**BMYSL General Board Meeting**

**Meeting Minutes**

**January 3, 2013**

**Opening:**

Meeting called to order at 7:33 pm

**Present:**

President – David Maggipinto

Vice-President – George Correia

Treasurer – Matt Blazure

Registrar – Tricia Weider

Secretary – Chris Forister

Scheduler/Ref Assignor – Bob Eaton

Bath East Allen – Patty L

Bethlehem Township – Anthony Raffino

Catasaqua – Chad Dolan

Catasaqua – David Harth

City of Easton – Eric Daly

Forks Township – Tony Mattair

Lehigh Township – Michael Cuchran

Moore Township – Rick Hanley

Nazareth – Joe Walsh

Northern Lehigh – Gale Husack

OLPH – Eric Snell

Slate Belt – Anita Benotken

St. Jane’s – Robert Macaluso

Wilson – Hany Sorial

Wind Gap – Gregg Hoover

1. **Approval of Minutes**

First – Joe Walsh

Second – Tricia Weider

1. **Treasurer’s Report**

Starting Balance - $20,832.06

Ending Balance - $20,833.06

1. **Approval Treasurer’s Report**

First – Greg Hoover

Second – Anita

1. **Old Business**
* 2 New clubs, City of Easton and Catasaqua
* Haney Sorial is the new commissioner for Wilson
1. **New Business**

-Bath East Allen/Bob will be at the next meeting to discuss their situation

-Won’t know until the February Meeting in Moore Township whether we have the fields. Tricia Weider will be going to the meeting. Rick Hanley ill speak with Sterling on the rec board, but won’t have an answer until March. Fields currently look good.

-Currently have a need for 3-U8, 3-U10 and 5 Full Size fields.

-Bob Eaton needs team commitments very important to have them in February to account for the number of fields.

-Rick Hanley might need more goals, Joe Walsh from Nazareth ill see if he can loan 18ft goals.

-Discuss size of the U12 fields with 8v8 on larger field, or have U10 and U12 play on the same size fields. Further discussion suggested to determine the size of the field with US Soccer maximum and minimum field sizes (Minimum of 70x45 and a Maximum of 80x55).

-USSF Ref Fees in Spring 2013: U12 - $34/1 ref and $40/2 refs on large field

-USSF Ref Fees in Spring 2013: U10 - $24/1 ref

-Bob Eaton brought up raising ref fees considering Lehigh Valley League charges more for ref fees. U10 ref fees have been the same since 2008, and U14 and U16 haven’t changed since 2009.

-BMYSL Spring Ref Fee Schedule:

U10 - $24 – 1 Ref

U12 - $34 – 1 Ref Large Field

U12 - $40 – 2 Refs Large Field

U14 - $34 – 1 Ref Large Field

U14 - $48 – 2 Refs Large Field

U16 - $40 – 1 Ref Large Field

U16 - $52 – 2 Refs Large Field

-Joe Walsh of Nazareth made a motion for 2 refs in the Spring U12. Tony Raffino from Bethlehem Township 2nd the motion. 13 For the motion.

-Next month to discuss ref fees for the fall and number of refs at U12, U14, U16

-Bob Eaton made a motion that all ref fees increase $2 per ref per game for Spring. Rick Hanley 2nd the motion. 5 for, 7 Opposed, 2 Abstained – Motion Denied.

-Anita has not received items signed by Manchester United as of yet. To follow up.

-Bob Eaton spoke of a ref class in February at Northampton Community College for anyone interested in becoming a ref.

-Tricia Wieder – Good Faith fees of $150 due next month.

1. **Other Business**

-Easton will be red/white for their uniforms

-Catasaqua will be – Brown/white

* Greg from Wind Gap brought up the discussion of a fine schedule/structure, to start looking into foul vs. punishment structure.
* Eric Snell is now in control of BMYSL.ORG and .COM web domains. Moving to different servers, no changes. 3 year renewal will be less than $200. Need to renew this year. Bill Morgan was helpful.
1. **Executive Board Report**

-Anita, Eric Snell, Matt Blazure appointed to form a committee to look into ref fee structure. Anita is in charge.

-Dave Maggipinto to discuss forming a budget committee done by the February meeting.

-Discuss filing taxes at the February meeting.

1. **Adjournment**

-First – Tricia Wieder

-Second – Joe Walsh

Meeting Adjourned

**NEXT MEETING:** Thursday February 7, 2013, 7:30 pm at 696 Johnson Road, Nazareth, PA 18064