**BMYSL General Board Meeting**

**Meeting Minutes**

**August 7, 2014**

**Opening:**

Meeting called to order at 8:08 pm

**Present:**

President – Dave Maggipinto

Treasurer/Wilson – Hany Sorial

Secretary/Forks – Chris Forister

Scheduler/Ref Assignor – Bob Eaton

Web Administrator – Matt Blazure

Bethlehem Township – Dan Davila

Easton – Josh Warman

Lehigh Township – Mike Cuchran

Moore Township – Jeana Santostefano

Nazareth – John Heachy

Northern Lehigh – Greg Williams

OLPH – Deb Karwacki

Palmer – Dave Dumpel

Slate Belt – Anita Benolken

St. Jane’s – Dave Zambo

Meeting Minutes Approved

1st – Anita Benolken

2nd – Greg Williams

1. **Treasurer’s Report**

Starting Balance - $17,040.13

Deposit - $2,172.50

Withdrawals - $0

Ending Balance - $19,212.63

Treasurer’s Report is Approved

 1st - Bob Eaton

2nd  - Anita Benolken

1. **Old Business**

Net sizes – Currently in By Laws as 7x18 for U10. Slate Belt currently doesn’t have goals that size they were using 6x12. Need to look at by laws, typically nets are 6x18.

1. **New Business**

Lehigh commissioner Mike Cuchran discovered that he has 2 carded players on their U14 Girls B team.

Motion to not fine Lehigh for having carded players on B team.

1st Dan Davila

2nd Greg Williams

12 approvals – Passes

Motion to allow Lehigh to move from the B division to the A divison without fine.

1st – Hany Sorial

2nd Josh Warman

Unanimous - Passes

1. **Other Business**

U18 has 4 teams with Lehigh/Moore joining together playing games at Moore.

8v8 on full sided fields.

Matt Blazure – Demosphere website discussion

Motion to keep U8 Festival in Wind Gap

1st – Gregg Williams

2nd – Dave Dumpel

Passes

No increase in League fees for 2014

U18 ref fees are the same as U16

1. **Adjournment**

-First – Hany Sorial

-Second – Chris Forister

Meeting Adjourned 9:03 pm

**NEXT MEETING:** Thursday September 4, 2014, 8:00 pm at 696 Johnson Road, Nazareth, PA 18064