



BRYSL-BRIGADE

Brigade Recreational Youth Soccer League
Board of Directors Meeting Notes – May 1, 2018

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

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

- I. **Meeting:** Meeting called to order at 6:35 pm. April 2018 meeting notes were motioned for approval by Mike Biezd & seconded by Crystal Villa; motion passed unanimously.
- II. **Visitor/s:** The board welcomed Elmer Hall and Torie and Gabe Navarro.
- III. **League Commissioner Report:**
 - A. KCSF Meeting Report
 - a. Nothing to report.
 - B. Cal South Report:
 - a. On April 28, 2018, Cal South voted to change their by-laws to have a 1/3 quorum vote; motion passed. Danny Moreno voted on behalf of BRYSL.
 - C. BRYSL Nonprofit Report:
 - a. BRYSL will be looking into switching accountants. Our current accountant informed Laura Avila that there is missing paperwork from the 2015 taxes; Laura will work through this with the accountant.
 - D. Commissioner Cup 2018:
 - a. Nothing to report.
 - E. Commissioner Report:
 - a. Danny Moreno reminds everyone that the third registration is May 12th 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.
- IV. **Old Business:**
 - A. Board Positions Open:
 - a. Board positions open.
 - B. Registration Report:
 - a. There are currently 163 registered players.
 - b. There were 71 sign-ups at our second registration.
 - c. Two refunds have been given.
 - C. Treasurer Report:
 - a. Laura Avila reported the following:
 - i. Current checking balance of \$12,650.07.
 - ii. Current savings of \$6,039.01.
 - iii. Total balance is \$18,689.08.
 - b. Laura Avila still needs to deposit money from the registration.

- c. Laura Avila visited the accountant and Laura has suggested we switch accountants. BRYSL's current accountant is hard to get a hold of and is taking too long to finish our taxes. Laura suggested we move our taxes over to Spectrum Tax as that is the tax firm that the PTA uses at her son's school. The budget at the school is very similar to BRYSL's budget and the accountant at Spectrum Tax is familiar with non-profit businesses.
 - i. Mike Biezd motioned, Crystal Villa seconded, that BRYSL move our tax business to Spectrum Tax; motion passed unanimously.
- d. Laura Avila presented the proposed 2018 budget to the board. She will make some changes that the board went over and she will bring back the proposed budget at the next meeting for final approval.

D. Pictures/Sponsor/Fundraiser/Handbook Report:

- a. Picture Day will be September 23rd, the third week of the season.
 - i. Phillip Avila will set up the picture day.
- b. BRYSL discussed going paperless on our newsletters to save costs. There will be one welcome paper newsletter at the beginning of the season for everyone. From there, BRYSL will post one paper newsletter at the table next to the standings for any parent who would like to read it. Mike Radsick will also post an electronic version of the newsletter on the website each week.

E. BCSD Fields/Golf Cart/Trailer/Storage Report:

- a. Nothing to report.

F. Coach Report:

- a. Nothing to report.

G. Referee Report:

- a. Jose Navarro was not present; nothing to report.

H. Purchasing Report:

- a. 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. Nothing to report.

VI. Final Directors Report:

- A. Nothing to report.

VII. Adjournment: Next meeting scheduled for June 5, 2018, Bernard Rusty's at 6:30 pm.