**BMYSL General Board Meeting**

**Meeting Minutes**

**September 4, 2014**

**Opening:**

Meeting called to order at 8:09 pm

**Present:**

President – Dave Maggipinto

VP – George Correia

Secretary/Forks – Chris Forister

Scheduler/Ref Assignor – Bob Eaton

Registrar – Tricia Wieder

Web Administrator – Matt Blazure

Bethlehem Township – Anthony Raffino

Forks – Robb Schoener

Lehigh Township – Mike Cuchran

Moore Township – Jeanette Briody

Nazareth – Jim Hueatt

Northern Lehigh – Greg Williams

OLPH – Deb Karwacki

OLPH – Mike Pfeiffer

Palmer – Dave Dumpel

Slate Belt – Anita Benolken

St. Jane’s – Dave Zambo

Wind Gap – Gregg Hoover

Meeting Minutes Approved

1st – Gregg Hoover

2nd – Greg Williams

1. **Treasurer’s Report**

No Treasurer’s report.

1. **Old Business**

Hand in Green forms signed.

1. **New Business**

Lehigh U16 has a Senior Varsity player, needs to come off.

Phone It In – Works on Iphone and Android, need game #’s, phone number is 866-334-6294 if you are not using the app. Pin # is always 4467 and then you follow instructions.

How do we handle issues: Commissioners report issues to Bob Eaton.

Easton has 4 teams that don’t currently have numbers on their rosters, need to get numbes on the rosters as soon as possible.

Motion to allow carded player on U8 for OLPH.

1st – Anthony Raffino

2nd Greg Williams

12 yes

1 Abstentia

Motion Passes

Competition Committee to look at carded players at U8 next month.

Rosters can be adjusted up to Monday night September 8th.

1. **Other Business**

Referee reports to be addressed at a later date.

1. **Adjournment**

-First – Tony Raffino

-Second – Chris Forister

Meeting Adjourned 9:27 pm

**NEXT MEETING:** Thursday October 2, 2014, 8:00 pm at 696 Johnson Road, Nazareth, PA 18064