

BRYC General Meeting
Minutes
March 4, 2010

Meeting called to order at 8:00 by Marcia Pape

Introduction of Board Members and Sport Commissioners
Quorum present at meeting

Ryan Kelly, Chief of Staff for Braddock District Supervisor John C. Cook gave a quick overture of the upcoming budget proposals. Proposed are; \$60,000 reduction in lighting (basketball, tennis, etc) lose lighting, \$72,000 cut for school resource officers and police officers, \$450,000 maintenance, reduce moving, 1 cut per week, closer of public restrooms in parks. Voting takes place in mid April. If you have any questions, you can contact Mr. Kelly at 703-425-9300 or ryan.kelly@fairfaxcounty.gov.

Marcia Pape expressed her gratitude to BRYC. *She brought a unique perspective through her children; sports like basketball, football, volleyball and soccer. She has been a league director, commissioner, and field coach. She appreciates the support of the club. She had goals when she became president 6 years ago and those goals have been meet. They were to bring things up to date; Policy & Procedures are amended, Bylaws and Articles of Corporation are updated, Club is in sound financial position. Annual audits and updated financial policies are in place. The paper base accounting is now on the computer, thanks to Jeff Kohne and his group. Club is a significant steward to the community. Through volleyball, basketball, and outdoor sports BRYC has made investments to county and schools. In 2006 there was a turf field put in at Wakefield, we are in partnership with Fairfax Women Soccer and Men North Soccer League. BRYC has introduced Rugby and Competition Cheer. BRYC tries to reflect what the community wants. She complimented the Sport Commissioners for bringing teams to a higher level; regional honors, district honors, and national honors. There is no longer a paper newsletter. BRYC has a website that we use for communication; thanks to Charlie Osborn for making this possible. BRYC has a great group of volunteers. There are many volunteers who are committed after their own children have left. **"Many hands make light work"**. On a personal note, the individuals who have given me great support I want to see it continue with Charles. Charles has great ideas.*

The board and sport commissioners expressed their gratitude to Marcia for her 6 years as a committed President.

Treasurer Report:

Financial report was given.

Charles Osborn thanked Marcia for her accomplishments for the past 6 years. She has lead BRYC through many difficult times. Gifts and cake were presented to her.

Dane (rec soccer) presented her with an athletic bag filled with many goodies, DC United Jersey, and 8 tickets for DC United.

Marcia was presented with flowers and a Clock representing the time you gave and hope we gave back. Charles proposed to the board that a volunteer award be made in honor of Marcia.

There was no business from the floor.

Voting for Members at Large

There are 3 slots and 3 incumbent running;

Fred Elliot (new member took over Charles spot in June) He has worked with FPYC (his dad was the founder of FPYC), served in a variety of ways, he is on the insurance committee for BRYC.

Tex Hunt (16 years) held secretary position, works with football, and on the audit committee.

Mac Squires (military, lawyer) He was commissioner of rec soccer, member at large and currently is our field & facility guy.

Jeff Kohne requested the chair declare the candidates be elected since they are running unopposed. They will serve until 2013. Jeff motioned it to be closed, Dwight seconded it. Move the slate to be approved.

Congratulations; Fred, Tex, and Mac!

There was a short recess before the board meeting met to enjoy refreshments with Marcia.