



BRYSL-BRIGADE

Brigade Recreational Youth Soccer League
Board of Directors Meeting Notes – August 6, 2019

Attendees: Danny Moreno, ~~Mike Radsick~~, Vanessa Radsick, Laura Avila, Pat Hall, Carolyn Morales, Crystal Villa, Jose Navarro, Wendy Navarro, Khira Kutz

Members-at-Large: ~~Lee Rangel~~, Chelsey Chesmore, Debra DeLisle, Philip Vejarano, Andres Santiallan

- I. **Meeting:** Meeting called to order at 6:35 pm. July 2019 meeting notes were motioned for approval by Crystal Villa and seconded by Khira Kutz; motion passed unanimously.
- II. **Visitor/s:** The board welcomed Elmer Hall.
- III. **League Commissioner Report:**
 - A. KCSF Meeting Report
 - a. Danny Moreno will submit a list of board names to Stephanie Duncan for parking passes. Danny will also sign the field agreement form to reserve fields at the Soccer Park with Cal South.
 - B. Cal South Report:
 - a. Nothing to report.
 - C. BRYSL Nonprofit Report:
 - a. Nothing to report; we are in good standing.
 - D. Commissioner Cup 2019:
 - a. Nothing to report other than Rick Flores still thinks the tournament will be based in Palmdale even though Cal South has taken over the KCSP.
 - E. Commissioner Report:
 - a. Danny Moreno thanks the Division Directors for all of their hard work on getting coaches. BRYSL also thanks Mike Biezad for helping with the onfield coaches trainings. Crystal Villa motioned, Carolyn Morales seconded, that BRYSL will give Mike Biezad a thank you card and gift card for helping with the training; motion passed unanimously.
- IV. **Old Business:**
 - A. Board Positions Open:
 - a. BRYSL is always looking for volunteers.
 - b. Every volunteer in the league must fill out an administration form, complete Safe Sport, do Concussion training, and complete the requirements per job description.
 - B. Registration Report:
 - a. There are 605 registered players in Cal South.
 - C. Treasurer Report:
 - a. Laura Avila reported the following:
 - i. Current checking balance of \$47,085.14.
 - ii. Current savings of \$3,040.89.
 - iii. Total balance is \$50,126.03.

- b. BRYSL received a bill from Cal South for June's activity.
 - c. Two Score invoices for coaches equipment and shirts came in.
 - d. Laura Avila presented a Profit & Loss YTD Comparison and a Profit & Loss Budget YTD Overview.
- D. Pictures/Sponsor/Fundraiser/Handbook Report:
- a. Danny Moreno ordered 300 Condor tickets to sell. The game is October 5th and each ticket will sell for \$12.00.
- E. BCSD Fields/Golf Cart/Trailer/Storage Report:
- a. Pat Hall will get the liability insurance.
- F. Coach Report:
- a. Carolyn Morales and Crystal Villa thanks all of the Division Directors for their hard work. There is only one more coach that is needed.
 - b. The U12 and U14 divisions will be played 8 v. 8.
 - c. Crystal Villa is working on simplifying player ratings which will now have the ratings between 1-5 rather than 1-10.
 - d. Mike Radsick has added a "Coaches Corner" to the website for quick information regarding coaches.
 - e. 59 out of 66 coaches have attended the meetings.
 - f. 52 out of 66 coaches attended the on field trainings.
 - g. All coaches have their codes to become certified.
 - h. There will now be a system put in place where BRYSL will only honor requests for a player and/or coach for one year. For example, if you request a coach/player for this season, you cannot request that same coach/player for next season.
- G. Referee Report:
- a. The referee clinics are scheduled to be at 6201 Rosewood Street. A referee can choose whichever clinic they wish to attend.
 - i. The first clinic is Saturday, August 10th from 8-5.
 - ii. The second clinic is Saturday, August 24th from 8-5.
 - iii. The third clinic is on Tuesday and Thursday, August 27th & 29th from 6-9pm. The referee must attend both nights for this clinic.
- H. Purchasing Report:
- a. Crystal Villa will put in the uniform order to Score this week.
 - i. Crystal Villa already ordered the referee equipment and uniforms.
- I. League Rules and Regulations:
- a. Danny Moreno and Jose Navarro will review the new rules and update the board.
 - i. Danny Moreno contacted the board via text message on August 9, 2019 stating the rule changes by FIFA will be adopted by BRYSL with additional rules of implementing the build out line for the U10 division and no punting for divisions U06, U08, and U10. Carolyn Morales motioned, Wendy Navarro seconded, to approve the new rules FIFA and Danny has set forth; motion passed unanimously.
- J. Website Info/Calendar/Phone/MyBakersfieldSports.com/Facebook Report:
- a. Mike Radsick was not present; however, the website is up to date.

V. New Business:

- A. Pat Hall is assigned all postal duties for BRYSL. Danny Moreno will create a letter for Pat to give to the Post Office granting her access to our information.
- B. All administrators must do a new training through Cal South called Safe Sport.

VI. Final Directors Report:

- A. Laura Avila motioned, Crystal Villa seconded, to leave Danny Moreno and Laura Avila as is, remove Mike Biezd and add Carolyn Morales from the banking information and add Carolyn Morales as the new signor; motion passed unanimously with the exception of Carolyn Morales who abstained from the vote.

VII. Adjournment: Next meeting scheduled for September 3, 2019, Bernard Rusty's at 6:30 pm.