

ORDER OF BUSINESS BRSL BOARD MEETING

March 11, 2015

1. **Call to Order** 6:40pm
2. **Roll Call / Determine Quorum:** Quorum was met
Alleghany - Sabrena Stickle*; **Amherst** - absent ; **Blue Ridge FC** - absent; **CSC** - Dennis Nagle*; **CVU** - Greg Doneghue; **Danville** - absent; **GC United** - Ben Miller; **Halifax** - absent; **New River** - absent; **PYSL** - absent; **Roanoke Star** - Christian Dane; **Rockbridge** - absent; **Salem** - absent; **SML** - absent; **SWVA Rush** - Kathy Harris; **Valley AFC** - Steve Simon*;
 - * Attended via conference call
3. **Reading/Discussion/Approval of Minutes from last meeting:** approved
4. **Introduction of Guests:** Robert Parks - GC United
5. **Officer & Committee Reports**
 - a. Vice President Operations - Sandy Paterson
 - All divisions have 8 game schedules
 - Divisions with 6+ teams have specific cross-flight matchups
 - b. Vice President Administration - Steve Simon (VAFC) - no report
 - c. Chair of Conduct and Sportsmanship - Greg Doneghue (CVU)
 - Conduct committee meeting dates to be announced and publish on BRSL's calendar. Coaches cannot step on field or have conversations with a referee.
 - d. Treasurer's Report - Nicole Cook (Salem)
 - Submitted Treasurer's report. Worked with Gene Harris, Steve Simon and SunTrust to update BRSL's name on checking account and added Gene and Steve names on accounts as approved signatures. Gene and Steve receive financial statements monthly.
 - e. Secretary's Report - none
 - f. Administrator's Report - David James
 - The most time consuming task in creating a schedule is creating a schedule for a coach coaching two teams.
 - Due to recent snow, did not schedule matches on March 14-15. Did not have to extend the initial schedule past May 9-10.
 - g. President's Report - Gene Harris (SWVA Rush) (see agenda below)
6. **Special Committee Reports** none
7. **Guest Report:** None
8. **Unfinished Business (Carried over from Previous meeting(s))**
 - a. Reminder: Policy 11.3 was updated that in the event of a jersey color conflict, the home team changes jerseys.
9. **New Business**
 - a. Spring 2015 schedules:
 - Sat after spring break & Mother's Day are high reschedule dates
 - Look for back-to-back games before season starts vs end of season
 - talk to your Assignor about linking nearby field complexes (Arbiter) to link back-to-back games for referees.
 - b. Grade 7 referee requirement for U16 and older matches
 - A follow-up from Christian Dane's conversation with Mark Ingvaldsen determined the Grade 7 referee is not required for travel matches.
 - c. BRSL League Registrar position.
 - Lisa Wilson (formerly of VYSA) served in this position. What changes to this position would attract a local Registrar? Increase stipend? Pay expenses to annual VYSA convention. A job description is needed
 - d. BRSL Tax Status update - filed for 501(c)(3) status 2/16/15 (\$400 filing fee). IRS approved federal tax exemption for BRSL. Previous years financial reports need to be submitted.

10. **Proposals for Change of Bylaws, Rules & Procedures** none
11. **Miscellaneous announcements**
 - a. BRSL's Guest Player policy is published on BRSL's main webpage
 - b. VYSA \$13 per player fee due
 - c. BRSL Website > Member Clubs > your club name > complete schedule is a good method to keep up with scores reported / matches not played
12. **Next BRSL meeting:**
 - a. Board Meeting: 6:30pm Tuesday, May 13 - Roanoke's South County Library
 - b. Board Meeting: 6:30pm Tuesday, June 16 - Roanoke's South County Library
13. **Adjournment:** 7:50pm