**Opening:**

* Meeting called to order at 7:39 pm

**Present:**

* President – Dave Maggipinto
* Vice-President – George Correia
* Treasurer/Wilson – Hany Sorial
* Registrar – Tricia Wieder
* Web Master – Matt Blazure
* BTAA – Anthony Raffino
* Easton – Joshua Worman
* Lehigh Township – Mike Cuchran
* Moore Township – Tony Rogerson
* Nazareth – Jim Huleatt
* Northern Lehigh – Gregg Williams
* OLPH – Deb Karwacki
* Palmer Township – Dave Dumpel
* Slate Belt – Anita Benolken
* St. Jane’s – Dave Zambo
* Wind Gap – Gregg Hoover

1. **Approval of Minutes**

* There were no meeting minutes from the previous meeting due to the league secretary having surgery. They will be posted at a later time.

1. **Treasurer’s Report**

* There was no treasurer’s report for this meeting since there was no bank statement available.
  1. **Approval Treasurer’s Report**
     1. First – N/A
     2. Second – N/A

1. **Old Business**

* No Report

1. **New Business**

* The executive board for the positions of vice-president, treasurer, and club representative to attend executive board meetings are up for election. A motion was made by Anita Benolken, seconded by Dave Dumpel, motion passed by unanimous vote, to accept nominations for these vacant positions to take place effective the January, 2015 meeting.
* Catasauqua (CSYA) notified the executive board that they were not returning to BMYSL and were requesting their sports bond back of $500. A motion was made by Gregg Hoover, seconded by Greg Williams, to pay the money back but to not have them return to the league. Motion was amended to NOT allow CSYA back into BMYSL once their bond is returned, because CYSA technically played an entire season, motion passed by unanimous vote.

1. **Other Business**

* E-mail the competition committee any issues that arose from the Fall 2014 season. Details regarding these issues will be discussed in further detail at the January, 2015 meeting.
* Letters from EPYSA were mailed out to the commissioners regarding $500 fines due to EPYSA not receiving signatures regarding concussion training. George stated that the documents were scanned in September and sent to EPYSA. An e-mail regarding an update of this will be send out in the next couple of days.
  + George sent out an update to the EYPSA Letter stating that the fines for all BMYSL clubs have been waivered. E-mail sent out on; Friday, December 5th 2014.
* Dave Maggipinto has resigned as BMYSL president. To honor his years of service, a plaque was given to him as a token of the league’s appreciation for all of his time to the league.
* George Correia has stepped up to be president as a result of Dave’s resignation by a unanimous vote.
* Hany Sorial was nominated by George Correia to be vice-president and Hany accepted. The election will take place at the January, 2015 meeting.
* Anita Benolken stated her concerns over the way the schedule was set up for the Garcia Cup. One of the teams from her club had to travel to four different sites resulting in less time for preparation. The schedule will be taken into consideration for next year’s Garcia Cup and will be re-evaluated at a later time.
* Greg Williams brought up concerns regarding concussions and how many clubs were impacted by player loss as a result of concussions in games from the Fall 2014 season. This will continue to be evaluated with ways the league can reduce the results concussions may incur on players including protective head equipment.
* Trisha Wieder announced to all of the commissioners that for the spring season, do not re-register on database or the clubs will be charged an additional $250 fee. Create the rosters in the database and this must be done by March 22, 2015.
  + Spring Team commitments are due by March 5, 2015.
* The locations of the spring season fields will be as follows:
  + Wind Gap – U10-U12
  + Moore – U14-U18
  + Lehigh – U8
* Tony Rogerson mentioned that there is an extra field that can be used for U10/U12 games if needed. This was taken into consideration and will be discussed at a further time.
  + Maybe the U18’s can use this field, **IF** there are enough teams to make up a U18 Division.
* The tentative opening date for the spring season will be April 12, 2015 and will end June 14, 2015. Eight games will be scheduled per team and there will be no rescheduling in the event of field venue cancellations.
* Matt Blazure brought up the matter that during the Garcia Cup, not all of the referees were checking over and collecting rosters prior to each game. Other commissioners brought up similar issues and this will be addressed at a later time.
* It was voiced by several commissioners that Referee Reports need to be implemented for Fall 2015.
* It was voiced that this season’s referees were young and timid and that these should be paired up with older (more experienced) referees on U12 and U14 to help them become better referees.

1. **Adjournment**

-First – Tony Raffino

-Second – Greg Williams

Meeting Adjourned 8:57 pm

**NEXT MEETING:** Thursday January 8, 2014, 7:30 pm at 696 Johnson Road, Nazareth, PA 18064