

ORDER OF BUSINESS BRSL BOARD MEETING

March 8, 2016

1. **Call to Order: 640pm**
2. **Roll Call / Determine Quorum - quorum not met**
Blue Ridge FC - Richard Johns; SML - Scott Dawson; SWVA Rush - Kathy Harris;
Valley AFC - Steve Simon
Absent: Alleghany; Amherst; CSC; CVU; Danville; GC United; New River; PYSL; Roanoke Star;
Rockbridge; Salem
3. **Reading/Discussion/~~Approval~~ of Minutes from last meeting**
4. **Introduction of Guests (If Any Present)**
5. **Officer & Committee Reports**
 - a. Vice President Administration - Steve Simon (VAFC)- present
 - b. Chair of Conduct and Sportsmanship - Greg Doneghue (CVU)
 - c. Treasurer's Report - Kathy Harris (SWVA Rush)- present;
 - gave financial report
 - members discussed clubs submitting proposals on how to utilize the excess funds in BRSL's general checking account: ex; Coaching education
 - d. Secretary's Report - Heather Baker (Alleghany)
 - e. Administrator's Report - David James- present
 - f. President's Report - Gene Harris (SWVA Rush) -present
 - VYSA requires each club to submit their concussion policy
 - KidSafe fees are increasing; clubs must run background checks
 - Local police department may give seminar on Crimes Against Children
6. **Special Committee Reports**
- a. **Guest Report: none**
7. **Unfinished Business (Carried over from Previous meeting(s))**
 - a. BRSL Tax Status update: A corporate tax return was completed for BRSL's 2014-15 seasonal year. IRS tax form 990 must be filed by September each year.
8. **New Business**
 - a. Spring 2016 schedules reviewed
 - b. Demosphere web publishing & web hosting proposal - David James to email a proposal
 - c. USSF: No heading ball in U10 play: link emailed to all clubs
 - d. PARCRR is a concussion recognition app for smartphones
9. **Proposals for Change of Bylaws, Rules & Procedures**
 - a. BRSL Policy 11.4 - 11.6 update (3 referee requirement): proposal was discussed, revised and will be emailed to clubs for an evote
 - b. Reviewed BRSL's minimum age rule (Policy 7.2) - need to clarify when a player can be rostered upon reaching their 8th birthday
10. **Miscellaneous announcements**
 - a. Important to anchor goals (friendly reminder)
 - b. Field dimensions, goal size, directions updates requested
 - c. Brclsoccer.org domain expires 4/30/16 - any reason to renew? ~\$18/year: NO
 - d. VYSA \$14 per player fee due

11. Next BRSL meeting:

- a. Board Meeting: 6:30pm Tuesday, May 3 - South County Library
- b. Board Meeting: 6:30pm Thursday, June 9? - - South County Library

12. Adjournment: 8:35pm