

## ORDER OF BUSINESS BRSL BOARD MEETING

1. **Call to Order 6:45pm**
2. **Roll Call / Determine Quorum**

Alleghany - absent; **Amherst – Steve Gordon**; Blue Ridge FC - absent; **CSC – Kim Trobaugh**; CVU - absent; Danville - absent; GC United - absent; Halifax - absent; Heart of Va - absent; Lexington - absent; New River - absent; PYSL - absent; **RSC – Gene Harris**; **Roanoke Star – Martin Smith**; Salem - absent; SML - absent; **Valley AFC – Steve Simon**; Wythe - absent;

**A quorum was determined.**
3. **Reading/Discussion/Approval of Minutes from last meeting:** November 2012 minutes approved
4. **Introduction of Guests (If Any Present):** none
5. **Officer & Committee Reports**
  - a. Vice President Operations – Sandy Paterson
    - Good Competition Committee meeting, therefore, minimal division changes post competition meeting
  - b. Vice President Administration – Steve Gordon (Amherst)
    - Reviewed 2012-13 budget
  - c. Chair of Conduct and Sportsmanship – Rick Harnsberger (VAFC): absent
  - d. Treasurer’s Report – Nicole Cook (Salem)
    - Nicole was not present but a submitted Treasurer’s report was reviewed.
  - e. Registrar’s Report – none
  - f. Secretary’s Report – Denise Knisely (Roanoke Star): absent
  - g. Administrator’s Report – David James
    - Reviewed: 1) orange/green/yellow cards 2) Score reporting procedure 3) Game Day checklist for Team Managers now on BRSL website 4) Reminded clubs about goal safety 5) Reviewed scheduling priorities.
  - h. President’s Report – Gene Harris (RSC)
    - Presented new ideas for competition: 1) All Star team 2) League playoff: ex: BRSL vs Skyline division championship match 3) Soccer Olympics ex: sprint competition, corner kick competition, juggle competition
6. **Special Committee Reports - none**
7. **Director of Coaching Report - none**
8. **Guest Report - none**
9. **Unfinished Business (Carried over from Previous meeting(s)) - none**

**10. New Business**

- a. Players can be rostered to play in BRSL upon their 8<sup>th</sup> birthday. BRSL's minimum age of eight years applies to guest players.
- b. CVU U13G Red team playing in BRSL's Spring 2013 Under 14 Girls Classic division may use guest players from the CVU U14G Red team.

**11. Proposals for Change of Bylaws, Rules & Procedures**

- a. Club votes currently are determined by the number of rostered teams. Should BRSL's policy be changed to determine the number of club votes by the number of teams signed up for BRSL play?
  - **The number of votes per club is now determined by the number of teams each club includes in the fall schedule. Each club gets one vote per team in the fall schedule. This number of votes will remain constant throughout the seasonal year. Payment is not required prior to BRSL's first board meeting of the fall season in order for clubs to have a vote. The fine for teams who dropout after the deadline will be enforced.**
- b. BRSL Registrar Executive Board position: Should the Registrar be an Executive Board position with a vote?
  - **Voting rights of BRSL's Registrar was removed.**
- c. BRCLSOCCER.ORG domain name expires 4/30/13. Renewal is approx \$20/year
  - **This domain name is to remain under BRSL's ownership and the cost is to be included in each budget.**
- d. Announced concussion protocol being considered in Virginia legislature
- e. Announced non-tip soccer goals are being considered in Virginia legislature

**12. Miscellaneous announcements**

- a. CVU European Walkout Moment of Silence before home openers
- b. Radford hosting a D course. Dates TBA
- c. VYSA Insurance (supplement) is for VYSA sanctioned events including tryouts.

**13. Next BRSL meeting:**

- a. 6:30pm Wednesday May 1 BRSL Board Meeting – Hollins Library-Peters Creek Road
- b. 6:30pm Wednesday June 12 BRSL Board Meeting – Hollins Library-Peters Creek Road

**14. Adjournment 8:30pm**