



BRYSL-BRIGADE

Brigade Recreational Youth Soccer League
Board of Directors Meeting Notes – January 15, 2019
Annual General Meeting

Attendees: Danny Moreno, Mike Radsick, Vanessa Radsick, Laura Avila, Pat Hall, Carolyn Morales, Crystal Villa, Jose Navarro, Wendy Navarro, Khira Kutz

Members-at-Large: ~~Daisy Vargas, Lee Rangel~~, Debra DeLisle, Chelsey Chesmore, Philip Vejarano

I. Meeting: Meeting called to order at 6:35 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. He also welcomes Debra DeLisle, Chelsey Chesmore, and Philip Vejarano to the meeting.

B. 2019 BRYSL Board Appointments and Elections by 2018 BRYSL Board

- a. Carolyn Morales nominates Danny Moreno as League Commissioner.
 - i. 8 Aye votes were counted; Danny Moreno accepts the position.
- b. Danny Moreno appoints the same members as last year's board with the exception of:
 - i. Mike Biezdad's resignation from the board.
 - 1. Crystal Villa motioned, Laura Avila seconded, to accept Mike's resignation; motion passed unanimously.
 - ii. Lee Rangel has been moved from a voting member to a Member-at-Large.
 - 1. Laura Avila motioned, Carolyn Morales seconded, to move Lee to a Member-at-Large; motion passed unanimously.
 - iii. Debra DeLisle, Chelsey Chesmore, and Philip Vejarano will be Members-at-Large.
 - 1. Crystal Villa motioned, Wendy Navarro seconded, to appoint Debra, Chelsey, and Philip as Members-at-Large; motion passed unanimously.
 - iv. Carolyn Morales will be the new Director of Coaches, while Crystal Villa will be the Assistant Director of Coaches.
 - 1. Laura Avila motioned, Wendy Navarro seconded, to accept Carolyn and Crystal's new positions; motion passed unanimously.
- c. Crystal Villa motioned, Carolyn Morales seconded, to accept Danny Moreno's appointments as mentioned above; motion passed unanimously.
- d. 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	Daisy Vargas
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

III. BRYSL League Operations

- A. Review any changes to 2018 League Operations
 - a. Table conversation for later in the year.
- B. Review any changes to 2018 Team Formations Guidelines
 - a. Table conversation for later in the year.
- C. Review any changes to 2018 Rules and Regulations
 - a. Table conversation for later in the year.

IV. New Business

- A. New business review with 2019 BRYSL Board
 - a. The registration dates will be March 9th, April 13th, May 11th, and June 8th.
 - b. The cost of registration will be \$85.00 until April 30th. Starting May 1st, it will be \$90.00.
 - i. Carolyn Morales motioned, Crystal Villa seconded, to raise our registration fee to \$85.00/player and \$300.00/family of 4 or more until April 30th. Starting May 1st, the registration fee will be \$90.00/player and \$320.00/family of 4 or more; motion passed unanimously.
- B. 2018 Final Standings
 - a. Jose Navarro will bring the 2018 final standings to the next board meeting.

- V. **Adjournment:** Next meeting scheduled for February 5, 2019, Bernard Rusty's at 6:30 pm.