

Blue Ridge Classic League Board Meeting Minutes  
November 20, 2008  
(Approved)

Call to Order: 6:30 p.m.

Roll Call.

Members: Doug Holroyd, Augusta, Mike Wilkerson, PASA, Mike Wimmer, VAFC, Tim Horan, Salem, Debbie Smith, Franklin County, Mark Boenke, Wytheville, Tim Atwood, PYSL, Otis Chambers, FSC. Gene Harris, Radford. Matt Zeiger, New River.

V.P. of Operations – Sandy Paterson

Registrar – Linda Kempainen

Secretary – Suzy Sauerwald

Administrator – David James

Treasurer – Joan Schumann

Guests: John Singleton

Reading/Discussion/Approval of Minutes from last meeting  
Corrections made. Motion/2<sup>nd</sup> – Approved.

Introduction of Guests (If any Present) John Singleton

Officer and Committee Reports

V.P. Operations – Sandy Peterson. We had 76.2% of games had a goal differential of 4 or less. He is trying to look for more tools to give us more information during the competition committee meeting during selection.

Director of Sportsmanship – Lee Boehling – not present.

Treasurer's Report – Joan Schumann - Operating Acct. – starting \$33,733.66 ending with \$27,908.24. Registrar's Account: \$1,550.25 and ending with \$1,965.26. Player Registrations Account: starting \$1,795.50 and ending \$1,588.00.

**Registrar's Report – Linda Kempainen.** Early September we had 1760 players. In a short period of time we had to add 40 players. Overall we had about 82 players added. We had 1842 players by the end of the fall season. We are keeping pace with last year. We are going strong.

Secretary's Report – Suzy Sauerwald – Nothing.

V.P. of Administration – John Lenhardt. Not present. Leave of absence.

Administrator's Report – David James. Very rainy fall season. Estimate about 80 matches rained out. 3 matches were not made up due to weather, time, schedule. Two ties for championships – U12 girls. Ruled co-champions. U11 boys red division. Ruled

co-champions. Sportsmanship scores are entered and it is working well on the site. Request to rate referees after their games. Add information to the cards?? Possibly use the assignor to come up with the questions they want information for to evaluate. Budget reviewed and updated and attached. Up to date as of November.

#### Special Committee Reports

Referee Liaison – None.

#### Guest Report

John Singleton mentioned that the VYSA convention in January will emphasize field development.

#### Unfinished Business (Carried over from Previous meetings)

None

#### New Business –

We no longer have a referee liaison.

- a. How the schedule is affected by teams who exceed 4 no play dates. Teams are now submitting 4 no play dates for non-soccer related functions. Then, once the schedule comes out, the teams request reschedules due to tournaments. Proposal: There are 4 no play dates. The only time a reschedule for a tournament will be granted is for a tournament cancellation or if a team is not accepted to the tournament. Documentation is required and submitted to the scheduler. Tournaments applied for must be under published no play dates.

Motion/2<sup>nd</sup>.

#### Policy 6.4 Scheduling

##### E. Reschedules

Vote: Augusta – Yes; Franklin – Yes; Freedom – Yes; New River- Yes; PASA – Yes; Piedmont – Yes; Radford – Yes; Salem – No; Valley – Yes; Wythe – Yes; Joan – Yes; Sandy – Yes; Linda – Yes; Suzy – Yes.

- b. Review BRCL's Weather reschedule procedure, i.e. when teams are to be notified of a game cancellation. Table to January. Cancellation procedure. Teams should not be driving when there is rain Friday/Sat. a.m. and then they get a call when they are almost there.
- c. Should a straight red card (as opposed to two yellow cards in one match) have a two game suspension? Start thinking about this – red card issued. Table this to the January meeting.
- d. Volunteer needed to enter match reports or pay .50 cents per card to have match reports entered.
- e. Review Spring 2009 Timeline. Timeline is out. You can review.
- f. Collect final VYSA fees and fine(s). Collected.

Spring play – a discussion in January. Teams can play tournaments in U15 and above. They will be inactive for BRCL. But, they can play tournaments.

Proposals for Change of Bylaws, Rules & Procedures.

Miscellaneous announcements

- a. Division Championship patches – available for the clubs

The State is reminding us all that our goals need to be safe. Please check the goals.

Adjournment

8:45 p.m.