

ORDER OF BUSINESS BRSL BOARD MEETING

May 7, 2014

1. **Call to Order**
2. **Roll Call / Determine Quorum: Quorum was determined**
Alleghany - Al Mildenberger; Amherst - David Childress; Blue Ridge FC - Richard Johns; CSC - Dennis Nagel; CVU - absent; Danville - absent; GC United - absent; Halifax - absent; Lexington - absent; New River - Jeff Kenny; PYSL - absent; RSC - Kathy Harris; Roanoke Star - Scott Jenkins; Salem - Nicole Cook; SML - Scott Dawson; Valley AFC - Dave Stewart;
3. **Reading/Discussion/Approval of Minutes from last meeting: Approved**
4. **Introduction of Guests: Peppy Winchel**
5. **Officer & Committee Reports**
 - a. Vice President Operations - Sandy Paterson: reviewed goal differential
 - b. Vice President Administration - Steve Gordon (Amherst): absent
 - c. Chair of Conduct and Sportsmanship - Greg Doneghue (CVU): absent
 - d. Treasurer's Report - Nicole Cook (Salem): Submitted statements and reviewed income/expenses for BRSL's General and VYSA checking accounts. Submitted copies on SunTrust statements for both checking accounts to BRSL President.
 - e. Secretary's Report - Denise Knisely (Roanoke Star): absent
 - f. Administrator's Report - David James: reviewed Spring 2014 playoffs
 - g. President's Report - Gene Harris (RSC): Discussed VYSA's email requesting BRSL Commissioner representative to VYSA. A later email from VYSA stated VYSA made a mistake is requesting BRSL provide a Commissioner.
6. **Special Committee Reports: none**
7. **Director of Coaching Report: none**
8. **Guest Report: Peppy Winchel of Charlottesville Soccer Academy introduced himself and his club as possibly applying for BRSL membership for Fall 2014. Two teams: U10B and U11B**
9. **Unfinished Business (Carried over from Previous meeting(s))**
 - a. Policy and Procedure updates were approved: A vote review was requested by Greg Doneghue who was not present.
 - b. Director and Officer Insurance through VYSA/Bollinger: An online quote will be included in BRSL's 2014-15 budget proposal to provide insurance for BRSL Executive Board members.
 - c. BRSL's tax status: Federal - not filed; Virginia - filed non-stock corp. IRS states BRSL needs to complete and file tax form 1023 to move forward to gain non-profit tax status. A maximum of \$1,000 was approved in the event a tax accountant is needed to assist in completing form 1023. IRS requires an \$850 filing fee.
10. **New Business**
 - a. Spring 2014 playoffs review: May 10: U13B Classic Blue, U14B Classic Gold, U12, U12G Classic Gold
 - b. 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.

- c. 2014-15 Executive Board elections at the June 17 meeting. Kathy Harris volunteered to head the nominating committee.
 - d. Fall 2014 tentative timeline is published: Competition Mtg is Saturday, July 26; fall schedules published Monday, August 18.
 - e. Are teams using yellow cards? NO. Yellow cards will no longer be provided. Clubs can email directly to each other regarding referee complaints.
 - f. Guest Player policy review: too many guest players allowed? Players guest play for each other in the same division? Scenario: U13 player playing on a U14 team - can player guest play for U13 team? See below
 - g. Review and implementation of BRSL Policy 13.11.B as a deterrent and as a result of rude and verbally abusive emails. See below.
 - h. Update BRSL Policy 4.2.C to require clubs to attend 50% of BRSL meetings including the annual June meeting to remain in Good Standing. Table until June meeting.
11. **Proposals for Change of Bylaws, Rules & Procedures**
 - a. Motion was passed that "A level" players cannot guest play in BRSL. Ex: Skyline or CCL players cannot guest play in BRSL.
 - b. BRSL Policy 13.11.B: Rather than fines, clubs are requested to watch what emotions included in complaint emails; use "cool down" period.
 12. **Miscellaneous announcements**
 - a. VYSA new player fee (\$13 per player) due end of each month.
 13. **Next BRSL meeting:**
 - a. Board Meeting: 6:30pm Tuesday, June 17 at the South County Library
 14. **Adjournment: 8:45pm**