

Minutes BRCL Board Meeting
January 12, 2005
Location: Roanoke County HQ Library

Those Present E-Board:

Paul Radike
David James
Linda Kemppainen
Susan Mustain

Brent Robertson
Sandy Paterson
Dugan Maddux
Hank Furry
Juergen Gerlach
Joe Gallo
Phillip Raintree
Joel Coman
Lisa Walker
Amy Webb
Mark Anderson

Club Representatives Present:

Nicki Burn
Todd Murrill
John Siggins

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

Reading/Discussion/Approval of Minutes from the November 30, 2004 meeting- No changes, votes stand as approved.

Paul Radike informed board and clubs that Jim Sanborn had resigned.

Introduction of Guest: Mark Ingvaldsen

Officer and Committee Reports:

Vice President-Administration – Bill Carstensen-
Not present. No report

Vice President Operations- John Siggins
Emphasis was made in regards to meeting field guidelines, and present problems regarding field conditions to the Field Coordinators.

Treasurer- Joan Schumann- Report presented by Chip Schumann

Cash and Bank Accounts	18,848.95
Registrar's Fund	1,154.00
Liabilities	<u>00.00</u>
Overall Total	<u>20,002.95</u>

Registrar – Linda Kemppainen –

Team report presented – 156 teams in the BRCL.
No change from last report.
Linda informed meeting of the need to complete Kids Safe – stating that all adults
With association with children must complete this.

Administrator – David James –

David emphasized the need for Contact information.
Informed clubs for the need to be aware of the timeline.
All clubs must work on getting no play and tournament dates prior to the 14th.
David emphasized the need for the clubs to continue to communicate with him if a
Change is needed after the forms are sent in, but before the deadline date.
David states that he is still working on the software purchase.

Director of Sportsmanship – Jim Sanborn-

Resigned.
Paul Radike, President informed the meeting that he will contact someone to fill Jim's position for the
completion of his term.

Special Committee Report – Referee Liaison Committee- Paul informed the meeting that he has contacted a
possible representative for this committee

Guest Report – Mark Eingleston

Spoke to the clubs in regards to the upcoming referee clinics.
Referee Clinic – Roanoke College- February 12 and 13.
Chuck Wright has a Referee Clinic in Danville- February 27 and 28.
Referee Recert. Workshop February 19, Roanoke College, all day workshop.
High School rule change workshop on February 20.
To contact Mark email him at rvsoa@adelphia.net

Unfinished Business/Proposal for change in bylaws, rules and procedures:

None

New Business:

- The application for a new club east of Charlottesville – Two Teams – No Show.
- U-9 and U-10 in travel soccer – Its future in the BRCL- Decision to leave as is, those areas with the
teams will continue to be allowed to play.
- Review of the 2005 BRCL Timeline, its importance and significant changes.
- Review the field diagrams and the field standards – E-Vote by BRCL member clubs
overwhelmingly passed the change to the Spring 2005 field form to include the field size and added
the fact that it must be signed by the field coordinator.
It was also noted that noncompliance should be noted to the Vice President of Operations.
- Penalties if fields do NOT meet standards – Suggestions were made by Board Members –It was
agreed that the suggestions would be incorporated into the Spring 2005 Field Form and the 2005
Field Policy immediately and sent our for Board approval. This was done and the vote was carried
to approve the suggested changes.

Miscellaneous announcements:

Printed/Scanner requested for Administrator \$499.00

Meeting was adjourned at 9:00 P.M.