

Minutes BRCL Board Meeting  
November 30, 2004  
Location: Roanoke County HQ Library

Those Present E-Board:

Paul Radike  
David James  
Jim Sanborn  
Linda Kemppainen  
Susan Mustain

Club Representatives Present:

Duke Cochran	Nicki Burn
Todd Murrill	John Siggins
Pat McHugh	Brent Robertson
Sandy Paterson	Dugan Maddux
Hank Furry	Juergen Gerlach
Deborah Smith	Joe Gallo
Bobbi Simonsen	Phillip Raintree
Pat Reilly	Don Shank
Raja Jabbour	David Clymore
Gary Bojarski	Mark Anderson

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

Reading/Discussion/Approval of Minutes from the September 7, 2004 meeting- Change made on page 2.

Paragraph #1 in Jim Sanborn's friendly policy – the word with was changed to will.

1. You may play friendlies against teams registered with the VYSA as these teams will have insurance. Teams registered with their state association will have player passes.

Introduction of Guest: Nicki Bunn – Conduct Committee.

Officer and Committee Reports:

Vice President-Administration – Bill Carstensen-

Sportsmanship Cards – Total games of 776, 564 cards were received which is a 74% increase from last year. There were 36 games with problems.

Vice President Operations- John Siggins

Competition Committee - A Breakdown for the fall was presented  
Boys Club U11 and up- scores for 33% of games were 1 point or less, and 67% of games were 3 points or less. Boys were found to be more competitive in the U11 to U13 age bracket and less competitive in the U14 and up age bracket.

Girls Club U12- U13 age group- 17% of games were played with a 3 point difference, and 34 % of games with only a 1 point difference.

Treasurer- Joan Schumann- Not present

Paul Radike presented Joan's report:  
Operational Account \$ 20,304.67  
Registrar Account \$1154.00

Registrar – Linda Kempainen –

Team report presented – 156 teams in the BRCL.  
Fall registration had a problem with rosters getting in late, the last roster was received on September 16. Nineteen teams were fined late fees. The need to get all forms in on time was emphasized.

Administrator – David James –

David emphasized the participation forms are the main source of communication for non-play dates.  
Spring goal of purchasing scheduling/scorekeeping software.

Director of Sportsmanship – Jim Sanborn-

Sportsmanship Committee report presented – Three people were placed on probation:

Ed Kelliher – Probation – Spring 2005  
Lew McClung – Probation – Fall 2005  
Bruno McCartney – Probation – Fall 2006.

The Sportsmanship committee had numerous complaints in regards to perceived home team advantage or poor officiating. These complaints should be directed to the appropriate referee assignor. The referees are not under BRCL jurisdiction.

Special Committee Report – None

Guest Report – None

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

Proposal for Bylaw change section 6.2E1- Decision made to leave bylaw as is, no change in policy was made.

New Business:

Length of game changes for U11 from 25-minute halves to 30-minute halves.  
Hank Furry motioned for this change, motion seconded, motion moved by unanimous voice vote.

Miscellaneous announcements:

Division Winner Awards were presented.

Meeting was adjourned at 9:00 P.M.