

ORDER OF BUSINESS BRSL BOARD MEETING

October 8, 2013

1. **Call to Order 6:45pm**
2. **Roll Call / Determine Quorum**
CSC- Dennis Nagel; CVU- Greg Doheghue; Danville - Eric Hash; PYSL- Chris Bitz;
RSC- Kathy Harris; Roanoke Star- J.D. Carlin; Valley AFC- Dave Stuart;
Quorum is met.
Absent: Alleghany, Amherst, Blue Ridge FC, GC United, Halifax, Lexington, New River, Salem, SML
3. **Reading/Discussion/Approval of Minutes from last meeting -**
August minutes approved without modification
4. **Introduction of Guests:** Roanoke Star Board member Scott Jenkins
5. **Officer & Committee Reports**
 - a. Vice President Operations - Sandy Paterson
Mid-season competition shows girls division scores more competitive than the boys divisions.
 - b. Vice President Administration - Steve Gordon (Amherst) - absent
 - c. Chair of Conduct and Sportsmanship - Greg Doneghue (CVU)
Clubs should email opposing clubs directly when needing to discuss an issue. BRSL Executive Board can assist when a club does not respond.
 - d. Treasurer's Report - Nicole Cook (Salem) - gave up-to-date report of BRSL's General and VYSA accounts.
 - e. Registrar's Report - none
 - f. Secretary's Report - Denise Knisely (Roanoke Star) - absent
 - g. Administrator's Report - David James
Teams are diligent in entering fall season scores.
Seems to be a lot of reschedules made for convenience.
6. **Special Committee Reports - no report**
7. **Director of Coaching Report - no report**
8. **Guest Report - no report**
9. **Unfinished Business - none**
10. **New Business - VYSA fees are due monthly - all club s have made payment(s)**
11. **Proposals for Change of Bylaws, Rules & Procedures**
 - a. Guest Player Policy was discussed and updated with the following:
#3 - Opposing DOCs can agree to exceptions to guest player criteria.
#6 - A team official rather than the DOC can notify the opposing team of their intent to use guest players.
#10 - This criteria moved from #3 to a separate line item
12. **Miscellaneous announcements**
 - a. Review of BRSL tie breaker policy (10.1.4):
Head-to-head competition is BRSL's only tie breaker.
 - b. **Next BRSL meeting:** - 6:30pm Tuesday, November 19 – Roanoke's Hollins Library on Peters Creek Road
13. **Adjournment - 8:05pm**