

# ORDER OF BUSINESS BRSL BOARD MEETING

May 3, 2016

1. Call to Order 6:30
2. Roll Call / Determine Quorum: Quorum was met  
Alleghany- Heather Baker; CSC- Dennis Nagel; CVU- Greg Doneghue; New River-Samantha McDonald;  
Roanoke Star- Chris McClellen; SWVARush- Kathy Harris; ValleyAFC - Steve Simon  
Absent: Amherst; BlueRidgeFC; Danville; GCUnited; PYSL; SML: Rockbridge; Salem;
4. Approval of Minutes: Nov 2015 and March 2016 approved
5. Introduction of Guests (If Any Present)
6. Officer & Committee Reports
  - a. Vice President Administration-Steve Simon (VAFC): Budget and Proposed Budget; to be voted on at June meeting
  - b. Chair of Conduct and Sportsmanship-Greg Doneghue (CVU): NONE
  - c. Treasurer's Report - Kathy Harris (SWVA Rush): Successful change of banks; reimbursement of all expenses throughout month incurred by administrator
  - d. Secretary's Report-Heather Baker (Alleghany): NONE
  - e. Administrator's Report-David James: Demonstration of new website
  - f. President's Report - Gene Harris (SWVA Rush): NONE
7. Special Committee Reports: NONE
8. Unfinished Business (Carried over from Previous meeting(s))
  - a. none
9. New Business
  - a. VYSA'S U11 and younger No Heading Rule; U12-U13 Heading Guidelines: Could there be a waiver for clubs to use for U11 players who play up? Mr. Harris will contact VYSA for answers related to U11 players who play in other divisions as well as insurance questions.
  - b. BRSL Requirement to use a Certified Assignor to assign referees: US Soccer Federation requires all clubs to use a certified assignor; all clubs must comply. Those that do not have one can use an assignor in another area or a member of their club can become certified.
  - c. BRSL Nomination Committee for June Executive Board elections
  - d. Discuss Fall 2016 timeline:
    - i. Fall team sign up: July 3 - July 31st
    - ii. Competition Committee meeting date: Saturday Aug 6th
    - iii. Fall scheduled play Sept 10-11 thru Nov 5-6 with no scheduled play Oct 8-9: schedules to be published August 29
  - e. Reminder of 2016-17 roster size and calendar year registration changes. There is a US Soccer PowerPoint presentation to help explain the changes
    - i. Shall BRSL modify its field sizes, playing times each half, ball size per US Youth Soccer standards? Green card will change; Will discuss in June when to adopt
    - ii. Minimum field size?
  - f. Review of new BRSL website design: Should be up and running by middle of June

**10. Proposals for Change of Bylaws, Rules & Procedures**

- a. none

**11. Miscellaneous announcements**

- a. VYSA \$14 per player fee due. All clubs were emailed 5/1/16 regarding \$14 VYSA player fees owed for the 2015-16 season
- b. VYSA announced a \$19 per player fee for 2016-17: all travel; recreational will remain at \$10

**12. Next BRSL meeting:**

- a. Board Meeting: 6:30pm Tuesday, June 7 - Hollins Library Peters Creek Road

**13. Adjournment 8:30**