

BRYC Board Meeting
Minutes
November 4, 2010

Meeting called to order at 8:05 by Charles Osborn

Members Present: Charles Osborn, Marcia Pape Daniels, Mac Squires, Tex Hunt, Bob Fitzpatrick, Mark Thompson, Michelle Shircliff, Dwight Hunt, Dane Merkel, John Davis, Jeff Kohne, Bob Passut, Jim Pendergast and Elizabeth Giuliani.

September minutes were approved with the corrections. Marcia Pape Daniels made the motion to approve the minutes, Dwight Hunt second, unanimously approved.

October minutes were approved with the corrections. Marcia Pape Daniels made the motion to approve the minutes with the corrections, Bob Fitzpatrick second, Dane Merkel abstained, the motion was passed.

*Discussion about the Mason District payoff, Mac Squires will check to see if a club loses their peripheral allocation for a field once it is paid off.

We have a motion from Dwight Hunt to amend Competition Cheer's 2010 budget to include the purchase of uniforms for \$8,000, with the stipulations that the 2011-2013 budgets contain provision for the replenishment of the excee (approx. \$3,000). This motion was second by Jeff Kohne. The motion went out electronically; 17 approved, 3 abstained, motioned approved.

Financial Report: For the audits, the following sports need to look at the unallocated deposits; Travel Soccer, Rugby, Rec Soccer, Football and Basketball for both 2009 and 2010. Tax returns filed by November 15. Jeff Kohne is getting quotes for bookkeeping. He feels there needs to be a committee meeting in the next couple weeks. Joyce Bouchard asked Jeff if basketball had submitted an invoice to cover a new website. Jeff was fine with Rec Soccer's budget.

Sports Budget

Recreational Soccer: 2010 budget was in line with the past couple of years. Figures are driven by the number players. Late fee going up, especially last year. Made moves between field and player equipment. Decrease in fundraising. Partners in storage (baseball & volleyball) need to pay more money. Michelle Shircliff made a motion to approve the budget, Joyce Bouchard second, 1 abstention, motion was passed.

Sport Commissioners

Competition Cheer: Dwight Hunt would like to thank the board for the approval of the funds for Cheers new uniforms. He has them here to see. He has enough cheerleaders to support two BRYC Cheer Elite teams. He has added 2 additional practice sessions in order to assist in evaluating the cheerleaders' skills. Selection for each team will be determined by age, tumbling skills, cheer experience, and position skills in order for each cheerleader to compete at the appropriate age/skill level. We will take 20 kids per team. Senior has 18 and Junior has 15 right now. The cost of the program will be \$650.00. They will need to pay a deposit of \$250.00 by December 1, 2010 and then I can take monthly payments until March once I have the final cost. There will be practice on Mondays, Thursdays, and Saturdays according to which team they are on. The Competition schedule is; January 23, Richmond Battle Open Championship (Richmond, VA), February 20, Mid Atlantic Open Championship (Richmond, VA) and March 19 & 20, Battle at the Capitol, Rec & School Nationals, (Fairfax, VA). I will have one scholarship for a girl that cheered for football.

Football: 10 teams going on to playoffs, one team was knocked off last night. Playoff games, Bowl games, and Championship games are left. Season is coming to an end.

Rec Soccer: Last weekend for regular games, All Stars, 23 teams from BRYC. Pineridge has been terrific. Thanks to Travel soccer and John Davis with help on fields.

Travel Soccer: There are 2 more weeks. Pineridge is awesome. No teams in State Cup. Thanks to rec soccer for help with fields. Pineridge #4 doesn't have enough room on spectator's side; kids also like to climb on the small sided goals. There may need to mention something to parents in the spring.

Rugby: Not present. No report given.

Baseball: Has nothing to report since baseball is not in season

Softball: Fall season is almost over, depends on rain. Numbers are down; it appears to be the same for other clubs also. This is believed to be due to other sports. Select program, 4 teams, 1 team qualify for National Tournament for this summer.

Volleyball: Installation at Irving will hopefully be done by Thanksgiving, no later than Christmas. The equipment cost is \$2400 and installation is \$770. Bonnie Brae turned us down to add equipment to their gym. I am trying to get a Burke School. Tryouts will be on Nov. 20 & 21 at Lake Braddock for Travel. Coaches meeting will be on November 3. There will be 9 travel teams. House registration will start after travel is done. Mark Thompson is having an issue with a high school coach. There is discussion.

Communication report: John Davis hasn't cleared the signs. He will have it done within the next week.

Fields/ Facilities Report: Accounts appear to have paid and submitted rosters. There is one hiccup with lights at Pineridge #4. Mac Squires has access to light schedule. The lights are programmed to stay on

until 11:00pm. He only has Pineridge light schedule. Richard Maple (county guy) has been very helpful. There will be a new system at Wakefield for controlling the lights. The system is for all the fields.

Risk Management Insurance Committee: No report

Long Range Planning Committee: Dwight Hunt will try to do the strategic plan himself. He feels we can do it. He needs plans from each sport commissioner by next month. He will have a strategic plan by January. Charles Osborne will let George Mason know we are going to try to do this ourselves.

Finance Committee: No report

Treasurer Transition Committee: Charles Osborn has one person who is interested, but not on the board. This person is Steve Bergstrom. Marcia Pape Daniels would like to see a bio on whoever applies for the position. We need to hear from Parker Roach to see if he wants to vacate his seat.

Finance Committee: Jeff Kohne; Chair, John Davis, Steve Bergstrom, and Mitch Neal. Each Sport Commissioner submits your completed 2011 budget to Charles Osborn by November 19 and he will get it to the Finance Committee members.

Dwight Hunt would like to trade equipment for gym space to Infinity. It will look "funky" on his budget. Are we interested in pursuing the old space of Infinity? Are we interested in pursuing the space by Capital Gym?

Meeting adjourned at 9:20pm, Bob Passut approved, Joyce Bouchard second, unanimously approved.
Next Meeting December 2, 2010