

ORDER OF BUSINESS BRSL BOARD MEETING

June 17, 2014

1. Call to Order 6:35pm
2. Roll Call / Determine Quorum: A quorum is met
Alleghany - Sabrena Stickle; Amherst - Steve Gordon; Blue Ridge FC - Richard Johns; CSC - Dennis Nagel; CVU - Greg Doneghue; Danville - absent;
GC United - absent; Halifax - absent; Lexington - Paul Gregory; New River - Matt Gow; PYSL - absent; RSC - Kathy Harris; Roanoke Star - J.D. Carlin;
Salem - absent; SML - absent; Valley AFC - Steve Simon;
3. Reading/Discussion/Approval of Minutes from last meeting: approved
4. Introduction of Guests:
5. Officer & Committee Reports
 - a. Vice President Operations - Sandy Paterson - presented goal differential report for Spring 2014 season
 - b. Vice President Administration - Steve Gordon (Amherst) - presented 2014-15 budget proposal. Budget was approved as submitted
 - c. Chair of Conduct and Sportsmanship - Greg Doneghue (CVU) - presented Spring 2014 sportsmanship awards; requested volunteers for Conduct Committee
 - d. Treasurer's Report - Nicole Cook (Salem) - absent, but submitted budget report and bank statement to BRSL Executive Board
 - e. Registrar's Report - none
 - f. Secretary's Report - Denise Knisely (Roanoke Star) - absent
 - g. Administrator's Report - David James - Teams did an excellent job in rescheduling rainouts resulting is almost all games played
 - h. President's Report - Gene Harris (RSC) - must run KidSafe background checks; only carded adults are to be on the player side of the field
6. Special Committee Reports - none
7. Director of Coaching Report - none
8. Guest Report - none
9. Unfinished Business (Carried over from Previous meeting(s)) - see below
10. New Business
 - a. 2014-15 Executive Board elections: voice vote approved the following:
 - President - Gene Harris
 - Vice President Operations - Sandy Paterson
 - Vice President Administration - Steve Simon
 - Chair of Conduct and Sportsmanship - Greg Doneghue
 - Treasurer - Nicole Cook
 - Secretary - none
 - b. 2014-15 Budget review / approval - approved as submitted
 - c. What is the interest in U10 8v8 divisions for fall 2014 season for U10 and U9 teams (not U11) and play by U10 rules? There is very little interest in BRSL U10 play this fall. Clubs will contact other clubs for U10 scrimmages this fall.

- d. **Should clubs have a say in member clubs adding teams whose home matches are outside BRSL's normal travel area (ex: Carroll County).**
Discussion revealed that clubs are divided in limiting BRSL to a geographical footprint of travel. Carroll County teams will play BRSL Fall 2014 under RSC with home games in Carroll County.
 - e. **Charlottesville Soccer Academy application to BRSL - two U11B teams.**
CSA was approved as a club member of BRSL.
11. **Proposals for Change of Bylaws, Rules & Procedures**
- a. 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. This proposal will be on the August agenda.
12. **Miscellaneous announcements**
- a. Importance of KidSafe background checks.
 - b. Review of Under 14 Girls Classic Flight A and Flight B champions
 - c. E and F license courses announced by CSC, SML, PYSL
 - d. All unpaid fees due June 30, 2014
 - e. VYSA new player fee (\$13 per player) due end of each month.
 - f. BRSL Non-profit status update
 - g. US Soccer may require min age of U16 to referee U17 & older matches
13. **Next BRSL meeting:**
- a. Competition Cmte Meeting: 1:00pm Saturday, July 26 at Roanoke's South County Library
 - b. BRSL Board Meeting Tuesday, 6:30pm August 26 at Roanoke's South County Library
14. **Adjournment: 845pm**