

BCSA Meeting

December 4, 2014

10 members present

Treasurer's Report – Victor Lourenco

There are no team fees outstanding – all are paid. The balance is \$400 higher than last year due to the Fall League. The Balance is \$3706.85.

District Commissioner's Report – Kevin Arnold (excused)

Referee Report – Jeff Horowitz (excused)

League Coordinator Report – Bill Campbell

There is a referee class in Ithaca area – Dryden – Dec 12,13,14.

There is a referee class in Elmira/Corning area mid February.

There will be a referee class in Binghamton in late March.

Proxy forms II are needed to be filed from every club. We are still looking for proxy forms from Cooperstown, GBUSA, Groton, Hiawatha, and Oneonta. Please send them to Bill Campbell.

Bill's title was changed to League Coordinator, as we now have two seasons.

Fall league went very well. It brought in additional money so that Spring League fees will remain the same.

New Business:

- AGC volunteers are need for the 2015 outdoor season. Please contact Bill Campbell, if you are interested in volunteering.
- “Emergency” rescheduling and 2-week look ahead for all coaches.
Plan ahead for your time off and schedule games when available. Photo copy your passes, and have assistant coach/team manager have a set in case of emergency.
- Roster Limits – It was voted on to remove all language in laws about roster size. U10s will have 10 players checked in; and U12s will have 12 players. Other team players will remain on the bench, but not in uniforms.
- There was open discussion about guest players. **Issue was tabled indefinitely**
- **CVC Ravens** was voted and admitted to BCSA. They are in good standings with NYSW, and have 7-8 teams. They **must pay a bond of \$200 for each team** U16 and above.

~~Recommended~~ Spring Schedule:

Registration opens – December 15, 2014. Teams can register on line.

Initial deadline – January 19, 2015

Deadline to withdraw - February 16, 2015

Field Availability Deadline– February 16, 2015

Spring Coaches Meeting – March 19, 2015

First date to play – April 18, 2015

Season ended – July 1, 2015

We need each club to make an effort to come to the monthly meetings. Club Presidents are encouraged to attend each meeting.

Minutes respectfully submitted

By Sally Pitcher