



BRYSL-BRIGADE

Brigade Recreational Youth Soccer League
Board of Directors Meeting Notes – April 3, 2018

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

Members-at-Large: Khira Kutz, ~~Daisy Vargas~~

- I. **Meeting:** Meeting called to order at 6:45 pm. March 2018 meeting notes were motioned for approval by Carolyn Morales & seconded by Pat Hall; motion passed unanimously.
- II. **Visitor/s:** The board welcomed Elmer Hall and Torie, Gabe, and Javier Navarro.
- III. **League Commissioner Report:**
 - A. KCSF Meeting Report
 - a. Nothing to report.
 - B. Cal South Report:
 - a. Cal South wants to change their by-laws to have a 1/3 quorum vote. Danny Moreno will vote on behalf of BRYSL. Danny will vote for the new minimum 1/3 quorum vote, but will suggest it should be a minimum of 50% +1 to have a quorum.
 - C. BRYSL Nonprofit Report:
 - a. Nothing to report; we are in good standing.
 - D. Commissioner Cup 2018:
 - a. Nothing to report.
 - E. Commissioner Report:
 - a. Danny Moreno reminds everyone that the second registration is April 14th from 9-3 at Beach Park. He asks if people can get there at 8:30 to help set up. Danny will bring the donuts and drinks. Danny will also fill out the league application. Also, the League Application and \$100 fee was submitted and approved.
- IV. **Old Business:**
 - A. Board Positions Open:
 - a. Board positions open.
 - B. Registration Report:
 - a. There were 73 sign-ups at our first registration.
 - b. We had 7 pre-registered and have had 6 mail-ins since the registration.
 - C. Treasurer Report:
 - a. Laura Avila was not present; Vanessa Radsick reported the following:
 - i. Current checking balance of \$13,184.20.
 - ii. Current savings of \$6,038.86.
 - iii. Total balance is \$19,223.06.

- D. Pictures/Sponsor/Fundraiser/Handbook Report:
 - a. Pat Hall will ask Laura Avila for 100 more handbooks.
 - b. Carolyn Morales's \$500 sponsorship check she received from her work has arrived. BRYSL thanks Carolyn for this sponsorship.
- E. BCSD Fields/Golf Cart/Trailer/Storage Report:
 - a. Nothing to report.
- F. Coach Report:
 - a. Mike Biezdad was not present; nothing to report.
- G. Referee Report:
 - a. Nothing to report.
- H. Purchasing Report:
 - a. Crystal Villa was not present; nothing to report.
- I. League Rules and Regulations:
 - a. Table conversation for later in the year.
- J. Website Info/Calendar/Phone/MyBakersfieldSports.com/Facebook Report:
 - a. The website is up-to-date.

V. New Business:

- A. Javier Navarro asked the BRYSL board for a donation to help with North High's Football Program. With a \$500.00 donation, the football team will be able to go to football camp, get new equipment, enter tournaments, and BRYSL will get a 3' x 5' advertising sign on the fence during all home games. Carolyn Morales motioned, Pat Hall seconded, that BRYSL donate \$500.00 to North High's Football Program; motion passed unanimously.

VI. Final Directors Report:

- A. Nothing to report.

VII. Adjournment: Next meeting scheduled for May 1, 2018, Bernard Rusty's at 6:30 pm.