



Bronx Irish Soccer League – AGM Minutes – February 2, 2013

1. Roll Call & Agenda:

The Bronx Irish Soccer League held its AGM at An Beal Bocht with all teams in attendance. The agenda for the meeting was distributed. The attendees introduced themselves

2. Minutes of Previous Meeting:

The minutes from the previous meeting, February 26, 2012 were approved.

3. Season Awards:

PFC – League Winners & Spring Cup Winners
Harps – League Champions
McKeon's – Shield Champions

4. Communications:

President Lucille Conklin stated the Van Cortlandt Park Conservatory sent BISL a thank you letter for its donation.
She also received the Park Rules form the Parks Department.

4. Unfinished Business:

None

5. President's Report:

Lucille Conklin –
Thanked the team representatives and committee members.
Amy Gufert is stepping down as Scheduler.
She attended the Parks Department meeting with other committee members.
The Inter team left the league prior to the start of the Fall 2012 season.

6. Vice President's Report:

Laura Mooney –
Lining of the fields prior to the games went well.

7. Secretary's Report:

Miss Gregory –
Reminded teams to submit game report rosters no later than the following Monday @ 12pm

8. PRO's Report:

Teresa Brink –
Timely submission of match reports is needed to update website

9. Scheduler's Report:

Amy Gufert was not present at AGM.
Nothing to report



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10. Treasurer's Report:

Marliese Fath –

A summary of deposits and expenditures for the BISL bank account was provided.

The account started with a balance of \$12,1208.28 in 2011 and has a remaining balance of \$8,894.07 as of 1/12/2013.

Inter forfeited their bond when they withdrew from the league prior to the start of the fall season.

An Beal Bocht and Pheonix are to each pay \$100 fine for roster inaccuracies and / or use of an unqualified player in the finals.

Registration fees are due the third week of the season.

11. Election of Committee:

The position of scheduler was vacated.

Sabita Krishnan was nominated and elected to the scheduler position.

A new position was added to the committee, Assistant PRO.

Fallon Martin was nominated and elected to the assistant PRO position.

The committee:

Lucille Conklin, remains President

Laura Mooney, remains Vice President

Miss Gregory, remains Secretary

Sabita Krishnan, elected Scheduler

Marliese Fath, remains Treasurer

Teresa Brink, remains PRO

Fallon Martin, elected Assistant PRO

12. New Business:

- Start date of season to be moved up to Saturday March 16, 2013 (There will be no games on 3/31/13 or Memorial Day Weekend)

- The trial of using two referees each game will end.

Games will have one referee.

Finals and playoffs will have two referees.

- Jewelry

All jewelry must be taped if it can't be removed.

The referee can still determine that certain jewelry cannot be worn even if taped.

All players will need to sign a new waiver which will include the hold harmless language concerning jewelry prior to playing in a game.

The waiver will be kept by the league in perpetuity.



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12. New Business (continued):

- Roster Form

A signature line will be added to the game roster report. Every player that plays in a game must sign the form by the completion of the game.

A \$25 fine will be assessed if the roster form is not submitted or an explanation is not given to the secretary by noon on Monday.

If a player doesn't sign the form it will effectively reflect that player did not play, even if they did.

- Jerseys

All jersey must have numbers

McKeon's jerseys will be yellow

- Recruitment

The committee will provide a flyer to the team captains to help with recruitment

- Playoff Issues

Season includes Spring and Fall

Players cannot switch teams during the season

Players must play in at least two regular season games during the season to play in the playoffs.

- No studded (metal or screw-in) cleats allowed. Only molded cleats.

- Equipment Storage

Deli where equipment is stored is going out of business

The use of equipment sheds/bins to be discussed with Parks Department

- The Mid-Season meetings will no longer be held

If any issues arise during the season they can be brought to the committee and a mid-season meeting can be held if necessary.

13. Changes to League Rules

New language was voted on and approved.

C.2. A team must have a minimum of seven players on the field within 10 minutes of the scheduled start time. After 10 minutes the game will start as long as the "late team" has 7 players. At this time the "late team" will be penalized by allowing the opposing team to be granted 1 goal & the match will be reduced to 30 minutes a side.

F.2. Teams are responsible for the conduct of their Players and Fans and must control their sideline. Managers, Coaches, Players and Fans cannot interfere with or interrupt the game in any way. A restraining line will be added to both fields approximately 4 feet off the sideline. No Fans, Players, Managers or Coaches are permitted to cross the restraining line during the game. Failure to control the sideline, insulting referees, challenging calls, taunting opposing players, using noisemaking devices and foul language directed at the players or referees are all offenses that may result in cards, ejections or forfeiture of the game at the referee's discretion.



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F.3. Every team is required to take precautions necessary to prevent threatening or assaulting of referees, officials and players either prior to, during or at the conclusion of games.

G.3.h. Members of the Executive Committee whose team is the subject of the decision must abstain from voting.

H.5. Members of the Executive Committee whose team is the subject of the decision must abstain from voting.

K.7. Failure to submit team roster by noon Monday will result in a \$25.00 fine.

The rules will be posted on the league website.



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Appendix A – 2013 AGM Attendees

Name	Team
Angela Russo	An Beal Bocht
Lucille Conklin	Bronx Ale House
Tina Cressent	Bronx Ale House
Laura Mooney	Bronx Ale House
Jessica Bacon	Harps
Teresa Brink	Harps
Jennifer Terranova	Harps
Nancy Blaine	McKeon's
Fallon Martin	McKeon's
Miss Gregory	Parlour Football Club
Jane Kenney	Parlour Football Club
Colette McGoldrick	Phoenix
Marliese Fath	Phoenix
Sabita Krishnan	Tigers

Appendix B – 2013 Bronx Irish Soccer League Committee

Position	Name	Cell Number	E-mail
President	Lucille Conklin	917.509.9226	lmconclin@optonline.net
Vice President	Laura Mooney	315.553.7200	lauralmooney@gmail.com
Treasurer	Marliese Fath	917.531.4811	marlisfath@aol.com
Secretary	Miss Gregory	917.698.8054	gregorym@brooklylnda.org
PRO	Teresa Brink	917.916.1384	tabrink@gmail.com
Assistant PRO	Fallon Martin	646.262.5059	fallon.plazas@gmail.com
Scheduler	Sabita Krishnan	917.647.2498	sabita.krishnan@gmail.com