

ORDER OF BUSINESS BRSL BOARD MEETING

May 13, 2015

1. **Call to Order** 6:45pm
2. **Roll Call / Determine Quorum** - quorum was met
Alleghany - Sabrina Stickle; Amherst - Steve Gordon*; Roanoke Star - J.D. Carlin;
Rockbridge - Paul Gregory*; SML - Brian Alcorn*; SWVA Rush - Gene Harris; Valley
AFC - Steve Simon*; *Attended via telephone conference
Absent: Blue Ridge FC, CSC, CVU, Danville, GC United, Halifax, New River, PYSL, Salem
3. **Reading/Discussion/Approval of Minutes from last meeting** - approved
4. **Introduction of Guests (If Any Present)** - None
5. **Officer & Committee Reports**
 - a. Vice President Operations - Sandy Paterson - absent
 - b. Vice President Administration - Steve Simon (VAFC) - referred to Registrar position discussion on agenda
 - c. Chair of Conduct and Sportsmanship - Greg Doneghue (CVU) - no report
 - d. Treasurer's Report - Nicole Cook (Salem) - submitted expense reports for BRSL's General and VYSA checking accounts.
 - e. Secretary's Report - none
 - f. Administrator's Report - David James - reviewed matches with no scores
 - g. President's Report - Gene Harris (SWVA Rush)
6. **Special Committee Reports** - none
7. **Guest Report** - none
8. **Unfinished Business (Carried over from Previous meeting(s))**
 - a. League Registrar duties review:
 - \$350 per season head Registrar stipend was passed
 - Policy changes for Registrar position will be emailed to BRSL Board of Directors for an evote.
9. **New Business**
 - a. Nominating Committee for BRSL's June election of Executive Board positions
 - Steve Simon, Greg Doneghue, David James
 - b. USSF Certified Referees - confirm with Assignor(s) BRSL's Policy 11.8 correct?
 - c. Fall 2015 calendar/timeline- Motion was passed to accept published Fall timeline
 - d. Date for Fall Competition Committee meeting: Saturday July 18
 - e. Any interest in U10 play for Fall 2015? Not for the fall, maybe spring 2016
10. **Proposals for Change of Bylaws, Rules & Procedures**
 - a. Section 11.8: replace "or" with "and" to emphasize that player passes, coach passes, VYSA roster and Game Day roster are all required.
 - "A Team not having their player or coach passes or official VYSA roster or Game Day rosters by the scheduled game time will forfeit the game. The referee will record a forfeit on the game card. The game is then to be played. THERE IS NO BRSL PENALTY FEE FOR THIS FORFEIT."

Discussion: The 'not' in the proposal seems to make the 'or' correct.
This proposal was tabled until person submitting proposal attends.

11. Miscellaneous announcements

- a. VYSA \$13 per player fee due - clubs were notified of fees due
- b. BRSL Tax Status update - no change, BRSL is still tax exempt
- c. VYSA's player fee increases to \$14/player for the 2015-16 seasonal year.

12. Next BRSL meeting:

- a. Board Meeting: 6:30pm Tuesday, June 16 at Roanoke's South County Library
- b. Competition Committee; meeting: 1:00pm Saturday July 18, location TBD
- c. Board Meeting: 6:30pm Tuesday, October 7 - location TBD
- d. Board Meeting: 6:30pm Tuesday, November 18 - location TBD

13. Adjournment: 7:40pm