

ORDER OF BUSINESS BRSL BOARD MEETING June 12, 2013

1. Call to Order 6:50pm

2. Roll Call / Determine Quorum

Alleghany – Al Mildenberger ; Amherst –Steve Gordon ; Blue Ridge FC –Richard Johns, Wolf Chandler ; CSC –Kim Trobaugh ; CVU –Greg Doneghue ; Danville -absent ; GC United -absent ; Halifax -absent ; Heart of Va -absent ; Lexington –Paul Gregory ; New River -absent ; PYSL –John Puckett ; RSC –Gene Harris ; Roanoke Star – J.D. Carlin; Salem -absent ; SML -absent ; Valley AFC -absent ; Wythe –David Harrison ;

3. Reading/Discussion/Approval of Minutes from last meeting: May 1st minutes approved.

4. Introduction of Guests (If Any Present) : none

5. Officer & Committee Reports

a. Vice President Operations – Sandy Paterson

We reviewed goal differential report. 319 out 322 games played, not bad considering the spring weather. We feel like we are moving in the right direction with the premier division. 85% of games won with 4 goals or less. The fall season goal differential numbers are usually worse due to new teams. We tweek the league for spring (one reason for better spring numbers).

b. Vice President Administration – Steve Gordon (Amherst)

We reviewed the budget for next fiscal year. The Board increased total team numbers from 96 to 110 for the fall and from 50 to 65 for the spring. We also added a line item for web hosting. Travel expense line added for sportsmanship committee. \$250 gas mileage

c. Chair of Conduct and Sportsmanship – Rick Harnsberger (VAFC) absent

d. Treasurer's Report – Nicole Cook (Salem)

VYSA balance \$3,277 and General Account balance is \$27,838.51.

e. Registrar's Report – none

f. Secretary's Report – Denise Knisely (Roanoke Star) none

g. Administrator's Report – David James

Patches for championships are here! Spring season had 18 clubs and 73 teams. There were 7 division winners. Winners were spread throughout the clubs.

h. President's Report – Gene Harris (RSC) none

6. Special Committee Reports: none

7. Director of Coaching Report : none

8. Guest Report

a. None Scheduled

9. Unfinished Business (Carried over from Previous meeting(s)) : none

10. New Business

a. Review of Fall 2013 timeline which includes Sunday play.

It is the member reps decision to play on Sunday. BRSL's Time line is now a Google calendar.

July 1 – 16 Team sign ups

July 20 – Competition Meeting location TBD U10 noon-1pm, U11-U18 1-5pm

July 22 - 24 Clubs review the fall divisions and file for petition for change

***If a team wants to change its division, best to let BRSL know as soon as possible.

Sept 7 – Nov 3 Season

***BRSL does want teams to make up raindates.

August 6th – Roster submission date and 2 no play dates

August 19 – Fall Schedules published

Proposed budget added travel expense of \$250 for Sportsmanship committee.

Motion and approved Budget 2013/2014

b. BRSL Executive Board elections

Motion and approved to keep the slate of nominations. Only change from last year's board is Greg Doneghue has become Sportsmanship/Conduct Officer.

c. Virginia law permits allows guns to be worn on private property.

Clubs should encourage parents not to carry firearms to a soccer game. Property owner can post a sign prohibiting firearms, but Legally there is nothing BRSL can do to prevent an adult from wearing a firearm to a soccer match.

d. VYSA fees due

Amherst and Blue Ridge FC paid. Nicole gave them receipts.

11. Proposals for Change of Bylaws, Rules & Procedures

a. Social Media policy: no change to policy

12. Miscellaneous announcements

a. Division Championships Co-Champions - Under 12 Boys Classic Blue

(rain out dates: 3/17, 3/24, 4/28, 5/18, 5/19); 3 matches not played

13. Next BRSL meetings:

a. Competition Committee meeting: Saturday July 20 – location TBD

U10: 12:00noon-1:00, U11-U18 1:00pm-5:00

b. Board Meeting: 6:30pm Tuesday, August 27 – location TBD

c. Board Meeting: 6:30pm Tuesday, October 8 – location TBD

d. Board Meeting: 6:30pm Tuesday, November 19 – location TBD

14. Adjournment 830pm