**BMYSL General Board Meeting**

**Meeting Minutes**

**October 2, 2014**

**Opening:**

Meeting called to order at 8:03 pm

**Present:**

President – Dave Maggipinto

VP – George Correia

Secretary/Forks – Chris Forister

Scheduler/Ref Assignor – Bob Eaton

Treasurer – Hany Sorial

Registrar – Tricia Wieder

Web Administrator – Matt Blazure

Bethlehem Township – Anthony Raffino

Easton – Josh Warman

Forks – Robb Schoener

Lehigh Township – Mike Cuchran

Lehigh Township – Jason Braber

Moore Township – Jeanette Briody

Nazareth – Jim Hueatt

Northern Lehigh – Gale Husack

OLPH – Jeff Miner

OLPH – Deb Karwacki

Palmer – Dave Dumpel

Slate Belt – Anita Benolken

St. Jane’s – Dave Zambo

Wind Gap – Gregg Hoover

Meeting Minutes Approved

1st – Tony Raffino

2nd – Bob Eaton

1. **Treasurer’s Report**

Beginning: $19,212.63

Deposits: $33.208.00

Withdrawals: $4,435.00

Ending: $47,985.63

Treasurer’s Report Approved

1st – Dave Dumpel

2nd – Gregg Hoover

1. **Old Business**

Refs should be doing reports for any incidents or issues at games.

1. **New Business**

Email in regards to refs not assigned to a game. Not every game has refs assigned. League does not recommend parents or coaches ref the game, should reschedule if possible. An email will be sent out Saturday morning or Sunday morning letting a commissioner know if a ref is not assigned for one of their games.

If anyone is suspended it will go to all of the commissioners.

Competition Committee

-Discussion about whether to split U8 into A and B.

-Carded players in U8 should be moved to U10

Suggestion was made to separate boys and girls at U8, to be discussed.

1. **Other Business**

U8 Festival is ready to go in Wind Gap.

Mike Cuchran and Jason Braber discussed the removal of Dominick Jackson from U16 per league rules. He was deemed to be a varsity player per league rules even though he is a junior varsity player.

1. **Adjournment**

-First – Chris Forister

-Second – Jeff Miner

Meeting Adjourned 10:00 pm

**NEXT MEETING:** Thursday October 23, 2014, 8:00 pm at 696 Johnson Road, Nazareth, PA 18064