. Treasurer's Report (< 2 mins)

- i. Starting Balance \$28,396.13
- ii. Ending Balance \$34,387.95
- a. Approval of Treasurer's report
 - i. First - Glenn Butz
 - j. Second – Brian Weiss
- b. December/End of Year Projection

C. Executive Board (< 30 mins)

D. League Business (20 mins)

- a. Final By Law Proposal reading # 2 deletion of 6.3.4 & 6.3.6 for 2022
- b. Demosphere Refresh/Enhancement – Jeanette will look into it
- c. GC Quick Recap
- d. EPYSA Meeting Recap AGM is 2/27/2022 in Reading
- e. Final Nominations and December Elections (President, Secretary, Club Rep)
 - President – Dave Dumpel
 - Secretary – Joshua Warman
 - BMYSL League rep – Brendan DonnellyNo other nominations were given and excepted. Both will now serve another term.

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

- a. GC Games that can't be played
- b. **Need new members.....**
- c.

F. Garcia Cup Committee (25 Minutes) Glen Butz

a. Recap

The event was a great success with just some minor improvements needed. All groups that were involved like the boy scouts and Moore twp Rec all had a very successful weekend economically.

G. Around the Table (10 mins)

- a. Tricia – Refs for forfeited or canceled games that show up to field will be paid by league and club will reimburse the league.

H. Adjournment

- a. Meeting was adjourned at 8:30 (Projected End Time - 9:30PM)
 - i. First – Bob Stoudt
 - ii. Second – Brian Weiss

NEXT MEETING: Thursday, January 6th @ 7:00pm Charles Chrin Community Center