

## ORDER OF BUSINESS BRSL BOARD MEETING

November 19, 2015

1. Call to Order 6:35pm
2. Roll Call / Quorum Met  
Alleghany- Heather Baker; Blue Ridge FC- Richard Johns; CSC- Dennis Nagel; New River- Samantha McDonald (phone); Roanoke Star- Andrew Murphy; SWVA Rush- Kathy Harris; Valley AFC- Steve Simon  
Absent: Amherst; CVU; Danville; GC United; PYSL; Rockbridge; Salem; SML
3. Approval of Minutes from last meeting
4. Introduction of Guests - Wolfe Chandler of Blue Ridge FC
5. Officer & Committee Reports
  - a. Vice President Administration- Steve Simon (VAFC)
  - b. Chair of Conduct and Sportsmanship- Greg Doneghue (CVU): Greg will be transitioning out of this position by the next election process. Hope to have someone in place that can work with him during the Spring 2016 Season.
  - c. Treasurer's Report - Kathy Harris (SWVA Rush): Report given and approved
  - d. Secretary's Report-Heather Baker (Alleghany)
  - e. Administrator's Report-David James: see agenda
  - f. President's Report - Gene Harris (SWVA Rush) - see agenda
6. Special Committee Reports N/A
7. Guest Report N/A
8. Unfinished Business
  - a. Nominations were accepted and voting held for BRSL's Competition Committee Chair/VP of Operations position: Dennis Nagel was voted as Competition Chair/VP of Operations
  - b. Final review of BRSL's proposed Spring 2016 Timeline: Adjusted.
    - Spring 2016 team sign up 1/12/16 to 2/4/16
    - Mar 12, 2016 Matches begin
    - No play for all BRSL Mar 26-27 (Easter Weekend)
    - Entire clubs' teams have option of not playing soccer the weekend of Mar 12-13, 2016 due to their club's field availability. Club representatives must request in writing to David James prior to or at the Competition Committee meeting to opt out of the first official BRSL weekend of matches.
    - Kimono Cup Tournament May 7-8 and New River Tournament May 21-22
  - c. Continued Review of US Youth Soccer small-sided games announcement and age divisions: Clubs need to be aware of changes and pass on to their coaches and managers. These decisions will impact rostering of teams, size of fields, and goalkeeper usage.
  - d. VYSA \$14 per player fees due. Most clubs have paid in full.
9. New Business
  - a. US Youth Soccer's prohibition of U10 and younger heading the ball: Dennis Nagel requested to have this information provided to clubs at the competition committee meeting in February 2016 in hopes that more details will be provided by US Youth Soccer.

- b. Fall Division Champions posted on website; lots of first place ties.
  - c. 8 team division scheduling can include play everyone once then pick a partner club to play the 8<sup>th</sup> game.
  - d. Teams having difficulty rescheduling a rainout match should contact their respective BRSB Club representative two weeks after the rainout. That club representative should contact the opponent's club representative and/or David James to facilitate the reschedule.
- c. Policy 11.4: use of club linesman as 3<sup>rd</sup> referee vs 2-man referee crew
- There is a contradiction in BRSB Policy 11 when referees refuse to utilize a club linesman as 3<sup>rd</sup> referee. BRSB Policy 11.3 (Law 5) grants referee authority. BRSB Policy 11.4 requires referees to use a club linesman. Referees are refusing to use a club linesman resulting in the use of a 2-man referee crew. A 2-man referee crew is utilized at times in multiple leagues.
  - BRSB Policy 11.4 requires a match reschedule for a referee no show resulting in a forfeit/fine for a team/club refusing to reschedule.
  - David James will contact VYSA on clarification of policy 11.6 of 3-man referee crew "required for insurance reasons."
  - Question raised during meeting of what set of rules the Referees are to use: they are to use the USSF rules.
  - BRSB Policy 11 will be reworked and presented for club vote.
- d. Motion made to create accounts for BRSB and VYSA at First Bank of VA: Approved
- e. Petty cash is used to repay David James, BRSB administrator; Kathy Harris will investigate obtaining a debit card for David James to use once accounts are created at First Bank of VA.

**10. Proposals for Change of Bylaws, Rules & Procedures - none**

**11. Miscellaneous announcements:** BRSB Tax Exemption process continues: No update

**12. Next BRSB meeting / calendar information:**

- a. Competition Committee meeting 1:00pm Saturday 2/13/16: Dennis Nagel will Chair meeting
- b. BRSB Board meeting: 6:30pm Tuesday, March 8, Location TBA
- c. BRSB's Spring 2016 season starts March 12-13, 2016
- d. No BRSB scheduled play 3/26 - 3/27 Easter weekend
- e. BRSB's last weekend of scheduled play 5/7-5/8
- f. BRSB rainout makeup dates: 5/14, 5/15, 5/21, 5/22

**13. Adjournment 8:00pm**