**BMYSL General Board Meeting**

**Meeting Minutes**

**October 3, 2013**

**Opening:**

Meeting called to order at 8:01 pm

**Present:**

President – Dave Maggipinto

Vice-President – George Correia

Treasurer/Wilson – Matt Blazure

Secretary – Chris Forister

Registrar – Tricia Wieder

Scheduler/Ref Assignor– Bob Eaton

BTAA – Anthony Raffino

BTAA- Scott Chomitzky

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

Nazareth – Jim Hueatt

Northern Lehigh – Gale Husaci

Northern Lehigh – Greg Williams

Palmer Township – Dave Dumpel

Slate Belt – Anita Benolken

St. Jane’s – Dave Zambo

Wilson – Hany Sorial

Wind Gap – Gregg Hoover

Meeting minutes approved:

1st Joe Walsh

 2nd Tony Raffino

1. **Treasurer’s Report**

Starting Balance - $19,664.68

Deposit - $34908

Withdrawals - $562

Ending Balance - $53,380.68

Treasurer’s Report is Approved

 1st - Gregg Hoover

2nd  - Gale Husaci

1. **Old Business**

U8 Festival is confirmed to be at Wind Gap. Gregg Hoover mentioned he needs 6 sets of goals, there will be 9 fields. The game schedule went out to the commissioners on October 3. Same parking procedure as the Spring. Rain day is Sunday.

1. **New Business**

Bob Eaton sent out the Garcia Cup Guidelines.

Trophies will be handed out for season champions on the Saturday morning of the Garcia Cup.

All Commissioners, Executive Board members, Registrar, Ref Assignor/Scheduler will be getting pullovers. One for each club, with an option to purchase if there are more than one commissioner per club.

Same number of refs per game as last year.

Joe Walsh made the motion to raise ref fees $1 per game, per ref. Hany Sorial 2nd the motion and it passed with 10 yes votes and 3 abstentions.

1. **Other Business**

Tony Raffino makes motion to have the November meeting held on October 30, 2013, 2nd by Rick Hanley. Motion passes with 12 yes votes.

Joe Walsh nominates Steve Semanek for the Hall of Fame. Bob Eaton 2nd the motion. Motion passes with 13 yes votes.

Eric Snell moved out of the area and is no longer going to be the webmaster or OLPH commissioner. He will serve until the end of the season as the webmaster.

Anita Benolken brought up that our website has not been updated in years with the Garcia Cup winners. To be looked into and updated.

Tent assignments were determined. They are as follows:

Tent 1 – Moore

Tent 2 – Easton

Tent 3 – Cattasaqua

Tent 4 –Northern Lehigh

Tent 5 – Slate Belt

Tent 6 –Forks

Tent 7 – Lehigh

Tent 8 – BTAA

Tent 9 – St. Janes

Tent 10 – Palmer

Tent 11 – Nazareth

Tent 12 – Wind Gap

Tent 13 – Wilson

Tent 14 – OLPH

Score reporting times per town will be determined.

Runner up medals will be handed out for the Garcia Cup only, not the regular season.

Fines: Nazareth is fined for 2 forfeits due to having 2 players on 2 rosters in the same division. They do have the ability to appeal.

Fines: Easton is fined for 1 forfeit due to a game coached by a coach without a coaching card, bad behavior by a parent.

It was determined that protective masks are allowed to be worn during games in the BMYSL.

Discussion continued about scores being lopsided in the B division. Discussed the idea of forming a committee to look into how we can keep the B division developmental and less about winning games and scoring. Further discussion is needed.

1. **Adjournment**

-First – Greg Williams

-Second – Tony Raffino

Meeting Adjourned 9:45 pm

**NEXT MEETING:** Wednesday October 30, 2013, 8:00 pm at 696 Johnson Road, Nazareth, PA 18064