

ORDER OF BUSINESS BRSL BOARD MEETING

September 9, 2015

1. **Call to Order 6:40pm**
2. **Roll Call / Determine Quorum:** Over 50% Quorum determined
Alleghany - Heather Baker;; Blue Ridge FC - Richard Johns; CSC - Dennis Nagel;
CVU - Greg Doneghue (Phone); GC United - Robert Parks (Phone);
New River - Matt Gwilliam (Phone); PYSL - Randy Cook (Phone);
Roanoke Star - Chris McClellan; SML - Scott Dawson; SWVA Rush - Kathy Harris;
Valley AFC - Steve Simon; Absent: Amherst; Danville; Rockbridge; Salem
3. **Reading/Discussion/Approval of Minutes from last meeting: Approved**
4. **Introduction of Guests:** Danielle Mandel GC United PaceSetters U17 Coed team manager
5. **Officer & Committee Reports**
 - a. Vice President Administration - Steve Simon (VAFC) **NONE**
 - b. Chair of Conduct and Sportsmanship - Greg Doneghue (CVU) **NONE**
 - c. Treasurer's Report - Kathy Harris (SWVA Rush) reviewed income/expenses
 - d. Secretary's Report - Heather Baker (Alleghany) **NONE**
 - e. Administrator's Report - David James
Schedules produced are based on coaches coaching 2 teams. Also, maximized back-to-back games. Reschedules are occurring before the season started. Nagel (CSC) and McClellan (Roanoke Star) have requested to be notified if teams from their clubs wish to reschedule when not weather related. Nagel also stated it is costly to reschedule and mentioned a fee be required. "No play dates" request are for 2 days, not 2 weekends, and that only the first 2 No Play requests will be fulfilled.
 - f. President's Report - Gene Harris (SWVA Rush) **NONE**
6. **Special Committee Reports NONE**
7. **Guest Reports NONE**
8. **Unfinished Business (Carried over from Previous meeting(s) NONE**
9. **New Business**
 - a. **GC United PaceSetters U17 Coed playing U16 Boys division requests to add one U18 player.** Robert Parks (GC United) decided not to make the motion of the request. Guest - Danielle Mandel stated the team would most likely pull out of the league due to lack of players. They were made aware of the fine associated with not participating in league play after the schedule was made.
 - b. **Request approval for \$400 for tax preparer to assist in completing BRSL tax exemption form(s).** Approved
 - c. **US Youth Soccer announces calendar year age groups** This will begin Fall of 2016
 - d. **US Youth Soccer announces [small sided games](#)**
This will begin Fall of 2017. Steve Simon asked David James to put a link to this information on the BRSL Website.
10. **Proposals for Change of Bylaws, Rules & Procedure NONE**

11. Miscellaneous announcements

- a. When rescheduling, clubs need to watch field schedules for back-to-back matches. Schedules > Field Schedules > Field Name > field schedule
Note: match scores are listed on the field schedule
*Discussion on having open/closed field information on BRSL Fields link
- b. VYSA \$14 per player fees due (some \$13 player fees are due)
If a player is in the system at any time, even if the player doesn't play a game, the VYSA Fee still applies.
- c. BRSL \$125 team fees due
- d. BRSL Club Commitment form due
- e. BRSL Vice President of Operations Sandy Paterson resigned 8/23/2015.
This is a board position that must be filled. Dennis Nagel put his name in for consideration.

12. Next BRSL meeting:

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

*** Discussion of changing Bank Account from SunTrust to First Virginia Bank**

13. Adjournment 7:55pm