

ORDER OF BUSINESS BRSL BOARD MEETING

October 7, 2014

1. **Call to Order - 6:39pm**
2. **Roll Call / Determine Quorum**

Alleghany - Sabrena Stickle & Heather Baker; CSC - Dennis Nagel; Danville - Eric Hash;
New River - Jeff Kinney; Roanoke Star - J.D. Carlin; SML - Brian Alcorn;
SWVA Rush - Gene Harris; Valley AFC - Steve Simon;
Absent: Amherst, Blue Ridge FC, CVU, GC United, Halifax, PYSL, Rockbridge, Salem
A quorum was determined.
3. **Reading/Discussion/Approval of Minutes from last meeting = approved**
4. **Introduction of Guests (If Any Present)**
5. **Officer & Committee Reports**
 - a. Vice President Operations - Sandy Paterson
 - b. Vice President Administration - Steve Simon (VAFC)
 - c. Chair of Conduct and Sportsmanship - Greg Doneghue (CVU)
 - d. Treasurer's Report - Nicole Cook (Salem)
 - e. Secretary's Report -
 - f. Administrator's Report - David James
 - g. President's Report - Gene Harris (SWVA Rush)
6. **Special Committee Reports**
7. **Director of Coaching Report**
8. **Guest Report**
9. **Unfinished Business (Carried over from Previous meeting(s))**
 - a. Update on the use of teleconferencing for BRSL meetings.
 - Any meeting will be tested.
10. **New Business**
 - a. Review Guest Player policy that limits players playing one game per day
 - BRSL's Guest player policy was revised by member club vote: BRSL players may play with one BRSL team per day.
 - b. Policy 11.6 - Dangerous Weather: In the event of dangerous weather, the referee shall suspend play. Game will be resumed at the point at which it was suspended when weather conditions permit. Referees use a 30 minute rule upon hearing thunder/seeing lightning.
 - Member clubs discussed that the center referee has control to decide when to play/not to play when lightning is in the area.
 - Members clubs can purchase lightning meters for their fields.
11. **Proposals for Change of Bylaws, Rules & Procedures - No additional changes**
12. **Miscellaneous announcements**
 - a. Clubs can review scores not reported or rainouts not rescheduled:
 - BRSL website > Member Clubs > your club name > Complete Schedule
 - Review any match reschedule difficulties
 - Reschedules affect back-to-back games for referees
 - b. VYSA \$13 per player fee due (Blue Ridge FC, Danville, Salem, Smith Mountain Lake)
 - c. BRSL Tax Status update - Fours years of IRS required financial information was prepared. Expect to file BRSL for non-profit by end of October.
13. **Next BRSL meeting:**
 - a. Board Meeting: 6:30pm Tuesday, November 18 - Hollins Library Peters Creek Road
14. **Adjournment - 8:20pm**