

ORDER OF BUSINESS BRSL BOARD MEETING

1. **Call to Order** - 6:35pm
2. **Roll Call / Determine Quorum**

Alleghany – Al Mildenberger, John Watson; Amherst - ; Blue Ridge FC - ; CSC – Kim Trobough; CVU - ; Danville - ; GC United - ; Halifax - ; Heart of Va - ; Lexington - ; New River - ; PYSL - ; RSC – Kathy Harris; Roanoke Star – Martin Smith; Salem - ; SML – Scott Dawson; Valley AFC - ; Wythe - ; Quorum was determined.
3. **Reading/Discussion/Approval of Minutes from last meeting** – October minutes approved
4. **Introduction of Guests (If Any Present)**
 - a. Brian Alcorn of Smith Mountain Lake
5. **Officer & Committee Reports**
 - a. Vice President Operations – Sandy Paterson – reviewed fall goal differential
 - b. Vice President Administration – Steve Gordon (Amherst) - absent
 - c. Chair of Conduct and Sportsmanship – Rick Harnsberger (VAFC) – traveled to matches at Danville, PYSL, CSC, Wythe, and FC Star
 - d. Treasurer’s Report – Nicole Cook (Salem) – absent, but submitted Sept and Oct BRSL bank statements
 - e. Registrar’s Report – none
 - f. Secretary’s Report – Denise Knisely (Roanoke Star) - absent
 - g. Administrator’s Report – David James - present
 - h. President’s Report – Gene Harris (RSC) - present
6. **Special Committee Reports** - none
7. **Director of Coaching Report** - none
8. **Guest Report** - none
9. **Unfinished Business (Carried over from Previous meeting(s))**
 - a. Allow 7 years old to play U10? BRSL rule is minimum 8 years of age to be rostered for BRSL play: Discussed but no motion made to lower minimum age to roster a player in BRSL.
 - b. Review Registrar laminating procedure and having clubs purchase Registrar supplies. – Motion made and passed that clubs shall incur cost of Registrar supplies (ex: laminators, pouches)
 - c. Club votes are determined by the number of rostered teams or should the club vote be determined by the number of teams signed up for BRSL play? Discussion - Wording will be formulated for the next meeting to change the method club votes are determined.

10. New Business

- a. Spring 2013 Timeline – reviewed and accepted without changes.
- b. Tie breaker policy needed after six matches for divisions with playoffs.
 - i. Head-to-head, goal differential (+ and – with a max of 3 per game), least goals allowed, most goals scored (max of 5 per game), , number of shutouts, penalty kicks; virtual coin flip via conference call – Discussed to use this tie-breaker for playoffs only – after six matches to determine playoff seeding.
- c. Players guest playing and then playing 2nd game with rostered BRSL team on same day- Discussion: BRSL’s policy is players cannot guest play on dates they have a BRSL scheduled match.

11. Proposals for Change of Bylaws, Rules & Procedures

- a. Some discussion was made regarding whether or not the Registrar position should be an Executive Board position with a vote. This issue will be on the March 2013 agenda.

12. Miscellaneous announcements – Parents should exercise caution posting player pictures on websites as pictures can contain GPS information.

13. Next BRSL meeting:

- a. 1:00pm, Saturday February 9 Competition Committee meeting, South County Library
- b. 6:30pm Tuesday March 12 BRSL Board Meeting – South County Library
- c. 6:30pm Wednesday May 1 BRSL Board Meeting – Hollins Library on Peters Creek Road
- d. 6:30pm Wednesday June 12 1 BRSL Board Meeting – Hollins Library on Peters Creek Road

14. Adjournment – 8:10pm