B&WNYJSL

**DRAFT** Annual General Meeting Minutes

10/15/18

1. Meeting called to order by Mark Meyerhofer at 7:30 pm.

2. Roll call - Amherst Williamsville, Arcade,  Cheektowaga, Grand Island, Hamburg, Orchard Park, West Seneca and Wilson absent.

3. Minutes - Motion to accept. (Tonawanda/Yemen - second.)

4. Treasurers Report - Motion to accept. (Lockport/Niagara Wheatfield - second.)

5. Delegates:

A. Referee Unit - Risk Management is $25. Individuals must do on their own. Sexual harassment video must be viewed.

B. Upstate Women - Registration opens in December.

C. BDSL - none.

D. Epic - none.

E. NYSW - none.

F. Sportsplex - 8 game winter indoor session $800 plus referee fees.

6. League Reports:

A. 6 secondary players will be allowed with a max of 3 dual registered players. Any additional players must be require board approval.

B. Reschedule fees  within 24 hours will be referee fees plus $75.

C. Bad spectator behavior will result in $100 fine to club.

D. New website will be through Demosphere.

E. Motion to accept By-law changes. (Akron/South Buffalo - second.)

F. Election of Board Members:

President - Bob Lichtenthal

Treasurer - Neal Smith

Member at Large - Mike Ertel.

Secretary casts one vote. Approved.

Motion to adjourn at 8:05 pm. (Yemen/Tonawanda - second.)