

B&WNYJSL General Meeting Minutes 10/01/15

1. Meeting called to order by Bob L. at 8:00 pm.
2. Roll Call – Alden, Arcade, Lockport, Newfane, Pembroke, South Buffalo absent.
3. Minutes – Motion to accept. (Tritown/Yemen – second).
4. Treasurers Report – Motion to accept. (Holland/Wilson – second).
5. Correspondence – none.
6. Reports of Delegates:
 - a. Referee Unit – Courses will be posted on website. Contact Bill Helwig if your club is able to host one.
 - b. Women’s League – Registration will open 12/01/15.
 - c. BDSL – none.
 - d. Epic – Rental time available on Sundays in November and December from 12:30 – 4:30.
 - e. Sportsplex – none.
 - f. Sahlen’s – none.
 - g. District Commissioner – Age matrix for 2017 will be calendar year. U12 field size is changing. There will be a meeting at the Clarence Grille on 10/18 at 6:30.
7. League Reports:
 - a. Membership – Bond refunds are in mailbox.
 - b. Competition – There were a lot of reschedules this season. Registration will open 12/01/15.
 - c. Discipline – Close to 600 total cards issued.
8. Unfinished Business – none.
9. New Business:
 - a. WSIS – Waiting for 501C3 status.
 - b. Awards – On hold till December.
 - c. Board looking into Club Pass. Discussion on dual carding was brought up.
10. Election of Board Members with terms expiring 10/2017.
 - a. Vice President – Mark Meyerhofer.
 - b. Secretary – Michele Letina.
 - c. Trustee – Ken Voght.
 - d. One vote cast for all. (Holland/Lakeshore – second).
11. Special Announcement – Effective 11/01/15, Bob Lichtenthal will be retiring for the board.

Meeting Adjourned at 9:08 pm. (Niagara Pioneer/Holland – second).

Next meeting is 12/03/15.