

ORDER OF BUSINESS BRSL BOARD MEETING

August 26, 2014

1. Call to Order: 6:40pm
2. Roll Call / Determine Quorum - quorum determined
Alleghany - absent; Amherst - absent; Blue Ridge FC - absent; CSC - Dennis Nagel; CVU - Greg Doneghue; Danville - absent; GC United - absent; Halifax - Wes Bosiger; New River - Matt Gow; PYSL - absent; ; Roanoke Star - J.D. Carlin; Rockbridge - absent; Salem - Josh Jones; SML - absent; SWVA Rush - Kathy Harris; Valley AFC - Steve Simon;
3. Reading/Discussion/Approval of Minutes from last meeting: Approved
4. Introduction of Guests (If Any Present) - Cathryn Morrison - Halifax Registrar
5. Officer & Committee Reports
 - a. Vice President Operations - Sandy Paterson - few changes made post Competition Committee meeting
 - b. Vice President Administration - Steve Simon (VAFC) - new VP of Administration: reviewing bank statements and Treasurer's report
 - c. Chair of Conduct and Sportsmanship - Greg Doneghue (CVU) - no report
 - d. Treasurer's Report - Nicole Cook (Salem) - absent, but submitted report
 - e. Secretary's Report - none
 - f. Administrator's Report - David James - Most difficult part of creating the schedule is scheduling coaches coaching two teams
 - g. President's Report - Gene Harris (SWVA Rush) - reviewed importance of running KidSafe background checks
6. Special Committee Reports - none
7. Director of Coaching Report - none
8. Guest Report - none
9. Unfinished Business (Carried over from Previous meeting(s))
10. New Business
11. Proposals for Change of Bylaws, Rules & Procedures
 - a. Discussion to modify Policy 4.2.C to require clubs to attend 50% of Board meetings for clubs to keep voting rights. In lieu of a policy change, online teleconferencing is being explored.
 - b. Policy 13.3.4. modified as follows:
 - i. Club requesting a Conduct Committee hearing must remit a \$100 check to BRSL
 - ii. 13.4.b - Conduct Committee returns check to club if clubs resolved their issue
 - iii. 13.4.c - BRSL's Conduct Committee determines if the \$100 check is deposited into BRSL's general checking account or is returned to the club.
 - c. Policy 8.3.A - Was modified to all Conduct Committee to be comprised of BRSL Board of Directors or their designees.
 - d. Guest Player Policy 7.2.A was modified:
 - i. "A level" player cannot guest play regardless of age.
 - ii. Removed redundant wording regarding the requirement of guest players to be noted on game day roster.

12. Miscellaneous announcements

- a. Clubs were asked to remit to BRSL estimated amount of money for their \$13 per player VYSA fee.

13. Next BRSL meeting:

- a. Board Meeting: 6:30pm Tuesday, October 7 – location TBD
- b. Board Meeting: 6:30pm Tuesday, November 18 – location TBD

14. Adjournment: 8:15pm