

# ORDER OF BUSINESS BRSL BOARD MEETING

August 27, 2013

## 1. Call to Order 6:48pm

## 2. Roll Call / Determine Quorum

Alleghany - Al Mildenberger ; Amherst - absent ; Blue Ridge FC - absent ; CSC - Kim Trobaugh ; CVU - Greg Doneghue ; Danville - absent ; GC United - absent ; Halifax - absent ; Lexington - absent ; New River - absent ; PYSL - absent ; RSC - Kathy Harris ; Roanoke Star - JD Carlin ; Salem - absent ; SML - absent ; Valley AFC - Steve Simon ; **Quorum met.**

## 3. Reading/Discussion/Approval of Minutes from last meeting

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

## 5. Officer & Committee Reports

- a. Vice President Operations - Sandy Paterson
  - 100 teams: 61 boys teams, 39 girls teams
  - Only division issue working out U13G/U14G bracket
- b. Vice President Administration - Steve Gordon (Amherst) absent
- c. Chair of Conduct and Sportsmanship - Greg Doneghue (CVU)
  - Reviewed Conduct Committee responsibilities
- d. Treasurer's Report - Nicole Cook (Salem) absent
  - Gene presented Nicole's treasurer report
- e. Registrar's Report - none
- f. Secretary's Report - Denise Knisely (Roanoke Star) none
- g. Administrator's Report - David James
  - 16 clubs; 24 field complexes; Scheduled 410 games
- h. President's Report - Gene Harris (RSC)

## 6. Special Committee Reports none

## 7. Director of Coaching Report none

## 8. Guest Report None

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

## 10. New Business none

## 11. Proposals for Change of Bylaws, Rules & Procedures none

## 12. Miscellaneous announcements a. \$125 per team BRSL fee due. \$13 per player VYSA fee due.

- b. Review of BRSL's guest player policy. This is not a policy change.
- c. Recommend a coach coaching two teams exercise caution when granting an opponent a non-rainout reschedule request.
- d. Keep back-to-back games in mind when re-scheduling rainouts.
- e. Team No Play Dates are displayed on each team's schedule page.

## 13. Next BRSL meeting: 6:30pm Tuesday, October 8 – Roanoke's South County Library

Board Meeting: 6:30pm Tuesday, November 19 – Roanoke's Hollins Library on Peters Creek Road

## 14. Adjournment 7:46pm