

# ORDER OF BUSINESS BRSL BOARD MEETING

November 19, 2013

## 1. Call to Order 6:35pm

## 2. Roll Call / Determine Quorum

Alleghany - Sabrena Stickle, Heather Butler Baker ; Amherst - absent ; Blue Ridge FC - absent ; CSC - Dennis Nagel ; CVU - Brent Kellem ; Danville - Eric Hash ; GC United - absent ; Halifax - absent ; Lexington - absent ; New River - absent ; PYSL - absent ; RSC - Kathy Harris ; Roanoke Star - JD Carlin ; Salem - absent ; SML - Scott Dawson ; Valley AFC - Steve Simon ; Wythe - absent 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 - present  
Fall Hall of Shame - Best "Goal Differential" on record. Please talk with clubs about discouraging so many goals scored.
- b. Vice President Administration - Steve Gordon (Amherst) present  
100 Teams this fall.
- c. Chair of Conduct and Sportsmanship - Greg Doneghue (CVU) present  
-SML is recognized for Good Sportsmanship Award  
-Only 5 sendoffs his season
- d. Treasurer's Report - Nicole Cook (Salem) present  
-VYSA Fall Dues Paid
- e. Registrar's Report - none
- f. Secretary's Report - Denise Knisely (Roanoke Star) present
- g. Administrator's Report - David James present  
-408 out of 410 games played  
-Scores reported well this season  
-Blue Ridge FC coach have not received information or payment for sendoff penalty
- h. President's Report - Gene Harris (RSC) present  
-Emphasizing to clubs to work together to resolve all issues, use the proper channels of command. If two clubs cannot resolve an issue, please notify the BRSL Board to assist.

## 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))

## 10. New Business

- a. Review of Fall 2013 Division Winners  
-Division Champions published on website  
-Winners spread out over several clubs
- b. Finalized Spring 2014 Timeline  
-Competition Committee Meeting February 15<sup>th</sup>

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

a. Review of Standards of Conduct Policy - Section 13

- Dennis Nagel feels we are not protected from lawsuits.
- David James looking into liability insurance for Directors and Officers.
- Fall complaint - wrong size goals on field and shorter field
- Spring complaint - recruiting complaint and no response from opposing club
- Conduct Committee will set up process on how to file a complaint.

**12. Miscellaneous announcement**

- a. Clubs have been notified of Fall 2013 VYSA player fees due (\$13/player)
- b. Review of 2013-14 budget (see back of agenda)

**13. Next BRSL meeting:**

- a. Saturday February 15 Spring 2014 Competition Committee Meeting
- b. Next BRSL Board Meeting March 4, 2014 at 6:30pm

**14. Adjournment 8:08pm**