

August 28, 2012

Call to Order: 6:45pm

Roll Call.

Members: Lexington – Paul Gregory; Radford – Kathy Harris; CVU – Greg Doneghue; Christiansburg – Todd Mills; Roanoke Star – Martin Smith, Graham McClean; GC United – Robbie Spiegel, VAFC - Rick Harnsberger

President – Gene Harris, not present; V.P. of Operations – Sandy Paterson; V.P. of Administration – Steve Gordon, not present; Administrator – David James; Secretary- Denise Knisely; Chair of Conduct and Sportsmanship – Rick Harnsberger; Treasurer – Nicole Cook, not present.

Quorum is determined.

Reading/Discussion/Approval of Minutes from last meeting.

Minutes posted on the website. Motion to approve. 2nd. Approved.

Officer and Committee Reports

VP of Operations – Sandy Paterson – Ran meeting for President

VP of Administration – Steve Gordon-Not present .

Chair of Conduct and Sportsmanship –Rick Harnsberger. Season hasn't started yet. Committee looking for members to serve.

Treasurer's Report – Nicole Cook-Not present. All good on our money.

Registrar's Report-None

Secretary's Report-Denise Knisely-None.

Administrator's Report – David James-Fall Schedules are out. Assignors have schedules also. U10s were a little tougher to schedule. Roanoke Star wants to add another U10G team. Asking local clubs to add a game to roster. About half the teams have not completed their registration.

President's Report-Gene Harris-Not Present.

Special Committee Reports – None.

Director of Coaching Report – None.

Guest Report:

Vicki Coulling, Salem Sabres Registrar – Reviewed player registration and roster procedures. BRSL has a policy to laminate cards. VYSA does not require it. State Cup and some tournaments require laminated cards. Discussion to put the decision on each club if they prefer to laminate or not.

Unfinished Business (Carried over from Previous Meeting(s)) – None.

New Business

All kidsafe forms have not been submitted and half the rosters have not been completed.

The Premier division guidelines have 5 teams per division. A player cannot play down, but can play up. Mixed age teams are criticized by VYSA. U10 can report scores, but there will be no standings. A participation patch will be given.

Winning team enters the scores, If a tie, the home team enters it.

Member asked if the league could provide a “to do” list for the team manager on game day.

Lexington member was asking if a player younger than 8 could participate in U10. The audit report would not allow it. Not sure if it is a Federation Rule. Will contact Lisa Wilson that it states it is a BRSL rule, which is not true.

Proposals for Change of Bylaws, Rules and Procedures

Everyone is guilty of not following the recruitment policy. VYSA has no such rule. Move to suspend recruitment. 2nd. Will move to unfinished business for next meeting.

Miscellaneous Announcements

League is making goal safety a top priority. Want the referees to check the goals before each game. Do not let players hang on the goals.

The BRSL website contains interactive guide to Offside.

David James reviewed orange, green and yellow cards. Report all red, yellow and/or sendoffs on the website under ‘Team Manager’ menu.

Conduct and Sportsmanship Committee are looking for members to participate in this committee. No monthly meeting. Decisions can be made by emails and phone calls.

Next BRSL Meeting:

- a. 6:30pm Tuesday, October 2nd, Board Meeting – Roanoke County Hollins Library
- b. 6:30pm Tuesday, November 20th, Board Meeting – Roanoke South County Library

Adjournment: 8:09pm