

ORDER OF BUSINESS BRSL BOARD MEETING

March 4, 2014

1. Call to Order 6:35pm

2. Roll Call / Determine Quorum

Alleghany - absent; Amherst - absent; Blue Ridge FC - absent; CSC - Dennis Nagel; CVU - Greg Doneghue; Danville - absent; GC United - absent; Halifax - absent; Lexington - absent; New River - absent; PYSL - absent; RSC - Gene Harris; Roanoke Star - JD Carlin; Salem - absent; SML - Nicole Cook; 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
 - Need representation at the competition meeting for each club. Critical to follow up with any issues regarding game dates, times, etc.
 - 49 boys teams in 9 divisions, 32 girls teams in 6 divisions
- b. Vice President Administration - Steve Gordon (Amherst) absent
- c. Chair of Conduct and Sportsmanship - Greg Doneghue (CVU) present
 - Will be tracking sportsmanship ratings and award teams at the end of the season
- d. Treasurer's Report - Nicole Cook (Salem) present
 - General Balance \$30,317.04
 - VYSA \$3,073.00
- e. Registrar's Report - none
- f. Secretary's Report - Denise Knisely (Roanoke Star) present
- g. Administrator's Report - David James present
 - 81 teams is the highest we had in a long time for spring season
 - Division schedules are posted
 - Smith River, Radford and Christiansburg hosting playoffs
 - Playoff for ties will go to penalty kicks by FIFA rules
 - Encourage rain outs to be rescheduled right away
- h. President's Report - Gene Harris (RSC) present
 - Gene attended VYSA meeting and there was nothing to report
 - Gene approved some provisional rosters for league play

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))

- a. Policy and Procedure update from Greg Doneghue
 - Email a vote after one week of review
 - Remove the Code of Conduct form from policy and procedures
 - Greg will handle all revisions

- b. Director and Officer Insurance through VYSA/Bollinger
 - Really don't have enough coverage for our league
 - We are somewhat covered under VYSA
 - Recommendation to get Board covered and offer to the clubs

10. New Business

- a. Spring 2014 schedules review
- b. U10 8X8 rosters needed? VYSA provides supplemental insurance for rostered players.
 - We have done some scheduling for the U10 teams
 - There are 12 teams
- c. Playoff rainouts and referee fees: reschedule rainouts quickly; each team responsible for referee fees for one playoff game. Clubs will be emailed playoff referee fee and method of payment.
 - Host club will notify David James of the referee fees and will contact the playoff teams of the fees.
 - Each team will pay for one referee for one game
 - Fees should be paid before the playoff game
- d. Review of orange, green, yellow cards. Are teams using yellow cards?
 - Orange cards are only for the home team. It is labeled with the specifics of that game.
 - Green cards are given for each team for every game which are given back to the team manager after each game. The green card lists the basic rules
 - Do we need to continue with yellow cards?

11. Proposals for Change of Bylaws, Rules & Procedures

12. Miscellaneous announcement

- a. VYSA new player fee (\$13 per player) due end of each month
- b. Clubs will receive email with total team fee due BRSL (\$125 per team)

13. Next BRSL meeting:

- a. Board Meeting: 6:30pm Wednesday, May 7 – location TBD
- b. Board Meeting: 6:30pm Tuesday, June 17 – location TBD

14. Adjournment 8:13pm