

Blue Ridge Classic League Board Meeting Minutes
January 6, 2009
(Approved)

Call to Order: 6:30 p.m.

Roll Call. Members: Tim Horan, Salem, Otis Chambers, FSC, Debbie Smith, Franklin County, Mike Wimmer, VAFC, Joe Gallo, Botetourt, Scott Bennett, Danville, Tim Atwood, Piedmont Youth, Gene Harris, Radford, Matt Zeiger, New River, David Wolf, Roanoke, Mike Wilkerson, PASA. **Quorum determined.

V.P. of Operations – Sandy Paterson
Secretary – Suzy Sauerwald
Administrator – David James

Guests: None.

Reading/Discussion/Approval of Minutes from last meeting: Motion/2nd. Approved.

Officer and Committee Reports:

V.P. Operations – Sandy Paterson. Nothing to report. Competition Committee meeting. Team sign-up is January 9 – February 2 for spring season. February 7 – Competition Committee meeting for division placement. 02/13/09 final deadline to submit team no play dates. 02/09 – 02/11 – appeal period. 02/23/09 – schedules published. Full schedule on the website.

Director of Sportsmanship – Lee Boehling – not present.

Treasurer's Report – Joan Schumann – Not present. Report provided by Joan Schumann and presented by Suzy Sauerwald -- Operating Acct. – starting \$27,908.24 ending with \$25,449.24. Registrar's Account: \$1,965.26. Player Registrations Account: \$1,558.00 and ending with \$1,757.00.

Registrar's Report – Linda Kempainen. Not present.

Secretary's Report – Suzy Sauerwald – Minutes approved.

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

Administrator's Report – David James. Getting ready for the spring season. Field form due 02/12/09. Teams need to give serious thoughts to no play dates.

Special Committee Reports: Referee Liaison. If anyone knows of anyone that might be interested for this position let us know.

Guest Report - None scheduled.

Unfinished Business (Carried over from Previous meetings):

- a. Team evaluation of referees. Basically it is up to the team or club to notify or talk to the assignor. Is there a way to have a rating system of the crew – 1-10 on the website? We will approach Demosphere and ask if this is something we can do.
- b. Revisit game day cancellation procedure to prevent teams from traveling unnecessarily. There are procedures in place. Field coordinators need to be reinforced the procedures.
- c. Should a player who receives a “straight” red card be suspended for more than one match? We play USSF soccer and the normal is one game suspension. Section 13 in our policies and procedures section 5 shows that the conduct committee may impose additional penalties. Usually the board will get the club involved and the conduct committee and they can work something out.
- d. U15 Spring play status. If the team is U15 or older that wants to play tournaments they will be deemed inactive for league play but eligible for tournament play.
- e. Volunteer needed to enter match reports or pay .50 per card to have match reports entered? The orange card gets mailed. BRCL puts an address label on it, stamps it and prints them out. It would be a \$300.00 expense to rely on paying someone to do it in the fall and a little less in the spring. Proposal is to see if our clubs can find someone to volunteer to do it. If this does not pan out then we will look into hiring someone to do it. Criteria: high speed internet access.

New Business. We will need a nominating committee to nominate BRCL Officers. President, Director of Sportsmanship have both opened up specifically. A slate of officers will need to be provided.

Proposals for Change of Bylaws, Rules & Procedures. Nothing.

Miscellaneous announcements: Nothing.

Adjournment
7:45 p.m.