**BMYSL General Board Meeting**

**Meeting Minutes**

**January 9, 2014**

**Opening:**

Meeting called to order at 7:39 pm

**Present:**

President – Dave Maggipinto

Vice-President /Palmer– George Correia

Treasurer/Wilson – Matt Blazure

Secretary/Forks – Chris Forister

Registrar – Tricia Wieder

Catasaqua – Chad Dolak

Easton – Joshua Worman

Forks Township – John Drake

Forks Township – Tony Mattair

Nazareth – Jen Masel

Northern Lehigh – Gale Husack

Palmer Township – Dave Dumpel

Slate Belt – Anita Benolken

St. Jane’s – Dave Zambo

Wind Gap – Gregg Hoover

Wilson – Hany Sorial

Meeting minutes approved:

1st Dave Dumpel

2nd Tricia Wieder

1. **Treasurer’s Report**

Starting Balance - $21,012.51

Deposit - $27.00

Withdrawals - $0

Ending Balance - $21,039.51

Treasurer’s Report is Approved

1st - Tricia Wieder

2nd  - Josh Worman

1. **Old Business**

Fields at Moore potentially being rested. Need to continue looking for alternatives. So far:

Lehigh will be able to host U8 at Delps Park

Catasaqua could potentially host U10/U12

Forks could potentially have U10 fields for us

Wilson could potentially have U10 fields

Moore and Nazareth might also be able to allow some fields for games.

To discuss next meeting. All would have to get permission for field usage once we know how many fields are needed.

1. **New Business**

Newly formed Competition Committee to meet next month.

U18 Division options – Possibly 6v6 or something along those lines on smaller fields. Would more than likely have to be co-ed and is something that is more likely to happen for the Fall 2014 season.

Dave Maggipinto was asked why the Spring was co-ed from a few towns, and that some towns may not play in the Spring over concerns of physical play. Doing separate teams for boys and girls doesn’t look feasible due to lower number of players in the Spring.

Groupnet Solutions - $250 per club/year – Tricia Wieder finds it to be a better and easier option to excel spreadsheets.

MOTION: Have league pay half of the Groupnet Solutions fee for 2014 for each town, with 2015 being 100% paid by each town. With a minimum of 2 years with Groupnet Solutions

1st – Hany Sorial

2nd – Tony Mattair

11 Yes votes – motion passes

Discussion on enforcing rules and fines. Fines will be enforced starting in January 2014. Tricia Wieder suggests that fines be looked out with the Competition Committee.

1. **Other Business**

Pizza Party at our January meeting.

Eric Snell staying on as point of contact until a new Web Administrator is up and running .

Matt Blazure is interested in the Wed Administrator position. Dave Maggapinto puts out the question of whether any one else is interested, or knows someone that would be good for the position. No one else’s name is put out, and Dave appoints Matt as the new Web Administrator. A vote is taken on the appointment with 10 Yes votes, appointment passed and Matt Blazure is now the Web Administrator. He is not able to hold both the Treasurer and the Web Administrator positions. Matt steps down as Treasurer.

Hany Sorial nominated to be Treasurer. Will vote next month.

Discussion of keeping rosters for tournaments continuing to check during the Garcia Cup, having the 3rd ref checking players in as an option. Looking for consistency of rules from the season, to the tournament.

MOTION: Anita Benolken makes a motion that we are consistent keeping rules for the season in place for the tournament with rosters and coaching cards being checked.

1st Anita Benolken

2nd Josh Worman

Unanimous Yes

Passes

Good faith checks due next month - $150

Team commitments also due next month if possible since we need player counts to determine how many fields will be needed.

Dave Maggipinto is nominated and unanimously voted to remain President.

1st Bob Eaton

2nd Jen Masel

Chris Forister is nominated and unanimously voted to remain Secretary.

1st Bob Eaton

2nd Jen Masel

1. **Adjournment**

-First – Dave Dumpel

-Second – Anita Benolken

Meeting Adjourned 9:16pm

**NEXT MEETING:** Thursday February 6, 2014, 7:30 pm at 696 Johnson Road, Nazareth, PA 18064