



BRYSL-BRIGADE

Brigade Recreational Youth Soccer League
Board of Directors Meeting Notes – February 6, 2018

Attendees: Danny Moreno, Mike Radsick, Vanessa Radsick, Laura Avila, Pat Hall, Mike Biezad, 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. November 2017 meeting notes were motioned for approval by Carolyn Morales & seconded by Mike Biezad; motion passed unanimously. January 2018 meeting notes were motioned for approval by Carolyn Morales & seconded by Mike Biezad; motion passed unanimously.
- II. **Visitor/s:** The board welcomed Elmer Hall.
- III. **League Commissioner Report:**
 - A. KCSF Meeting Report
 - a. Danny Moreno will meet with John Trino and Dana Hamilton with the Cal South Club Division for a meeting on February 18, 2018. Danny will keep BRYSL informed regarding the outcome of that meeting.
 - B. Cal South Report:
 - a. There will be an upcoming vote regarding the board at Cal South; Danny Moreno will vote on behalf of BRYSL.
 - C. BRYSL Nonprofit Report:
 - a. Nothing to report; we are in good standing.
 - D. Commissioner Cup 2018:
 - a. The Commissioner's Cup went very well. BRYSL had two teams finish in second place, two teams finish in third place, and one team finish in fourth place in their respective divisions. The board members who went to watch the games were very pleased with how our teams played and how our parents were very supportive. BRYSL did not have to provide any referees so it was nice to actually sit and enjoy watching the players and coaches. BRYSL did inform Cal South that we would be interested in providing a referee crew next year if they need us to. BRYSL is looking forward to the next Commissioners Cup.
 - E. Commissioner Report:
 - a. Danny Moreno had nothing to report other than he is ready for a new season.
- IV. **Old Business:**
 - A. Board Positions Open:
 - a. Jose Navarro will take over as Director of Referees.
 - i. Mike Biezad motioned, Crystal Villa seconded, that Jose Navarro will now be the Director of Referees; motion passed unanimously.
 - b. Khira Kutz wants to be a Division Director.
 - i. Crystal Villa motioned, Pat Hall seconded, that Khira Kutz will now be a Division Director; motion passed unanimously.

- c. Because Carolyn Morales helps Mike Biezad throughout the season with the coaches, Carolyn should also be listed as the Assistant Director of Coaches.
 - i. Mike Biezad motioned, Crystal Villa seconded, that Carolyn Morales will now be the Assistant Director of Coaches.
- d. Mike Biezad motioned, Crystal Villa seconded, to separate the Director of Safety and Volunteers into two separate divisions; motion passed unanimously.
 - i. Pat Hall will continue to be the Director of Safety.
 - ii. Wendy Navarro has volunteered to be the Director of Volunteers.
 - 1. Mike Biezad motioned, Pat Hall seconded, that Wendy Navarro will now be the Director of Volunteers; motion passed unanimously.
- e. Mike Biezad motioned, Crystal Villa seconded, that BRYSL create a new position of Director of Publication.
 - i. Daisy Vargas expressed interest in being the Director of Publication.
 - 1. Laura Avila motioned, Carolyn Morales seconded, that Daisy Vargas will now be the Director of Publication; motion passed unanimously.
- f. The 2018 BRYSL Board is listed as follows:

League Commissioner	Danny Moreno
Executive Director/Past Commissioner	Mike Radsick
Treasurer	Laura Avila
Secretary	Vanessa Radsick
Director of Coaches	Mike Biezad
Assistant Director of Coaches	Carolyn Morales
Director of Referees	Jose Navarro
Director of Safety	Patricia Hall
Director of Registrations	Patricia Hall
Director of Competitive Team	Lee Rangel
Director of Fields	Mike Biezad
Director of Pictures	
Director of Sponsors	Patricia Hall
Director of Purchasing	Crystal Villa
Director of Volunteers	Wendy Navarro
Director of Publication	Daisy Vargas
Division Director	Carolyn Morales
Division Director	Crystal Villa
Division Director	Khira Kutz
Member-at-Large	Khira Kutz
Member-at-Large	Daisy Vargas

B. Registration Report:

- a. Early-bird registration is now over. The new price for registrations is \$75.00.
- b. The dates for registration are March 17th, April 14th, May 12th, and June 9th from 9-3 at Beach Park.

C. Treasurer Report:

- a. Laura Avila reported the following:
 - i. Current checking balance of \$10,643.22.
 - ii. Current savings of \$6,038.57.
 - iii. Total balance is \$16,681.79.
- b. The 2016 taxes are done and Laura Avila will pick them up from the accountant. She will also drop off the 2017 taxes to him.

- c. The only outstanding invoice is for the pictures and Laura Avila will pay that \$2,900.00 bill.

D. Pictures/Sponsor/Fundraiser/Handbook Report:

- a. Pat Hall will revise the handbook and inform Laura Avila of her changes before Laura orders the new books.
- b. Pat Hall will talk to the car wash company about our fundraising check and she will get more coupons ordered.

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

- a. Pat Hall will visit BCSD and try to reserve Munsey, Longfellow, Thorner, Franklin, Compton, Eissler, and Cato.

F. Coach Report:

- a. Nothing to report.

G. Referee Report:

- a. Mike Uribe will get Jose Navarro the 2017 Final Standings for the Board's approval.

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. Mike Radsick has the website up-to-date. He will add the new registration dates to the website.

K. Competitive Team Report:

- a. Lee Rangel was not present; nothing to report.

V. New Business:

- A. Nothing to report.

VI. Final Directors Report:

- A. Nothing to report.

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