

ORDER OF BUSINESS BRSL BOARD MEETING

June 18, 2015

1. **Call to Order 6:35pm**
2. **Roll Call / Determine Quorum: quorum was met**
Alleghany - Heather Baker; CSC - Dennis Nagel; CVU - Greg Doneghue; New River - Riley Butler; Roanoke Star - Scott Jenkins; Rockbridge - Paul Gregory; Salem - Nicole Cook; SWVA Rush - Kathy Harris; Valley AFC - Steve Simon;
Absent: Amherst; Blue Ridge FC; Danville; GC United; Halifax; PYSL; SML
3. **Reading/Discussion/Approval of Minutes from last meeting: Approved**
4. **Introduction of Guests (none)**
5. **Officer & Committee Reports**
 - a. Vice President Operations - Sandy Paterson: Goal differential higher than previous spring season
 - b. Vice President Administration - Steve Simon (VAFC): see new business
 - c. Chair of Conduct and Sportsmanship - Greg Doneghue (CVU): presented Spring 2015 Sportsmanship report and awards; no red cards / sendoffs for Spring 2015 season
 - d. Treasurer's Report - Nicole Cook (Salem): submitted Treasurer's report for General and VYSA checking accounts
 - e. Secretary's Report - none
 - f. Administrator's Report - David James: spring season had lots of rainouts; 8 game schedules easier to produce especially with numerous coaches coaching two teams; 8 game schedules allow teams opportunity to reschedule rainouts
 - g. President's Report - Gene Harris (SWVA Rush)
6. **Special Committee Reports**
7. **Guest Report**
 - a. None Scheduled
8. **Unfinished Business (Carried over from Previous meeting(s))**
 - a. Head Registrar position policy changes vote (see next page): Approved by vote
 - b. Head Registrar summary of duties (see back of page): Reviewed duties
9. **New Business**
 - a. BRSL Executive Board elections (see next page): Approved by vote
 - b. Review 2015-16 proposed budget: Approved by vote
 - c. Review of Spring 2015 season and division winners
 - d. Review of Fall 2015 season timeline
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.
 - i. Policy approved by vote "A Team must have their player passes and coach passes and official VYSA roster and Game Day rosters by the scheduled game time. The referee can record a forfeit on the game card if requested by the compliant coach, otherwise the game is played and the final score is official. The non-compliant team will be held accountable for using ineligible players. THERE IS NO BRSL PENALTY FEE FOR THIS FORFEIT."

11. Miscellaneous announcements

- a. 2014-15 VYSA \$13 per player fee due & \$125 per team fees due
- b. VYSA \$14 per player fee begins with the 2015-16 season

12. Next BRSL meeting:

- a. Competition Committee meeting 1:00pm Saturday, July 18 - South County Library
- b. Board meeting: 6:30pm Tuesday September 1 - South County Library
- c. Board Meeting: 6:30pm Tuesday, October 6 - location TBD
- d. Board Meeting: 6:30pm Tuesday, November 24 - location TBD

13. Adjournment: 8:10pm

BRSL Proposed Policy Changes : The policies below passed via vote

- Policy 3.3 – The Administrator will forward the email votes to the BRSL Registrar Secretary for tabulation and certification. The Registrar Secretary will notify the BRSL Administrator of the results of the e-vote.
- Policy 3.4.2 - Voting will be done by ballot, the count tabulated by the Registrar Secretary, and the results announced at the Annual Meeting.
- Policy 4.6 - The Registrar Secretary will determine if a quorum is present and tabulate the ballots.
- Policy 11.8 - Prior to the start of the game, the referee or assistant referees are required to check player passes. This requirement is NOT optional and a referee's refusal to check player's passes shall be immediately reported to the League Administrator and League Registrar following the game (E-mail, or letter)

BRSL Head Registrar Duties:

What Head Registrar position should do:

- Assist other club Registrars with roster questions/training.
- Report to BRSL Board any roster problems and/or roster procedure changes
- Keep team rosters confidential within the specific club.

Provide feedback on what the position is not:

- A free resource for clubs to roster players/teams.

From BRSL's ByLaws:

- The Registrar shall keep a complete record of all teams, players, coaches, and team officials, for the purposes of players, teams, coaches, and team officials registration; team affiliation, voting, fee assignment; VYSA database; and insurance records. The Registrar shall establish and otherwise provide for the registration of players, teams, coaches and team officials as may be directed by the VYSA and BRSL Board of Directors.
- Non-voting Board member position

BRSL Slate of Officers:

- President - Gene Harris
- Vice President/Administration - Steve Simon (Valley AFC)
- Vice President/Operations - Sandy Peterson

- Secretary – Heather Baker (Alleghany)
- Treasurer – Kathy Harris (SWVA Rush)
- Conduct Committee - Greg Doneghue (CVU)
- Head League Registrar - Two nominations: Joan Schuman (CVU) and Gina Gray (Valley AFC): **Joan Schuman (CVU) elected**