**BMYSL General Board Meeting**

**Meeting Minutes**

**December 5, 2013**

**Opening:**

Meeting called to order at 8:07 pm

**Present:**

Vice-President /Palmer– George Correia

Treasurer/Wilson – Matt Blazure

Secretary/Forks – Chris Forister

Registrar – Tricia Wieder

Lehigh Township – Mike Cuchran

Moore Township – Rick Hanley

Northern Lehigh – Greg Williams

Palmer Township – Dave Dumpel

Slate Belt – Dirk Paraschos

St. Jane’s – Dave Zambo

Wind Gap – Gregg Hoover

Meeting minutes approved:

1st Tricia Wieder

2nd Gregg Hoover

1. **Treasurer’s Report**

Starting Balance - $34,926.61

Deposit - $3,276.00

Withdrawals - $17,190.10

Ending Balance - $21,012.51

Treasurer’s Report is Approved

1st - Dave Dumpel

2nd  - Michael Cuchran

1. **Old Business**

Trophies for co-champions were not handed out, and will be handed out at another time.

The tournament was thought to go well by all present.

The redlining of the By-Laws and all changes to reflect what has been discussed at our meetings, such as the change to USSF rules from PIAA, field dimensions, adding Cattasaqua and Easton will begin the first reading at our January meeting.

1. **New Business**

Spring team commitments will be due in February. Need to prepare and start discussion on where games will be played. Moore Township would like to rest fields every other year. Lehigh might possibly be available for fields. Tricia will speak at the Moore Township Rec Board meeting in January to determine availability.

Website will remain East Penn. They are upgrading and Eric will remain the point person during the transition and upgrade, since he has experience working with them and the system.

Need a new web admin, since Eric Snell is no longer able to be a local representative and is stepping down. Matt Blazure is interested in the position, and it was announced that we will be looking for someone to be the new web admin if anyone is interested or knows of someone that would be interested. Will discuss further at the January 2014 meeting.

Garcia Cup issue was brought up by George Correira, a player had a different number jersey than on the roster. It was a finals game at U12 Boys, and it was only found out after the game was played by looking at rosters from during the season and a photograph that showed the player in the wrong jersey. How do we handle something like this moving forward needs further discussion.

Gregg Hoover created a chart showing the number of games that were won with a goal differential of 5 or greater at all levels, both boys and girls divisions, A and B and U16 co-ed. Follows the discussion created by Tony Mattair at the November meeting and how we select A and B teams, and that there are too many games with large goal differentials. Chart is to be attached, as is a document Tony Mattair sent to the meeting for discussion.

Through the discussion a competition committee was formed to include:

Dave Dumpel

Gregg Hoover

Tricia Wieder

Dirk Paraschos

Gregg Williams

They will meet, research and discuss ways to cut down on the number of games with large goal differentials and will present at a future meeting with their findings.

1. **Other Business**

Tricia Wieder to start a discussion to go to GroupNet Solutions for registrations instead of the excel based registration system used this season. GroupNet Solutions seemed to be an easier more functional solution. Open for discussion.

Chris Forister brought up looking at bringing back a U18 division. Had discussions with a few towns that would be able to possibly have U18 teams ready for Spring soccer. Needs further discussion.

Pizza Party at our January meeting.

Motion to change meeting time and date for January meeting to January 9th at 7:30.

1st – Gregg Hoover

2nd – Greg Williams

Passes unanimously

1. **Adjournment**

-First – Dave Dumpel

-Second – Tricia Wieder

Meeting Adjourned 9:38pm

**NEXT MEETING:** Thursday January 9th, 2014, 7:30 pm at 696 Johnson Road, Nazareth, PA 18064