**Meeting Minutes**

# April 2rd 2015

# Called to order at 7:40PM

**NOTE:** Missed Meeting Mulligan; only 1 is allowed for a Seasonal Year (August to July), after that, a fine will be assessed for missed meetings.

1. **Approval of Past Meeting Minutes**
   1. ***Approval of Meetings Minutes***
      1. First - \_\_\_\_Gregg\_(with change to add Slate Belt to U8 South)\_\_\_
      2. Second - \_\_\_\_\_\_Dave Dumpel\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **Treasures Report** (Deb)
   * 1. Starting Balance – \_\_\_\_\_\_$9,690.39\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
     2. Ending Balance - \_\_\_\_$10,010.39\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. ***Approval of Treasures Report***
4. First - \_\_\_\_\_Dave Dumpel\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
5. Second - \_\_\_Mike Cuchran\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. **Competition Committee** (Tricia, Gregg, Dave D, Jeanette & Josh)
7. **Executive Board** (15 mins)
   1. *FYI*…
      1. Outstanding Fines:
         * None at this time…
      2. Missed Meetings:
         * Forks – December ’14 - (Mulligan Taken)
         * BTAA – January ’15 - (Mulligan Taken)
         * Easton – January ’15 - (Mulligan Taken)
         * Wind Gap – January ’15 - (Mulligan Taken)
         * No. Lehigh – March ’15 - (Mulligan Taken)
   2. Spring Fees are due (Please give all checks and fee sheets to Deb)
   3. Revised By-Laws, 3rd reading. (Playing time per age division/Gregg 1st and Brendan 2nd - 1 Abstention, everyone else is a Yes - Appoved)
   4. BoD review of Bank Statements/Treasurer’s books (BTAA and Easton)
   5. Keep Kids Safe – PA Law, update regarding background checks (Chris)
8. **League Business** ( ~ 50 mins)
   1. Spring Season 2015
      1. Spring Fields (All)

Will the fields be ready; Wind Gap-Yes, Wilson-Yes, Lehig-Yes , Moor-Still waiting for confirmation. Lehigh can do U18 if needed. Nazareth may be able to help if needed.

* + - * Field painting follow up-Further discussion (Cost of paint for the season)
  1. Vision Training Coaching Level 1 & 2 Certification Presentation - (~~TJ Kostecky~~ Len Belous)

1. **Around the Table** (0 mins)
2. **Adjournment**
   1. Meeting was adjourned at \_\_\_\_\_9:00\_pm\_\_\_\_\_ (Projected End Time - 9:00PM)
      1. First - \_\_\_\_\_\_\_Chris\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
      2. Second - \_\_\_\_\_Dave \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**NEXT MEETING:** Thursday, May 7th 2015, 8:00pm at 696 Johnson Road, Nazareth, PA 18064