

ORDER OF BUSINESS BRSL BOARD MEETING

June 7, 2016

1. **Call to Order:** 6:30

2. **Roll Call / Determine Quorum: quorum was determined**

Alleghany – Heather Baker; CSC – Dennis Nagel; New River – Matt Gwilliam; PYSL – George Self;
Roanoke Star – Andrew Murphy; SWVA Rush – Kathy Harris; Valley AFC – Steve Simon

Absent: Amherst ; Blue Ridge FC ; CVU; Danville; GC United; Rockbridge; Salem; SML

3. **Reading/Discussion/Approval of Minutes:** May Minutes Approved

4. **Introduction of Guests (If Any Present):** None

5. **Officer & Committee Reports**

a. Vice President Administration – Steve Simon (VAFC): None

b. Chair of Conduct and Sportsmanship – Greg Doneghue (CVU): resigned

c. Treasurer’s Report – Kathy Harris (SWVA Rush):

- Completed move from SunTrust. Account up to date.
- Reconciliation report handed out.
- New account gives BRSL online Bill Pay which will make paying bills much more efficient.

d. Secretary’s Report – Heather Baker (Alleghany): None

e. Administrator’s Report – David James: None

f. President’s Report – Gene Harris (SWVA Rush): VYSA Meeting on June 18th 11:00am

6. **Special Committee Reports:** None

7. **Unfinished Business (Carried over from previous meeting(s))**

a. Confirmation/clarification from VYSA on U11 No Heading Rule and U12-U13 Heading Guidelines:

- 10 yo NOT allowed to head the ball at all per VYSA president, Denise Edwards
- U10-U11 are NOT allowed to head ball in training or games per VYSA president, Denise Edwards
- Waivers signed by parents and players are useless and not allowed according to VYSA president, Denise Edwards.
- BRSL received conflicting information per Matt from NRUSA, who also spoke with a VYSA representative.

b. 9v9 for U11-U12 not until fall 2017

c. Update on all BRSL clubs having a certified assignor assign referees: BRSL requests that on or before the Competition Committee meeting Aug 6, 2016, clubs who still need a certified assignor will be required to have one.

8. **New Business**

a. BRSL Slate of Officers and Elections:

Dave Stuart (Valley AFC) elected as Chair of Conduct & Sportsmanship

Gene Harris – President reelected

Steve Simon – VP Administration reelected

Dennis Nagel – VP Operations and Competition Committee Chair reelected

Heather Baker – Secretary reelected

Kathy Harris - Treasurer reelected

b. Review 2015-16 BRSL actual budget

c. Review 2016-16 BRSL proposed budget: Approved

- d. U10 play this fall: U10 teams need to sign up to see how many teams are interested in playing; possibly with an adjusted schedule.
- e. U19/20 age players eligible for fall play? Possibly
- f. BRSL Fall team signup July 3 – July 31 (see online calendar): Competition Committee Meeting Aug 6th @ 1pm at Hollins Library

9. Proposals for Change of Bylaws, Rules & Procedures

- a. none

10. Miscellaneous announcements

- a. VYSA \$14 per player fees due 6/7/16 for 2015-16 year:
- b. VYSA announced a \$19 per player fee for 2016-17
- c. SWVA providing “E” certification course. Go to VYSA website to register.

11. Next BRSL meeting:

- a. Competition Committee Meeting: 1:30pm Saturday Aug 6th @ Hollins Library Peters Creek Road
- b. Board Meeting: 6:30pm Tuesday, Aug 30 @ Roanoke South County Library

12. Adjournment: 7:23pm