**BMYSL General Board Meeting**

**Meeting Minutes**

**April 3, 2014**

**Amended**

**Opening:**

Meeting called to order at 7:45 pm

**Present:**

President – Dave Maggipinto

Vice-President /Palmer– George Correia

Treasurer/Wilson – Hany Sorial

Web Admin/Wilson – Matt Blazure

Secretary/Forks – Chris Forister

Scheduler/Ref Assignor – Bob Eaton

Registrar – Tricia Wieder

Bethlehem Township – Anthony Raffino

Catasaqua – Tim Gebhardt

Lehigh Township – Mike Cuchran (amended)

Moore Township – Rick Hanly

Northern Lehigh – Gale Husack

OLPH – Tony Triscari

Palmer Township – Dave Dumpel

Slate Belt – Anita Benolken

St. Jane’s – Dave Zambo

Wind Gap – Gregg Hoover

Meeting Minutes Approved

1st – Tony Raffino

2nd – Anita Benolken

1. **Treasurer’s Report (Latest bank statement-same as last meeting)**

Starting Balance - $21,701.53

Deposit - $1,500

Withdrawals - $5,196.90

Ending Balance - $18,004.63

Treasurer’s Report is Approved

1st - Gregg Hoover

2nd  - Tony Triscari

1. **Old Business**

The Competition Committee did not meet due to weather.

Lehigh Township only needs Certificate of Insurance for BMYSL, not from each individual club. Delps is ready to go for the Spring season.

Moore will not open for the beginning of our season. Working on alternative field locations. Wilson has volunteered to take all games that were to be played on Field 1 this week, and Cattasaqua will take the games there were to be played on Field 2 in Moore for this week. Directions will be posted on BMYSL.ORG to the fields.

Wind Gap is ready and will evaluate fields on Saturday morning . If there are any issues with the fields they will let us know Saturday.

April 6th will be the first games.

1. **New Business**

Discussion of fines that are currently in place:

Forfeit - $100

Illegally cancelling a game - $25 + ref fees

Miss a meeting - $25

Not prepping Spring fields - $150

Not turning in commitments on time - $50

Rosters not turned in on time - $50

Late fee for unpaid fine - $25/month

Delete team after final team commitments - $50/team

Replacement coaches card - $10

Game changes after 2 - $50/change

Use of illegal player or uncarded coach on sidelines – Game Forfeit + ref fees

Code of conduct violation - $50 to max of $200

To discuss changes to fines and sanctions at next meeting

If a club has their own internal code of conduct, to be sent to Gregg Hoover to go over and discuss at next meeting any change that may be beneficial to the league’s code of conduct.

1. **Other Business**

Fines were imposed on:

Lehigh – Missed Meeting 3-13-14

Nazareth – Missed Meeting 3-13-14 and 4-3-14

Northern Lehigh – Missed Meeting 3-13-14

Fines for Lehigh, Nazareth and Northern Lehigh were forgiven for missing the March 2014 meeting. Nazareth is still fined for missing the February 2014 meeting. (Amended)

The newer refs will be on U12 games, please remember to treat them with respect and understand they know the rules.

1. **Adjournment**

-First – Tricia Wieder

-Second – Gale Husack

Meeting Adjourned 8:36 pm

**NEXT MEETING:** Thursday May 1, 2014, 7:30 pm at 696 Johnson Road, Nazareth, PA 18064