

ORDER OF BUSINESS BRSL BOARD MEETING

May 2, 2013

1. Call to Order 6:35pm

2. Roll Call / Determine Quorum

Alleghany - absent ; Amherst - Guillermo De Novias ; Blue Ridge FC - absent ; CSC - Dennis Nagel ; CVU - absent ; Danville - Pam Mensavage ; GC United - absent ; Halifax - absent ; Heart of Va - absent ; Lexington - Ross Waller ; New River - absent ; PYSL - absent ; RSC - Kathy Harris ; Roanoke Star - Martin Smith ; Salem - Josh Jones ; SML - absent ; Valley AFC - Steven Simons ; Wythe - absent
A quorum was determined.

3. Reading/Discussion/Approval of Minutes from last meeting March 2013 minutes approved - carry over registrar policy

4. Introduction of Guests (If Any Present) David Childress

5. Officer & Committee Reports

- a. Vice President Operations - Sandy Paterson-absent
- b. Vice President Administration - Steve Gordon (Amherst)-absent
- c. Chair of Conduct and Sportsmanship - Rick Harnsberger (VAFC)-absent
 - *21 conduct cards, mainly seems to be the away team
 - *Encourage parents to be nice at the games
- d. Treasurer's Report - Nicole Cook (Salem)
 - *Budget vs. Actuals seems to be good
- e. Registrar's Report -
- f. Secretary's Report - Denise Knisely (Roanoke Star)
- g. Administrator's Report - David James
 - *Rescheduling difficult this spring
 - *You don't play, you don't get points
 - *Trouble rescheduling? Notify David James, he will help resolve
- h. President's Report - Gene Harris (RSC)

6. Special Committee Reports

7. Director of Coaching Report

8. Guest Report a. None Scheduled

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

10. New Business

- a. VYSA \$13 player fees due
 - *Clubs need to pay their fees
- b. Nominating Committee for BRSL Board positions
 - *All nominations needed by the end of May
- c. Review of matches with no scores. Points are awarded and standings automatically updated when the winning team reports the score. Home team reports a tie score.
- d. Use tournament matches as rainout makeup?

- *Both teams need to agree
- *Record score at the end of regulation
- *One time allowance

11. Proposals for Change of Bylaws, Rules & Procedures a. Club with one team in BRSL currently have no vote. Should a club with one team remain in BRSL per Policy Section 2.1 and 5.1.1?

- *After discussion, no need for proposal to change policy

12. Miscellaneous announcements

- *CSC holding E license August 16-18 or August 23-25
- *Radford holding D license June 28-30

13. Next BRSL meeting: a. 6:30pm Wednesday June 12 BRSL Board Meeting – Hollins Library-Peters Creek Road

14. Adjournment 7:27pm