**Meeting Agenda**

# AUGUST 6th 2015@ 8:00PM

**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** (< 2 mins) (All)
	1. ***Approval of Meetings Minutes - Called to order 8:17pm***
		1. First - \_\_\_\_\_\_\_\_\_\_Tricia Wieder\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
		2. Second - \_\_\_\_\_\_\_\_Michael Andreano\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **Treasures Report** (< 2 mins) (Deb)
	* 1. Starting Balance – \_\_\_\_Same as ending balance last month\_\_\_\_
		2. Ending Balance - \_\_\_\_\_Same as last month\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. ***Approval of Treasures Report***
4. First - \_\_\_Josh Warman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
5. Second - \_Dave Dumpel\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. **Executive Board** (20 mins)
	1. ***FYI***…
		1. Outstanding Fines:
			* Easton ($100) Missing deadlines (Waiting on Check, in mail according to city)
		2. Missed Meetings:
			* All Clubs have clean slate - (Mulligan Taken)
	2. Vision Training System (We need to push this camp out to our club registrants sooner, for next summer. Our turn out this summer we very low.)
	3. By-Laws revised (hopefully last time) to league’s current state of operation. (3rd (last) reading)
		1. By-Laws, 3rd reading. (Full Approval: YES **X** #\_11\_\_\_NO ☐ #\_\_\_\_)
			* Comments: Greg Williams 1st/Josh Warman 2nd - Passes
	4. Garcia Cup - Paying Moore $150/field /10 Fields for the weekend ($1500). Parking and garbage plan needs to be in place. Moore Rec Board Approved.
7. **Competition Committee** (20 mins) (Tricia, Gregg, Dave D, Jeanette & Josh)
	1. B Division Team Discussion…
	2. Wind Gap - U10 Girls B Approved (Greg Williams 1st/Deb Karwacki 2nd)
	3. Wind Gap - U14 Boys B Turned down (2 carded players)(Greg Williams 1st/Deb Karwacki 2nd)
	4. Nazareth - U12 Girls B - Approved (Matt Blazure 1st/Michael Andreano 2nd)
	5. Nazareth - U14 Boys B Approved (Matt Blazure 1st/Michael Andreano 2nd)
	6. BTAA - U10 Girls 2 B teams - Recommend 1A and 1B - Rebuttal by Dan Davilla and Brendan Donnelly. (Brendan Donnelly 1st/Michael Andreano 2nd) to have 2 B teams, Turned Down. Motion made to take the recommendation of the Competition Committee with 1A and 1B (Greg Williams 1st/Josh Warman 2nd) Motion Passes to accept the competition committee's recommendation.
	7. Forks - U14 Girls B Approved (Matt Blazure 1st/John H. from Nazareth 2nd)
	8. Lehigh - U12 Boys B - Recommend A (Greg Williams 1st/Matt Blazure 2nd - Passes that they will go A)
	9. Moore - 2 U10 Girls B teams - Approved (Greg Williams 1st/Josh Warman 2nd)
	10. Moore - 2 U10 Boys B teams - Approved (Greg Williams 1st/Josh Warman 2nd)
	11. Northern Lehigh - U12 Boys B - Approved (Dave Dumpel 1st/Matt Blazure 2nd)
	12. Northern Lehigh - U14 Boys B - Approved (Dave Dumpel 1st/Matt Blazure 2nd)
	13. OLPH - U10 Girls B -Approved (Greg Williams 1st/Michael Andreano 2nd)
	14. Palmer - U10 Girls B - Approved (Trish Wieder 1st/Michael Andreano 2nd)
	15. St. Janes - U10 Boys B - Approved (Dave Dumpel 1st/Robb Schoener 2nd)
	16. St. Janes - U10 Girls B - Approved (Dave Dumpel 1st/Robb Schoener 2nd)
	17. St. Janes U12 Girls B - Approved (Dave Dumpel 1st/Robb Schoener 2nd)
	18. Wilson - U10 Girls B - recommend A due to roster (Josh Warman 1st/Trish Wieder 2nd to follow the competition committee’s recommendation to be A)
	19. Wilson - U14 Girls B - Approved (Josh Warman 1st/Trish Wieder 2nd)
	20. Wilson - U14 Boys B - Approved (Josh Warman 1st/Trish Wieder 2nd)
	21. Wilson U12 Boys B - Recommend A due to roster (Josh Warman 1st/Trish Wieder 2nd to follow the competition committee’s recommendation to be A)
	22. Easton - U 10 Boys, U10 Girls, U12 Girls, U14 boys all B but competition committee will be watching them this Fall, high turnover in their rosters. (Greg Williams 1st/Greg Williams 2nd)
	23. Girls U10A - 7 teams
	24. Girls U10 B - 9 teams
	25. Boys U10 A - 9 teams
	26. Boys U10 B - 15 teams
	27. Girls U12 A - 10 teams
	28. Girls U12 B - 10 teams
	29. Boys U12A - 12 teams
	30. Boys U12B - 12 teams
	31. Boys U14A - 9
	32. Boys U14B - 9
	33. Girls U14A - 12
	34. Trish Weider makes a motion, Greg Williams 2nd that we make U14 Girlsone division which will be A due to only 4 teams in the U 14 Girls B division. Motion passes.
8. **League Business** (15 mins)
	1. Amendments to the PA Keep Kids Safe Law
	2. Pre-Season Palmer Tournament - 112 Teams split between A and B divisions
	3. Fall Season
		1. Locations must be reviewed and updated (e-mail Matt if update needed)
		2. Black-out dates must be emailed to Matt by August 1st
9. **Around the Table** (10 mins)
	1. Club Name/Age Group/#1,2,3,4, etc. - Due end of day August 31st
	2. Double roster # followed by S
	3. Motion to create U18 smallest largest sided field, Chris Forister-1st/Greg Williams 2nd - Motion passes.
10. **Adjournment**
	1. Meeting was adjourned at \_\_\_\_\_9:55pm\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Projected End Time - 9:15PM)
		1. First - \_\_\_\_\_\_\_\_\_Greg Williams\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
		2. Second - \_\_\_\_\_Anita Benolken\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**NEXT MEETING:** Thursday, September 3rd 2015, 8:00pm at 696 Johnson Road, Nazareth, PA 18064