



BRYSL-BRIGADE

Brigade Recreational Youth Soccer League
 Board of Directors Meeting Notes – January 5, 2016
 Annual General Meeting

Attendees: Danny Moreno, Mike Radsick, Vanessa Radsick, Laura Avila, Pat Hall, ~~Mike Biezd~~, Mike Uribe, Carolyn Morales, Colleen Radsick

Members-at-Large: Christina Bowles, ~~Jesse Gonzalez, Crystal Villa~~

I Meeting: Meeting called to order at 6:50 pm.

II BRYSL Annual General Meeting:

A. New Year Announcements

- a. Danny Moreno welcomes everyone back and is looking forward to the New Year and to the new season.

B. League Commissioner Nominations and Election

- a. Pat Hall nominates Danny Moreno for the 2016-2019 BRYSL League Commissioner. This nomination is for a three year term.
 - i. Danny Moreno accepts Pat Hall’s nomination.
 - 1. The board votes unanimously, Danny Moreno abstained.

C. 2016 BRYSL Board Appointments and Elections by 2015 BRYSL Board

- a. Danny Moreno appoints the same members as last year’s board with the exception of Jesse Gonzalez.
 - i. Jesse Gonzalez has been removed from the board.
 - 1. Laura Avila motioned, Carolyn Morales seconded, to remove Jesse Gonzalez as a board member; motion passed unanimously.
 - ii. Laura Avila motioned, Carolyn Morales seconded, to accept Danny Moreno’s appointments. The motion passed unanimously.
- b. The 2016 BRYSL Board is listed as follows:

i.	League Commissioner	Danny Moreno
	Executive Director/Past Commissioner	Mike Radsick
	Director of Coaches	Mike Biezd
	Director of Referees	Mike Uribe
	Treasurer	Laura Avila
	Director of Safety & Volunteers	Patricia Hall
	Director of Registrations	Patricia Hall
	Secretary	Vanessa Radsick
	Director of Fields	Mike Biezd
	Director of Pictures	
	Director of Sponsors	Patricia Hall
	Director of Purchasing	
	Division Director	Carolyn Morales
	Division Director	Colleen Radsick
	Division Director	Mike Biezd
	Member-at-Large	Christina Bowles
	Member-at-Large	Crystal Villa

III BRYSL League Operations

- A. Review and changes to 2015 League Operations
 - a. Carolyn Morales motioned, Laura Avila seconded, to leave the League Operations as is for the 2016 season.

- B. Review any changes to 2015 Team Formations Guidelines
 - a. Carolyn Morales motioned, Mike Radsick seconded, to leave the Team Formations Guidelines as is for the 2016 season.

- C. Review any changes to 2015 Rules and Regulations
 - a. Table conversation for later in the year.

IV New Business

- A. New business review with 2016 BRYSL Board
 - a. The Palmdale Friendlies Tournament went great. There was a huge turnout of referees from Palmdale that really helped out with the flow of games. Everything ran smoothly and the fields were great. Danny Moreno thanks Mike Radsick, Vanessa Radsick, and Philip Avila for representing the league up in Palmdale with him and he was very pleased with how everything turned out.
 - b. Carolyn Morales motioned, Mike Uribe seconded, to accept the 2015 League Standings; motion passed unanimously.
 - c. Mike Uribe motioned, Carolyn Morales seconded, to accept the November 2015 meeting notes; motion passed unanimously.
 - d. Laura Avila reported the following:
 - i. Current checking balance of \$11,304.72.
 - ii. Current savings of \$6,034.94.
 - iii. Total balance is \$17,339.66.
 - iv. There is an outstanding bill for the pictures that amounts to \$2,665.00. Laura will pay this bill.
 - v. There are a couple of outstanding checks for mileage from the Palmdale Tournament.
 - e. Pat Hall reported that there are 11 early-bird registrations.
 - i. Carolyn Morales motioned, Pat Hall seconded, to set the current registration fee at \$75.00, the price will go up to \$80.00 on August 1st, board member registration fee will remain at \$50.00, and the family registration will be a maximum of \$270.00; motion passed unanimously.

- V **Adjournment:** Next meeting scheduled for February 2, 2016, Bernard Rusty's at 6:30 pm.