

January 5, 2010 (Unapproved)

Call to Order: 6:38 p.m.

Roll Call.

Members: Scott Bennett – Danville; George Self – Piedmont; Gene Harris – Radford; Tim Horan – Salem; Steve Karras, VAFC.

President – Otis Chambers; V.P. of Operations – Sandy Paterson; V.P. of Administration – Tom Brown; Secretary – Suzy Sauerwald; Administrator – David James; Registrar – Linda Kempainen; Chair of Conduct and Sportsmanship – Rick Harnsberger; Treasurer – Nicki Drew.

Reading/Discussion/Approval of Minutes from last meeting:

Motion to Approve, 2nd – all in favor – approved.

Introduction of Guests:

Enda Crehan, PYSL DOC. John Faircloth, Special Committee Chair.

Officer and Committee Reports:

BRCL Representative to VYSA - John Singleton. Not present.

VP of Operations – Sandy Paterson. Competition Committee meeting has been changed to Monday, 02/15/10 at 6:30 p.m. New teams that are registering please put in comment section as much information as possible.

Conduct and Sportsmanship – Rick Harnsberger – will be sending out sportsmanship scores out to clubs.

Treasurer's Report – Nicki Drew – General Fund: \$24,447.49. Registrar's Account: \$1,896.52. Player Registrations Account (VYSA): \$1,4,04.00.

Registrar's Report – Linda Kempainen. No add on players since our last meeting. VYSL meeting coming up this month. New team rosters due 03/01/2010. State cup rosters are due 03/01/2010.

Administrator's Report – David James. Spring time line. Remind all teams that there are only 2 no play dates. Starting a week later with the season, set aside 8 – 9 weeks.

Special Committee Reports

DOC's meeting – John Faircloth has a list of all DOC's available on the website. Several clubs are not listed. Blue Ridge Classic team will have try-outs in February, practices will begin in May.

Guest Report: None.

Unfinished Business (Carried over from Previous meetings)

Review Spring 2010 timeline.

Competition Committee meeting and our next meeting will be at the Peters Creek Library branch.

New business:

Discuss purchasing BRCL logo patches to be worn on all player uniforms. Tim Horan wants to promote BRCL. Use the patch for the Blue Ridge Classic team. Sandy suggested bag tags – put it on there. Any other suggestions? Will continue to discuss. Add an Academy page to BRCL's website listing play dates and more. DOC's are supposed to put this all together.

BRCL Committee appointed to develop a 5-year plan. Otis only has 3 clubs that have provided names for this. Please get this information to him.

Proposals for Change of Bylaws, Rules & Procedures.

Gene Harris asked what the policy is about making the changes once something has been voted on and changed: changes are made by David James, Administrator. They have not been updated since our last meeting, but they will be prior to the season start.

Miscellaneous announcements:

BRCL Competition committee meeting 02/15. Location change: Roanoke County library on Peters Creek.

Next BRCL meeting Wed., March 10, also meeting at the Roanoke County library on Peters Creek. All other meetings back at the main branch library on Electric Road.

BRCL website – really promote our member clubs.

VAFC Futsol festival – Feb 12 – 14 weekend.

Martinsville Madness – March 13 – 14, 2010. PYSL will be running an E course the last weekend of January.

Adjourned: 7:16 p.m.