**BMYSL General Board Meeting**

**Meeting Minutes**

**October 30, 2013**

**Opening:**

Meeting called to order at 8:07 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

Catasaqua – Chad Dolak

Easton – Khareem Hayes

Forks Township – John Drake

Lehigh Township – Mike Cuchran

Moore Township – Rick Hanley

Nazareth – Jim Hueatt

Northern Lehigh – Greg Williams

Palmer Township – Dave Dumpel

Slate Belt – Anita Benolken

St. Jane’s – Dave Zambo

Wilson – Mark Janik

Wind Gap – Gregg Hoover

Meeting minutes approved:

1st Anita Benolken

 2nd Greg Williams

1. **Treasurer’s Report**

Starting Balance - $53,380.68

Deposit - $103.00

Withdrawals - $18,056.39

Ending Balance - $34,926.61

Treasurer’s Report is Approved

 1st - Gregg Hoover

2nd  - Tony Raffino

1. **Old Business**

Garcia Cup – Fields are ready. Rick (More township) needs one set of goals 18ft., Wind Gap can provide. Reserved parking preferred to be near snack stand, will remain near playground this year.

Red Carded players will serve a one game suspension, red carded coach is done for the tournament.

Times for score recording:

Saturday, November 2nd

8:30-9:30 – Easton

9:30-10:30 – Catasaqua

10:30-11:30 – Northern Lehigh

11:30-12:30 – Slate Belt

12:30-1:30 – Forks

1:30-2:30 – Lehigh

2:30-3:30 – Bethlehem Township

3:30-4:30 – St. Janes

Sunday, November 3rd

8:30-9:30 – Palmer

9:30-10:30 – Nazareth

10:30-11:30 – Wind Gap

11:30-12:30 – Wilson

12:30-1:30 – OLPH

2013 BMYl Season Champion Presentation schedule:

Saturday, November 2nd

7:30 am – Palmer U10 Girls A – Coach Weidner – Dave/Chris/George

7:30 am – Palmer U10 Boys A – Coach Romfo – Dave/Chris/George

8:15 am – Slate Belt U12 Boys B – Coach Cowell – Dave/George

8:45 am – Lehigh U16 Co-Ed – Coach Angel – Dave/George

9:00 am – BTAA U10 Boys A – Coach Lynn – Dave

9:00 am – BTAA U10 Boys B – Coach Kitawballa – Dave

9:15 am – Slate Belt U10 Boys A – Coach Dowd – Dave/Matt

9:15 am – Slate Belt U12 Girls A – Coach Kozinski – Dave/Matt

9:15 am – Slate Belt U14 Girls A – Coach Beach – Dave/Matt

9:40 am – OLPH U12 Girls A – Coach Pfeiffer –Dave/Matt

9:50 am – WilsonU14 Boys B – Coach Lee – Dave/Matt

9:50 am – Wilson U14 Girls B – Coach Sine – Dave/Matt

10:45 am – Forks U12 Boys A – Coach Stergio – All League Board Members

10:45 am – BMYSL Hall of fame 2013 Inductee – All League Board Members

11:30 am – St. Janes U10 Girls B – Coach Andreano – George/Chris/Dave/Matt

11:30 am – St. Janes U12 Girls B – Coach Raniszewski – George/Chris/Dave/Matt

11:30 am – St. Janes U 14 Boys A – Coach Achey – George/Chris/Dave/Matt

Trophies for co-champions will be handed out at our next meeting.

Will need commissioners to help hand out trophies at the end of the tournament.

3 refs for semi-finals and finals at U14 and U16

2 refs for normal games at U14 and U16

Possibly 1 ref for U12 normal games and 2 refs for the semi-finals and finals.

U8 Festival was a success, Wind Gap is recognized for doing a great job.

1. **New Business**

Anita brings up future discussion needed on what to do if a ref doesn’t show up, possibly adding to our coaches guidelines.

1. **Other Business**

Medical Waivers for players allowing them to play in the Garcia cup

Forks: Ryan Wolford – Fractured skull and concussion

Northern Lehigh – Trevor Amorim – Broken Toe

Wind Gap – Jocelyn Itterly

Lehigh Township – Kylie Straub – Ankle Injury

Unanimously passes, all can play in the Garcia Cup

Parking passes for the Garcia Cup are passed out for reserved parking.

1. **Adjournment**

-First – Anita Benolken

-Second – Rick Hanley

Meeting Adjourned 8:52 pm

**NEXT MEETING:** Wednesday December 5, 2013, 8:00 pm at 696 Johnson Road, Nazareth, PA 18064