

Minutes BRCL Board Meeting
September 7, 2004
Location: Roanoke County HQ Library

Those Present E-Board:

David James
Linda Kemppainen
Jim Sanborn
Susan Mustain
Paul Radike

Club Representatives Present:

Joel Coman	Sandy Paterson
David Burch	Kris Swanson
Debbie Smith	Hank Furry
Harry Lance	Dugan Maddux
Mark Walsh	Juergen Gerlach
Lisa Walker	Joe Gallo
Bobby Simonsen	Phill Raintree
Jason Tate	David Clymore

The meeting was called to order at 6:35 P.M.

Reading/Discussion/Approval of Minutes from June Meeting.

Officer and Committee Reports:

Linda Kemppainen – BRCL Registrar Report:
157 Teams in BRCL for Fall Season.

David James- Administrator Report:
Schedules for Fall Season

Jim Sanborn- Director of Sportsmanship:
Jim working with Bill Carstensen on the Conduct Committee- noted a couple of Instances this season that was handled with hearings and due process. Emphasis was made to the fact that “ Adults should be Role Models”.

Paul Radike- Presidents Report:

1. Fall Schedule completed on time for teams and assignors
2. Referee Fee Increase
3. Inter-League Play
4. Virginia Tech Home Game Issue
5. Number of League Games to Schedule- Complaints.
6. Rules and Procedures proposed changes and corrections
7. Need for a BRCL Referee Liaison
8. Members Clubs needed to submit Names, Titles, Addresses and Phone Numbers for all Club Officers to BRCL office by email before Sept 1.

Special Committee Reports: None

Guest Reports: None

Unfinished Business:

Appeals by Blacksburg Representatives and Piedmont Representative to allow underage players:

Harry Lance requested a motion for a one-time exemption waiver for Austin Webb, a 7 year old Boy wanted to play on a U-10 team, states player was average weight and height for a U-10 player And was also in the top half of talent level for the team. Juergen seconded the motion. Motion Voted on and Failed.

David Burch requested a motion for a one time exemption waiver for two different players, no Names were presented but player A was 3 days past the cut off date and Player B was 13 months Under the cut off date. Juergen seconded the motion. Motion voted on and Failed.

Proposal for Bylaw changes, Rules and Procedures:

Proposal for change in Section 6.2E1

Proposal to require teams to not submit for reschedule for mandatory school (grade given) or Religious event until the team is 2 or more players short. Current policy allows teams to submit For reschedule when cannot field a full team.

<u>AGE GROUP</u>	<u>RESCHEDULE WHEN</u>	<u>PLAY WHEN HAVE</u>
U13 – U19 (11v11)	9 or fewer players	10 players
U11 - U12 (8v8)	6 or fewer players	7 players
U9 - U10 (6v6)	4 or fewer players	5 players

Motion Tabled.

Jim Sanborn proposed the following “Friendly” policy

This policy is official until revised and voted on by the BRCL Board of Directors. This policy Will be updated as needed to comply with insurance coverage.

Policy:

Once the final season schedule is posted, teams can fill vacant game dates with “friendlies”.

Teams are to contact the opposing team directly to schedule a friendly.

1. You may play friendlies against teams registered with the VYSA as these teams with have insurance. Teams registered with their state association will have player passes.
2. You schedule referees for your friendly by contacting your assignor.
3. BRCL league games take precedence over friendlies. BRCL reserves the right to cancel a friendly in order to reschedule a BRCL regular season match, be it field availability or team availability.
4. Section 13 of the BRCL Rules and Procedures, BRCL Standards of Conduct, applies to all Participants (Coaches, Team Officials, Players, and Parents) of BRCL Teams participating in “Friendly” games, just as they would in League Scheduled games.

New Business: None

Meeting Adjourned 8:40 P.M.