

BRSL Board Meeting
May 9, 2012
(approved)

Call to Order: 6:40 p.m.

Roll Call.

Members: Christiansburg – Todd Mills; Lexington – Ross Waller, PASA – Mike Wilkerson and Greg Donahue; Radford – Kathy Harris; Roanoke Valley – Martin Smith; VAFC - Val Karras, Wythe – David Harrison.

President – Gene Harris; V.P. of Operations – Sandy Paterson; Secretary – Suzy Sauerwald; Administrator – David James.

Quorum is determined.

Reading/Discussion/Approval of Minutes from last meeting.

David took the minutes at the last meeting . They are published on the website. Motion to approve meetings, 2nd. Approved.

Introduction of Guests: Bob Burke, and Bob Buczek, President Heart of Virginia Soccer Club, Alternate – Graham McClean, Roanoke Star.

Officer and Committee Reports

VP of Operations – Sandy Paterson – Competition Committee met and determined divisions. Season has a couple of weeks left. 233 games.

Treasurer's Report – Nicole Drew – General Fund: \$25,054.71. Registrar's Account: has been closed. Player Registrations Account (VYSA): \$3,081.00.

Administrator's Report – David James. Rainy season. A run down of the teams and the current status is discussed.

President's Report – Gene Harris. Total of 6 divisions and only one division has managed to finish out games. Right now we have a diversity of having many of our clubs having winners. Quiet season regarding player conduct, parent behavior, coaches behavior. Cards have been coming in appropriately. We still don't have a registrar and desperately need one.

Special Committee Reports

Director of Coaching Report – no new one appointed.

Guest Report: Heart of Virginia Soccer Club presents application to BRSL. Located in Farmville and has been in existence for 3 years. We have grown to 9 teams in the fall with 5 teams this spring. They have been in the Skyline league. They want to move to the BRSL for improved competition. Referee's pulled from Longwood University and Hampden-Sydney Colleges. They are working on obtaining their certified assignor. Travel distance – almost exactly 2 hours from Roanoke. Coaches have D and C licenses. College coaches work with us and coach, players do to.
Discussion: Do we feel comfortable that they are secure and will be in existence? Travel distance – seems to not be an issue. Comments from one member that is aware of club – on time, well run, good parents, hard-working. It's a chance for more kids to play soccer.
Motion and 2nd. Vote – Approved. Welcome to BRSL.

Unfinished Business (Carried over from Previous meeting(s)).

New business:

- a. VYSA now allows a roster of 22 players at U14 and U15, dress only 18. Proposal to have BRSL accept the VYSA rules. Motion. 2nd. Approved.
- b. PASA merger. PASA is merging with CVU beginning this fall. They will take the name CVU. Basically PASA will take over the classic division and CVU will maintain their premier level with Skyline. Motion to accept the newly merged PASA as CVU as a club in our league. 2nd. Approved.
- c. BRSL Officers 2012-13. Nominations are open. Need to form a committee for nominations. Greg Doeghue, Martin Smith, David James have volunteered for the committee.
- d. Dennis Nagel Christiansburg Soccer Club – service area – C'burg, Riner and Montgomery County. They are now at full capacity with fields. C'burg recommends elite players to elite clubs since they cannot offer that play. Some "rogue coaches" are attempting to take teams to other clubs. Request that we support each other. There is discussion about a coach who has approached Roanoke Star and they have now formed "Montgomery Star". Why saturate the area with a new club in that area.

Proposals for Change of Bylaws, Rules & Procedures:

- a: Discuss allowing BRSL Executive board members to also act as club representatives and cast votes for their club. (Bylaw Section 3) Lots of positives and negatives about this issue. We will bring this action back at the June meeting.

Miscellaneous announcements:

Blue Ridge Futbol Club (Botetourt area) expressed an interest in reapplying to BRSL for fall play. – David James received an email from Brent Bowles with Blue Ridge Futbol Club. They want to apply for the fall and want to come to the June meeting.

New division championship patches – everyone likes the patches.

Review of BRSL 2011-12 budget

Can we move the competition committee meeting up earlier so that we can know the divisions earlier? It is up to the clubs and will be discussed at the June 13 meeting.

Adjournment: 8:48 p.m.