

ORDER OF BUSINESS BRSL BOARD MEETING

October 8, 2015

1. Call to Order @ 6:35pm
2. Roll Call / Determine Quorum: Quorum met
Alleghany - Heather Baker; CSC - Dennis Nagel; GC United - Robert Marks (phone);
New River - Jeff Kinney (phone); PYSL - George Self (phone); Rockbridge - Ross
Waller (phone); SWVA Rush - Kathy Harris; Valley AFC - Dave Stuart
Absent: Amherst, Blue Ridge FC, CVU, Danville, Roanoke Star, Salem, SML
3. Approval of Minutes from last meeting : Approved
4. Introduction of Guests (If Any Present) None
5. Officer & Committee Reports
 - a. Vice President Administration - Steve Simon (VAFC) **Not at meeting**
 - b. Chair of Conduct and Sportsmanship - Greg Doneghue (CVU) **Not at meeting**
 - c. Treasurer's Report - Kathy Harris (SWVA Rush) Presented reconciliation report
 - d. Secretary's Report - Heather Baker (Alleghany) **None**
 - e. Administrator's Report - David James **No report**
 - f. President's Report - Gene Harris (SWVA Rush) **No report**
6. Unfinished Business (Carried over from Previous meeting(s))
 - a. Clubs need to submit BRSL Commitment Form
Background checks need to be done through Kidsafe.
VYSA has changed companies
Clubs need to run background checks for anyone involved in game on
sidelines including those who sign up or come on late.
 - b. Clubs need to review matches with no scores
There are over 60 games to reschedule; Clubs need to monitor the
reschedules - are they for weather or something else?
7. New Business
 - a. Review BRSL Competition Committee Chair and VP of Operations job: at the
November board meeting nominations will be accepted and election will take
place.
 - b. A proposed Spring 2016 Timeline is published on BRSL's website calendar
Jan 12- Feb 1, 2016 Proposed Team Sign ups
Feb 13 Proposed Competition Committee meeting
Feb 29 Schedules issued
Mar 12-May 7 Matches scheduled
8. Proposals for Change of Bylaws, Rules & Procedures
 - a. Dennis Nagel submitted a request to change then withdrew the proposal.
9. Miscellaneous announcements
 - a. VYSA \$14 per player fees due (some \$13 player fees are due) - this is due the
first of the month; Clubs send checks to BRSL
Check will be written from BRSL's checking account to VYSA
 - b. BRSL Tax Status - David James is getting this situated
10. Next BRSL meeting:
 - a. Board Meeting: November 19th 6:30 Thursday at Hollins Library Peters Creek Rd
11. Adjournment at 7:30pm