



BRYSL-BRIGADE

Brigade Recreational Youth Soccer League
 Board of Directors Meeting Notes – January 7, 2020
 Annual General Meeting

Attendees: Danny Moreno, ~~Mike Radsick~~, Vanessa Radsick, ~~Laura Avila~~, ~~Pat Hall~~, Carolyn Morales, Crystal Klamm, ~~Jose Navarro~~, Wendy Navarro, Khira Kutz, Debra DeLisle, Juan Bermudez

Members-at-Large: ~~Chelsey Chesmore~~, ~~Philip Vejarano~~, ~~Andres Santillan~~, Dawn Pruitt

I. Meeting: Meeting called to order at 6:45 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. 2020 BRYSL Board Appointments and Elections by 2019 BRYSL Board

- a. Danny Moreno is in his 2nd year of a 3 year term for League Commissioner.
- b. Danny Moreno appoints the same members as last year's board with the exception of:
 - i. All current voting members will stay in their positions.
 - 1. Crystal Klamm motioned, Carolyn Morales seconded, to have all current voting members continue to stay in their current positions; motion passed unanimously.
 - ii. Debra DeLisle has been moved from a Member-at-Large to a voting member and Juan Bermudez will become a voting member as well.
 - 1. Carolyn Morales motioned, Khira Kutz seconded, to appoint Debra DeLisle and Juan Bermudez as voting members; motion passed unanimously.
 - iii. Dawn Pruitt will be a Member-at-Large.
 - 1. Carolyn Morales motioned, Khira Kutz seconded, to appoint Dawn Pruitt as a Member-at-Large; motion passed unanimously.
- c. Crystal Klamm motioned, Carolyn Morales seconded, to accept Danny Moreno's appointments as mentioned above; motion passed unanimously.
- d. The 2020 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 Klamm
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 Klamm
Director of Volunteers	Wendy Navarro
Director of Publication	
Division Director	Khira Kutz
Division Director	Debra DeLisle
Division Director	Juan Bermudez
Member-at-Large	Chelsey Chesmore
Member-at-Large	Philip Vejarano
Member-at-Large	Andres Santiallan
Member-at-Large	Dawn Pruitt

III. BRYSL League Operations

- A. Review any changes to 2019 League Operations
 - a. Table conversation for later in the year.

- B. Review any changes to 2019 Team Formations Guidelines
 - a. Table conversation for later in the year.

- C. Review any changes to 2019 Rules and Regulations
 - a. Table conversation for later in the year.

IV. New Business

- A. New business review with 2020 BRYSL Board
 - a. The registration dates will be March 14th, April 11th, May 9th, and June 13th.

- B. 2019 Final Standings
 - a. Jose Navarro was not present; he will bring the 2019 final standings to the next board meeting.

V. Adjournment: Next meeting scheduled for February 4, 2020, Bernard Rusty's at 6:30 pm.