

BCSA Meeting

October 1, 2009

8 members present

4 Board members present

Treasurer's Report

The bank balance is \$10,222.67 in one combined account. After the outstanding checks clear, the balance will be \$9,697.57. All club fines are paid.

Motion passed to return Greater Binghamton's bond for \$195.00 and for Maine-Endwell's bond for \$200.00.

District Commissioner's Report

AGM Meeting will be Nov 14th.

State Cup will be in Cortland and held earlier next year – possibly the week before Memorial Day.

Treasurer is stepping down. Nominations are being accepted.

Check the website for ODP training.

Referee Report – Gary Pawleshyn

There has not been a board meeting as yet.

Issues: Taking a closer look at the feedbacks from coaches.

Still need game reports

Referee education improved

Spring Coordinator Report – Bill Campbell

Bill will be working on next year's schedule after the nominations.

There needs to be a law change – Technical area needs to be placed on all fields where possible.

Coaches need to stay off the touchline.

New website is working much faster.

Old Business:

We also need **Proxy information** – someone who can attend the meetings, and who have voting privileges.

This is very important – especially for the AGM meeting in the fall, as well as for our meetings. Make sure your club gets that information to Sally. All will be kept confidential.

New Business:

Nominations will be held for all board member positions held in November. Make every attempt to be at the next meeting.

All present members will remain, unless new nominations are made. Contact Bill Mizera if you have any nominations to make. The Floor will be open for nominations before voting in November.

Minutes respectfully submitted

By Sally Pitcher, Recording Secretary