



BRYSL-BRIGADE

Brigade Recreational Youth Soccer League
Board of Directors Meeting Notes – February 5, 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 6:45 pm. November 2018 meeting notes were motioned for approval by Carolyn Morales & seconded by Crystal Villa; motion passed unanimously. January 2019 meeting notes were motioned for approval by Carolyn Morales & seconded by Laura Avila; motion passed unanimously.
- II. **Visitor/s:** The board welcomed Elmer Hall, Michael Gonzales, Olivia Morales, Olivia Kutz
- III. **League Commissioner Report:**
 - A. KCSF Meeting Report
 - a. Kern County has accepted the new bid for a new company to run the KCSF; BRYSL will await the announcement of who is now in charge of the KCSF.
 - 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 2019:
 - a. Nothing to report.
 - 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. Laura Avila motioned, Pat Hall seconded, to remove Daisy Vargas as a Member-at-Large & as the Director of Publication; motion passed unanimously.
 - b. Khira Kutz motioned, Pat Hall seconded, to add Andres Santiallan as a Member-at-Large; motion passed unanimously.
 - c. The 2019 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	Carolyn Morales
Assistant Director of Coaches	Crystal Villa
Director of Referees	Jose Navarro
Director of Safety	Patricia Hall
Director of Registrations	Patricia Hall

Director of Fields	
Director of Pictures	
Director of Sponsors	Patricia Hall
Director of Purchasing	Crystal Villa
Director of Volunteers	Wendy Navarro
Director of Publication	
Division Director	Carolyn Morales
Division Director	Crystal Villa
Division Director	Khira Kutz
Member-at-Large	Lee Rangel
Member-at-Large	Debra DeLisle
Member-at-Large	Chelsey Chesmore
Member-at-Large	Philip Vejarano
Member-at-Large	Andres Santiallan

B. Registration Report:

- a. Pat Hall ordered 45,500 total flyers that will be handed out on March 1st.
 - i. The flyers will be distributed to Standard, Beardsley, Fruitvale, Fairfax, Edison, and BCSD Districts.
- b. Pat Hall has reserved Beach Park for the first three dates of registration: March 9th, April 13th, and May 11th. She will go back to reserve June 9th.
- c. There will now be a \$3.00 credit card transaction fee when paying with a credit card; Crystal Villa motioned, Wendy Navarro seconded; motion passed unanimously.

C. Treasurer Report:

- a. Laura Avila reported the following:
 - i. Current checking balance of \$4,352.24.
 - ii. Current savings of \$6,040.36.
 - iii. Total balance is \$10,392.60.
- b. Laura Avila presented the 2019 proposed budget along with a Budget Overview and a Multi-Year Profit and Loss spreadsheet.
- c. Laura Avila will get with the accountant for the 2018 taxes.

D. Pictures/Sponsor/Fundraiser/Handbook Report:

- a. Carolyn Morales motioned, Crystal Villa seconded, to raise the sponsorship requirement from \$250 to \$300 per team; motion passed unanimously.
- b. Laura Avila to make changes to the handbooks before printing.

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. Jose Navarro will bring the 2018 Final Standings to the March board meeting.

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.
- b. BRYSL's website domain is paid for another year.

V. New Business:

- A. Nothing to report.

VI. Final Directors Report:

- A. Nothing to report.

VII. Adjournment: Next meeting scheduled for March 5, 2019, Bernard Rusty's at 6:30 pm.