

March 10, 2010 - Approved

Call to Order: 6:35 pm

**Roll Call.**

Members: George Self – Piedmont; Gene Harris – Radford; Josh Jones – Salem; Valerie Karras, VAFC. Greg Donahue– PASA ; Scott Bennett - Danville

President – Otis Chambers; Administrator – David James; Registrar – Linda Kempainen; Chair of Conduct and Sportsmanship – Rick Harnsberger; Treasurer – Nicole Drew.

**Reading/Discussion/Approval of Minutes from last meeting:**

Motion to Approve, 2<sup>nd</sup> – all in favor – approved.

**Introduction of Guests:**

None

**Officer and Committee Reports:**

Otis reported that we will be losing our VYSA vote due to our lack of numbers.

BRCL Representative to VYSA - John Singleton. Not present.

VP of Operations – Sandy Paterson. – Not present

Conduct and Sportsmanship – Rick Harnsberger – Discussed that the guidelines for the Spring Sportsmanship conduct forms has not yet been completed but will be discussed once they are. It was discussed that new guidelines for the yellow/red cards needs to be sent out to all coaches. Offered to speak at any meetings that clubs may have to discuss the

Treasurer's Report – Nicole Drew – General Fund: \$24,356.92. Registrar's Account: \$1,896.52. Player Registrations Account (VYSA): \$1,560.00.

Registrar's Report – Linda Kempainen. 5 add on players and 1 team from Radford transferring in. They have 13 players so that is a total of 18 adds. She reported that all changes have not been turned in or approved yet.

Secretary – Suzy not present

Administrator's Report – David James. Discussed the change of yellow/red cards.

Discussed that petty cash receipts are turned in and these are budgeted items.

Spring season was easier to scheduled based on 2 no play dates. He discussed the need to make up games as early in the season as possible, but the last weekend is reserved for late rainouts.

Discussed the new changes on the website, including pictures. Showed the links on the BRCL website for each club. On the team schedule page a calendar has been

added...this does not replace the timeline. Field Schedules are listed by field name, not by club. Showed the schedule pages for the individual teams and the many new things you can do to “fancy it up”. When re-scheduled games are put in the computer, all parties are notified as well as the assignors for referees.

President Otis Chambers – VYSA Convention was fun as well as good information and good seminars for coaches. He attended the VYSA board meeting and decided that information was not beneficial. Best information that he brought home was Rainedout.com. He discussed the use of this website and how it notifies parents of any changes in the schedule. He discussed that Lisa Wilson mentioned that it may be mandatory for Registrars to attend due to the lack of attendance now.

### **Special Committee Reports**

John Faircloth – No report.

**Guest Report:** None

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

None

### **New business:**

No schedule questions or appeals.

### **Proposals for a change to meeting dates for 2010 – 2011 year.**

A motion was made to change the dates to September, early October, Nov., March, May, June. 2<sup>nd</sup> – All in favor. Suggested meeting dates of Aug. 31, Oct. 12 and maybe Nov. 16.

### **Proposals for Bylaw Changes - none**

### **Miscellaneous announcements:**

Location change: Roanoke County library on Peters Creek.

Next BRCL meeting Wed., May 5 at 6:30. We are back at the main branch library on Electric Road.

Adjourned: 7:10 p.m.