

Minutes BRCL Board Meeting
June 1, 2004
Location: Roanoke County HQ Library

THOSE PRESENT:

Paul Radike
Bill Carstense
Linda Kempainen
David James

Club Representatives present:

1. Lisa Walker - Alleghany
2. Dugan Maddux – Danville Soccer
3. Sandy Paterson – Roanoke Star
4. Joe Gallo- BYYSA
5. David Claymor – Staunton Steam
6. Juergen Gerlach – Radford
7. Phillip Raintree- PASA
8. Deborah Smith-Franklin County
9. Mark Anderson-NRUSA

The meeting was called to order at 6:40 P.M.

Roll call and introduction of special guests with presentation of plaques presented to:

1. Chuck Taylor – Registrar 6 years.
2. Joe Baer- Administrator 4 years
3. Betsy McMichael – 9 years service.
4. Bruce Harper – Web Master – 4 years and counting.
5. Sue McCoy – Registrar – 6 years.
6. Pat Reilly- Monticello United- Guest
6. Raja Jabbour – Monticello United-Guest
7. Bruce Harper – Web Master-Guest
8. Kyle Congleton- Staunton Steam-Guest

OLD BUSINESS-

Amending minutes for March 2, 2004 Board Meeting:

After website add: Policies and Procedures Manual: Section 13.2:5 a ii.

Bylaws

- Article III Section 4c: Article V1 Section 1.c.
- Separate Chair of Conduct. Add new BRCL Officer: Chairperson of Conduct Committee will be an elected new BRCL Officer and will serve on the Executive Committee.

Policies and Procedures Manual

- Section 4.3 Duties of Officers
- Add new BRCL Officer: Chairperson of Conduct.

NEW BUSINESS:

Monticello applied for inclusion into the BRCL League – Linda Motioned to accept Monticello, motion seconded. Motion approved unanimously.

Staunton applied for inclusion into the BRCL League – Linda motioned to accept Staunton, motion seconded. Motion approved unanimously.

Officers Elected: Ballot Vote

Paul Radike – President
Bill Carstense- Vice-President of Administration
John Siggins – Vice-President of Operations
Joan Schumann – Treasurer
Jim Sanborn – Chairperson of the Conduct Committee
Susan Mustain – Secretary

Budget:

Starting Budget- 8/04 – 8/05 \$16,500.00
Expenses- \$14,147.00
To/From Operation Reserve \$ 2,353.00

Linda motioned to accept the Budget, motion seconded. Budget approved unanimously.

Linda informed board that Laminators are now required for the Registrar's. All Registrars will begin laminating the cards before giving the cards back to Team Managers/Coaches. Each Registrar will require a laminating machine and laminating pouches. Eight Laminators are required.

Bill motioned to amend the budget to allow purchase of the eight laminators and pouches, motion seconded. Amendment approved unanimously.

Linda proposed a policy change for teams withdrawing from competition, proposal seconded. Policy change approved unanimously.

Section 9.1-Fees-C

If a team withdraws from league play after final divisional alignments are Posted on website, the member club will be liable for the team fee and a \$200.00 penalty.

The penalty is due at the league office within 30 days.

An inquiry from the Nelson Express Travel Soccer was presented in regards to being accepted into the BRCL. All information required for acceptance was not present. Bill moved to allow Nelson Express Travel Soccer to furnish the required information, i.e.

Policy and procedures, constitution and by-law's, and referee information by June 15 was proposed with email voting when information is received. Move seconded. Approved unanimously.

BRCL Administrator Report:

- 264 spring games scheduled.
 - 261 games played – 4 forfeits (2 not enough players, 1 bad field directions – friendly played, 1 coach send off – game actually played)

- Most difficult part of making a schedule:
 - Fields not available
 - Non-soccer play dates requested by teams
 - Need better software – requires more money

- Request to change the date when a team can drop out of the season without penalty to the last date of the division alignment appeal date.

- The fall season has several major tournament dates. Labor Day, Columbus Day, Veterans Day. Change in the fall participation form to allow teams two days to request not to play soccer during the fall regular season.

UNFINISHED BUSINESS:

Proposal for State Cup roster to increase transfers from 3-5, pending national decision. Tabled

Proposal to increase roster size from 18-22, pending national decision. Tabled

Proposed- rule and policy change- 13.3 add E- whomever suspended must turn in Card. Tabled

Proposed- field size Section 2.2 – add under home fields. Fields standards flexible, contact Vice-President of Operations for exceptions. Tabled

Meeting Adjourned 8:55 pm