**BMYSL General Board Meeting**

**Meeting Minutes**

**March 13, 2014**

**Opening:**

Meeting called to order at 7:40 pm

**Present:**

President – Dave Maggipinto

Vice-President /Palmer– George Correia

Web Admin/Wilson – Matt Blazure

Secretary/Forks – Chris Forister

Scheduler/Ref Assignor – Bob Eaton

Bethlehem Township – Anthony Raffino

Catasaqua – Chad Dolak

Easton – Joshua Worman

Moore Township – Rick Hanly

OLPH – Mike Pfeiffer

OLPH – Debbi Karwacki

Palmer Township – Dave Dumpel

Slate Belt – Anita Benolken

St. Jane’s – Dave Zambo

Wind Gap – Gregg Hoover

1. **Treasurer’s Report (Latest bank statement)**

Starting Balance - $21,701.53

Deposit - $1,500

Withdrawals - $5,196.90

Ending Balance - $18,004.63

Treasurer’s Report is Approved

 1st - Dave Dumpel

2nd  - Matt Blazure

1. **Old Business**

The Competition Committee did not meet due to weather.

Lehigh Township needs Certificate of Insurance for all U8 clubs playing – goes to Mike Cuchran.

Moore Township is ready – Fields 1 and 2.

Wind Gap will be providing 5 fields for U10 and U12, games will start at 12, and last game of the day is at 5pm. In need of 3 sets of goals.

April 6th will be the first games.

1. **New Business**

Field Lining Schedule:

Forks Township – Wind Gap Fields Week 2

Palmer Township – Wind Gap Fields Week 3

Wind Gap – Wind Gap Fields Week 1

Lehigh Township – Moore Fields Week 2

Northern Lehigh – Moore Fields Week 3

Moore Township – Moore Fields Week 1

Wilson – Wind Gap Fields Week 4

OLPH – Moore Fields Week4

Slate Belt – Wind Gap Fields Week 5

Cattasaqua – Moore Fields Week 5

Bethlehem Township – Moore Fields Week 6

St Jane’s – Moore Fields Week 7

Easton – Wind Gap Fields Week 6

1. **Other Business**

Board to go over the By-laws and start the first reading at the next meeting.

1. **Adjournment**

-First – Tony Raffino

-Second – Dave Dumpel

Meeting Adjourned 8:12pm

**NEXT MEETING:** Thursday April 3, 2014, 7:30 pm at 696 Johnson Road, Nazareth, PA 18064