

June 23, 2010

Call to Order: 6:34 p.m.

Roll Call.

Members: Kevin Cole – Alleghany; Steve Gordon – Amherst; Jeff Simpson – Freedom; Michael Wilkerson – PASA; Enda Crehan– PYSL; Gene Harris – Radford; Tim Horan - Salem; Val and Steve Karras – VAFC; Mark Boenke – Wythe, Scott Dawson – Smith Mtn. Lake; John Faircloth – DOC Committee;

President – Otis Chambers; V.P. of Operations – Sandy Paterson; V.P. of Administration – Tom Brown; Secretary – Suzy Sauerwald; Administrator – David James; Chair of Conduct and Sportsmanship – Rick Harnsberger – not present; Treasurer – Nicole Drew – Not present.

Announcement: George Self – PYSL has moved to Utah. Motion made to allow DOC Enda Crehan speak for PYSL. 2nd. Approved.

Motion to approve June 16, 2010 minutes, 2nd. Approved.

Unfinished business:

Discussion regarding future of BRCL.

Clubs responded with their commitments by Tuesday, June 22, 2010. Roanoke Star gave their commitment as well as submitted their application and paid their fees prior to the meeting on Wed.

PYSL – They have 8 – 10 teams. They want to play in Skyline. They are tired of playing the same teams over and over; they want to be in premier. Suggestion by PYSL to suspend BRCL for one year. Tim Horan states that Skyline cannot guarantee Premier play. If there is a spot open in a division there is a possibility that a team could possibly fill that spot but what club/team would be chosen for that spot is not guaranteed.

VAFC is worried about the shrinkage of the BRCL. The hope was that everyone would throw in their teams and everyone would have good competition. Discussion regarding accepting Roanoke Star's application to become a member of BRCL. Question regarding New River – are they really interested in bringing their teams back to BRCL?

Danville, PYSL seem to be committed to another league. Ft. Defiance is merging with Shenandoah.

If all the clubs moved to Skyline it would mean we are exactly where we were 3 – 4 years ago with Roanoke Star, New River and Lynchburg complaining about the competition.

Do we want to move to a league where we have no control?

A motion is made to reject Roanoke Star's application. 2nd. Discussion.

Voice Vote – Are we going to reject Roanoke Star's application? Alleghany – no; Amherst – no; Freedom – yes; PYSL – yes; Radford – no; Salem – no; VAFC – yes; Wythe – no; Sandy – no; Tom – no; Suzy – no. Motion denied.

Roanoke Star is accepted in the league.

Where do we go from here? Changes need to occur.

If New River contacts us to be added to the league how will we respond?

Motion is made: To allow the application deadline process be waived for any new club that wishes to be admitted into BRCL for this fall. Deadline would be July 31, 2010. Application fees of \$200.00 and Team fees would be required to be paid at the time of the application. Motion 2nd.

Vote: Unanimous vote.

Discussion regarding change of name for BRCL – we need to explore options and we will table this for our next meeting. Moving forward to change our name is something we are interested in. We need to contact the State and see how it affects us for the next season. We will also need to check out our corporation status and make sure we take care of everything.

Are we able to create both a premier and a classic league? This is something we would like to work towards.

PYSL – Asked if they would stay in BRCL? He cannot commit without discussion with his board.

Present Slate of Officers: President: Otis Chambers; VP of Operations. – Sandy Paterson; VP of Adm. – Tom Brown; Secretary – Suzy Sauerwald; Treasurer – Nicole Drew. Chair of Conduct and Sportsmanship – Rick Harnsberger.

Nominations opened to the floor for the Treasurer position. No additional nominations. Motion to close nominations for Treasurer. Approved. Nominations: Nicole Drew.

Nominations opened to the floor for Chair of Conduct and Sportsmanship. Nomination of Josh Kier. Josh accepts. Motion to close nominations for Chair of Conduct and Sportsmanship. Approved. Nominations: Rick Harnsberger and Josh Kier.

Nomination opened to the floor for Secretary. No additional nominations. Motion to close nominations for Secretary. Approved. Nominations: Suzy Sauerwald.

Nomination opened to the floor for VP of Administration. Nomination made for Steve Gordon. Steve accepts. Motion to close nominations for VP of Adm. Approved. Nominations: Tom Brown and Steve Gordon.

Nomination opened to the floor for VP of Operations. Sandy Paterson. No additional nominations. Motion to close nominations. Approved. Nominations: Sandy Paterson.

Nomination opened to the floor for President. Nomination made for Gene Harris. Gene accepts. Motion to close nominations. Approved. Nominations: Otis Chambers and Gene Harris.

Vote by ballot. Ballots handed out to clubs and executive board. Ballots collected and tallied.

Officers for 2010/2011: Gene Harris - President; Sandy Paterson – VP of Operations; Steve Gordon – VP of Administration; Suzy Sauerwald – Secretary; Rick Harnsberger - Chair of Conduct and Sportsmanship; Nicole Drew - Treasurer.

Miscellaneous announcements:

David James states if we feel we need an administrator change then we need to change. He enjoys it. If the league wants the change, change it. Otherwise he is happy to continue serving.

We appreciate Otis Chambers and Tom Brown stepping up and leading BRCL.

Adjourned: 8:23 p.m.