**Meeting Minutes**

# January 8th , 2015 @ 7:30PM

**NOTE:** Missed Meeting Mulligan; only 1 is allowed for a Seasonal Year (August to July), after that, a fine will be assessed for missed meetings.

1. **Approval of Past Meeting Minutes**
   1. ***Approval of Meetings Minutes***
      1. First - \_\_\_Dave Dumpel\_\_\_\_\_\_\_\_\_\_\_
      2. Second - \_\_Anita Benolken\_\_\_\_\_\_\_\_

1. **Treasures Report**
   * 1. Starting Balance – \_\_$28,553.48\_\_\_\_\_\_\_\_\_\_\_
     2. Ending Balance - \_\_\_$13,220.32\_\_\_\_\_\_\_\_\_\_\_
2. ***Approval of Treasures Report***
3. First - \_\_\_\_\_Mike Cuchran\_\_\_\_\_\_\_\_\_
4. Second - \_\_\_Deb Karwacki\_\_\_\_\_\_\_\_\_

Moving forward will be using 2 clubs per quarter to audit books and review bank statements and Treasurer’s reports.

Treasurer’s reports moving forward will be sent in advance of our meetings and will be attached to the meeting minutes.

1. **Competition Committee**
   1. Meeting January 22nd will evaluate how it worked in 2014
2. **Executive Board**
   1. BMYSL Vice President elections, Hany Sorial is the only nominee and is unanimously elected.
   2. BMYSL Treasurer – No Volunteers, OLPH Deb Karwicki is picked from hat, unanimously elected.
   3. BMYSL League Rep – Dave Dumpel volunteers, unanimously elected.
   4. Matt Blazure will be taking over for Hany Sorial as Wilson Commissioner
   5. *FYI*…
      1. League Budget is being created and will be discussed
      2. Outstanding Fines
         1. Easton - $100
         2. The fine is late, a motion was made by George Correia to waive the late fee for one more month, 8 were for and 1 opposed.
      3. Missed Meetings:
         1. Forks – December ’14 - (Mulligan Taken)
         2. BTAA – January ’15 - (Mulligan Taken)
         3. Easton – January ’15 - (Mulligan Taken)
         4. Wind Gap – January ’15 - (Mulligan Taken)
3. **League Business**
   1. Good Faith fees of $25 ($150) are due February ’15 meeting
   2. Catasaqua’s performance bond was returned.
   3. EPYSA
      1. Annual Concussion form from each club will be handled by the individual clubs with EPYSA not done through BMYSL.
      2. Background checks were also handled directly with EPYSA at $4 per coach/changes will be coming on how this is handled, but it will be directly between the club and EPYSA.
   4. Spring Season 2015
      1. U18 looks to be viable, will make decision on that division as we get the numbers in for further discussion.
      2. Co-ed teams in the Fall and Spring, it was discussed that there should be minimums imposed, however a vote was not taken and the idea is open for further discussion.
   5. Web Site update
      1. Coaches(or Commissioner) / Referee Reporting is being addressed by the competition committee and will be discussed at next meeting. There will be some form of ref reporting starting in the Spring. Looking into having game reports from coaches as well that will also be discussed.
      2. Games will be scheduled through Demosphere for the Spring, Fall and Garcia Cup moving forward.
      3. Phone it in and Woofu will be used to track scores.
4. **Around the Table**
5. **Adjournment**
   1. Meeting was adjourned at \_\_\_\_8:51 PM\_\_\_\_ (Projected End Time - 8:40PM)
      1. First - \_\_\_\_\_\_\_Unanimous\_\_\_\_\_\_\_\_
      2. Second - \_\_\_\_\_Unanimous\_\_\_\_\_\_\_\_

**NEXT MEETING:** Thursday, February 5th 2015, 7:30pm at 696 Johnson Road, Nazareth, PA 18064