

April 2, 2009

BRYC Board of Directors Meeting

Attending: Marcia Pape, Jeff Kohne, Bob Passut, Joyce Bouchard, Bob Fitzpatrick, Dane Merkel, Trish Moxie, Charles Osborn, Tom Anwyll, Dwight Hunt, Jack Hagan, Mac Squires, Tex Hunt.

Call to Order at 8:05 PM

Budget Approval for Rugby presented by Jack Hagan. Copy of budget handed out and reviewed. Motion by Jeff, second by Mac to approve. Unanimous approval.

Finances

Jeff Kohne – No new news. Dane asked for 2008 ending numbers for Rec Soccer. Dane asked that Jeff respond to his emails when he makes a request. Jeff agreed to this. Marcia brought up the fact that adjustments were still able to be made to the 2008 numbers.

Old Business – Marcia asked Dane if issue of ODSL teams were discussed between Rec Soccer and Travel. Dane stated that it was a dead issue.

Competition Cheer - Dwight Hunt – Very successful year. The arrangement with Infinity Gym went very well. Dwight will reach out to Vienna, FPYC and Springfield for the next season. They will also try to work with BRYC Football Cheer to create synergy. Kids and parents are “fired up” and ready for more.

Communications - Charles Osborn – nothing at this time.

Fields – Mac Squires – nothing at this time.

New Business – Advertisement and Corporate Sponsorship Policy Discussion and a few revisions. Motion by Mac and second by Dwight with a unanimous approval. Charles will write up the Policy with the adjustments and will send it out to the board members.

CRS and New Fees – Discussion of proposal by CRS to increase their fee per player, per season to \$13.00 to offset budget cuts. Dane made the point that this has not been voted on by the county. There are other versions of the proposal that could go through. All sports are encouraged to contact their superintendents to fight the fee increase.

Articles of Incorporation – Article IV, who may vote. Much discussion with an 8-4 vote to use the word “Household” to replace “Family”. Marcia will write up the agreed

changes and send to the board members for approval, which will then go to annual meeting for membership approval.

By-Laws – much discussion, many changes. Marcia to write up agreed changes and send to the board members for approval which will then go to the annual meeting for membership approval.

Dane needed to leave at 10:08.

Annual Meeting – will be held May 28th at 7:30. Marcia will check with the church to make sure we can have the room. Regular board meeting to follow. Trish requested that each candidate write a paragraph about themselves for publication and presentation at the annual meeting.

Meeting adjourned at 10:48