**BMYSL General Board Meeting**

**Meeting Minutes**

**September 5, 2013**

**Opening:**

Meeting called to order at 8:13 pm

**Present:**

President – Dave Maggipinto

Treasurer/Wilson – Matt Blazure

Secretary – Chris Forister

Registrar – Tricia Wieder

Scheduler/Ref Assignor– Bob Eaton

BTAA – Anthony Raffino

Cattasaqua – Chad Dolak

Easton – Joshua Worman

Forks Township – John Drake

Forks Township – Tony Mattair

Lehigh Township – Mike Cuchran

Moore Township – Rick Hanley

Nazareth – Joe Walsh

OLPH/Web Master – Eric Snell

Palmer Township – Dave Dumpel

Slate Belt – Anita Benolken

St. Jane’s – Dave Zambo

Wilson – Mark Janik

Wind Gap – Gregg Hoover

Knights of Columbus – Dan Leddy

Meeting minutes approved:

1st Joe Walsh

 2nd Eric Snell

1. **Treasurer’s Report**

Starting Balance - $19,664.68

Deposit - $0

Withdrawals - $0

Ending Balance - $19,664.68

Treasurer’s Report is Approved

 1st - Gregg Hoover

2nd  - Tony Mattair

1. **Old Business**

Executive Board presented possible fines for infractions. However, through discussion, it was decided that a motion was not needed, and the current fee structure would remain in place, and fines would be enforced. Additional fines and changes to the fee structure will be discussed at next meeting.

End of season tournament trophy presentations:

Eric Snell made a motion that the end of season champions will be awarded their trophy on Saturday with a time to be determined. To be in the morning. That the trophy and 2nd place medals will be presented at the end of each championship game on Sunday. The motion was 2nd by Gregg Hoover.

10 in favor

3 abstentions

Motion passes.

1. **New Business**

Knights of Columbus presented the 2013 Soccer Challenge which is to take place on Sunday September 29th between 4 and 6.

1. **Other Business**

Tony Mattair discussion on A and B designation when dealing with more than 1 team in an age bracket/division. Asked why we are forced to put 2 A and 2 B teams in when we have 4 teams, but if you only have 1 team you can make the decision which division as long as there isn’t a carded player. To be further discussed and looked into.

Bob Eaton – Remind coaches they can’t make game changes, only commissioners, must be in by 6pm Monday for the following weekend. Game scores by Monday at 6pm (U8 as well). Game scores must include refs names.

U8 Festival Days (72 games) – 3 games per team over 9 fields and to be held October 26-27 in Wind gap (Fields in Plainfield Township)

Mike Cuchran (Lehigh Township) – U10 Girls B only has 5 girls needs to bring U8 players up to fill out the team. Joe Walsh made a motion to allow Lehigh Township to allow the modification of the rosters to account for the U8 girls playing up on the U10 team. The breakdown of the team occurred after the rosters deadline. Mark Janik 2nd the motion and it was unanimously passed. Trish to modify rosters as the registrar.

1. **Adjournment**

-First – Joe Walsh

-Second – Mark Janik

Meeting Adjourned 9:14 pm

**NEXT MEETING:** Thursday October 3, 2013, 8:00 pm at 696 Johnson Road, Nazareth, PA 18064