



## **Bronx Irish Soccer League – AGM Minutes – January 11, 2014**

**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 2, 2013, were approved.

**3. Season Awards:**

Spring Cup Winner – Parlour Football Club

League Winner – Bronx Ale House

League Champion – Bronx Ale House

Shield Champion – An Beal Bocht

**4. Communications:**

President Lucille Conklin reported communications Van Cortlandt Park Conservatory and the league referees

**5. Unfinished Business:**

None

**6. President's Report:**

Lucille Conklin –

Enjoyed the season and working with the committee members

Will be stepping down

Thanked M. Fath and L. Mooney for tracking down past AGM minutes and league results.

Thanked T. Brink, F. Martin, L. Mooney, and Keven Fisher for the work on the website.

Thanked L. Mooney for creating the league logo which is used for BISL merchandise.

The new liability waiver is now signed in perpetuity.

The league continues to show its support for VCP by attending meetings and making donations.

The league's use of a referee assignor

Thanked everyone for their support

Good luck

**7. Vice President's Report:**

Laura Mooney –

Fewer issues this year

Lining of the fields went well.

Thanks to all for their work



## **Bronx Irish Soccer League – AGM Minutes – January 11, 2014**

### **8. Secretary's Report:**

Miss Gregory –

Stepping down as secretary

Collection of game roster reports and waivers continues to go well

Inquires continue to come in to the website

BISL Draft of interested players.

Thanked the committee for all its hard work

### **9. PRO's Report:**

Teresa Brink –

Submission of game reports the earlier the better

Thanked L. Conklin and M. Gregory

Reminder that league has a Facebook page

Suggested adding links to other leagues to the website and that maybe those leagues would link BISL back

Teams should provide feedback for the website

Thanks to all for their work.

### **10. Scheduler's Report:**

S. Krishnan –

The process of scheduling referees for the games has been running smoothly

Thanked everyone for their effort and work, makes league work

### **11. Treasurer's Report:**

Marliese Fath –

Stepping down as treasurer

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

The account started with a balance of \$8,994.07 and closing balance of \$9,914.59.

The closing balance includes \$576 for the 2012 park permits. VCP says she cashed the check, bank says they did not.

The website fees are paid until November 2014

Referee fees will be going up

Thanked the committee for its hard work.

### **12. Election of Committee:**

The position of president was vacated.

Laura Mooney was nominated and elected president.

The position of vice president was vacated.

Robin Grunder was nominated and elected vice president.

The position of secretary was vacated.

Michelle Kohut was nominated and elected secretary.



## Bronx Irish Soccer League – AGM Minutes – January 11, 2014

### 13. Election of Committee (continued):

The position of scheduler was vacated.  
Fallon Martin was nominated and elected scheduler.  
She will also continue in her role as assistant PRO

#### The committee:

Laura Mooney, elected President  
Robin Grunder, elected Vice President  
Michelle Kohut, elected Secretary  
Sabita Krishnan, elected Treasurer  
Teresa Brink, remains PRO  
Fallon Martin, elected Scheduler, remains Assistant PRO

### 14. New Business:

- Responsibilities of some of the committee positions have shifted.  
The committee will update the duties and by laws.
- League winners will be given the option of T-shirts or the cash equivalent
- Lowering of team fees  
Currently \$575 twice a year, spring and fall  
Proposal that the fees be lowered to \$500  
Motion passed  
T. Brink abstained from vote  
A. Hagan opposed
- Field Lining  
Proposal that the league will pay to have lining done  
A website inquiry was submitted by Robert Alonzo to line the fields  
The local schools that use the fields will be contacted as well  
The committee will look to find a person and work through the bids.  
Motion passed
- Mid Season Player Transfers  
Proposal to allow summer transfers, between the spring and fall  
Motion passed.  
Players will be allowed to transfer teams in the summer in the same manner that they are allowed to transfer in the winter.  
Proposal that there should be a transfer fee did not pass
- Game clocks  
Proposal to donate or sell game clocks  
Motion passed



## **Bronx Irish Soccer League – AGM Minutes – January 11, 2014**

- Equipment Storage  
Proposal to use a storage bin/container  
Parks Department will allow league to have one at the south end of park near the tennis courts.  
Motion passed  
If balls, flags, or any other equipment are not returned teams will be fined.
- Proposal that team captains from both teams can call a game  
Motion passed
- Consideration to stop using referee assignor  
Issue was tabled until next year
- Pennies  
Pennies will be purchased by league for use when two teams' jersey colors are difficult to distinguish.
- Playoffs  
Suggestion to have one playoff for all teams not divided by the Cup and the Shield  
Cup and Shield playoffs will remain
- Stare Date  
April 5, 2014



## Bronx Irish Soccer League – AGM Minutes – January 11, 2014

### Appendix A – 2014 AGM Attendees

<b>Name</b>	<b>Team</b>
Michelle Kohut	An Beal Bocht
Erin Tracy	An Beal Bocht
Lucille Conklin	Bronx Ale House
Tina Cressent	Bronx Ale House
Laura Mooney	Bronx Ale House
Teresa Brink	Harps
Anastasia Hagan	Harps
Nancy Blaine	McKeon's
Laura Rizzo	McKeon's
Kerene Palmer	NYC United
Miss Gregory	Parlour Football Club
Robin Grunder	Parlour Football Club
Marliese Fath	Phoenix
Sabita Krishnan	Tigers

### Appendix B – 2014 Bronx Irish Soccer League Committee

<b>Position</b>	<b>Name</b>	<b>Cell Number</b>	<b>E-mail Address</b>
President	Laura Mooney	315.553.7200	lauralmooney@gmail.com
Vice President	Robin Grunder	917.574.8670	robin_grunder@yahoo.com
Treasurer	Sabita Krishnan	917.647.2498	sabita.krishnan@gmail.com
Secretary	Michelle Kohut	646.408.3715	mskohut@gmail.com
PRO	Teresa Brink	917.916.1384	tabrink@gmail.com
Scheduler / Asst. PRO	Fallon Martin	646.262.5059	fallon.plazas@gmail.com