

ORDER OF BUSINESS BRSL BOARD MEETING

August 30, 2016

1. **Call to Order 6:35pm**
2. **Roll Call / Quorum Met**
Alleghany - Heather Baker; CSC - Dennis Nagel; New River - Samantha McDonald;
Roanoke Star - Andrew Murphy; SML - Bryan Alcorn; SWVA Rush - Kathy Harris; Valley
AFC - Steve Simon
Absent: Amherst; Blue Ridge FC; CVU; Danville; GC United; PYSL; Rockbridge; Salem
3. **June Minutes approved**
4. **Introduction of Guests (If Any Present) NONE**
5. **Officer & Committee Reports**
 - a. Vice President Administration - Steve Simon (VAFC)
 - b. VP Operations and Competition Committee Chair - Dennis Nagel (CSC): rough competition committee meeting. Divisions worked out as best as they could.
 - c. Treasurer's Report - Kathy Harris (SWVA Rush): Clubs need to pay BRSL separately for the VYSA fees and the club travel fees. These fees need to be paid as soon as possible. Report given on budget.
 - d. Secretary's Report - Heather Baker (Alleghany)
 - e. Administrator's Report - David James: Thank you to Mr. James for the new set up of the conference call-ins.
 - f. President's Report - Gene Harris (SWVA Rush)
6. **Special Committee Reports**
7. **Guest Reports**
8. **Unfinished Business (Carried over from Previous meeting(s)):**
 - 8 year olds playing travel under the new division rule has been modified to say, "upon the player's 8th birthday and all other eligibility requirements are met, the child can play travel." **Approved**
 - Fall 2016 is the implementation of the new US Soccer age division system
 - Fall 2017 field sizes and number players on team and field will be changed.
 - Assignors - Do all clubs have certified assignors?
9. **New Business**
 - a. Budget review
 - \$250 to print, stamp and mail the orange and green cards
 - BRSL's 2015-16 Form 990 to be filed with the IRS by the end of September
 - Stipend for Registrars - Do we pay per team or per season?
 - 9 registrars with \$750 budgeted to pay them
 - Committee formed to propose changes to registrar payment arrangement

10. Proposals for Change of Bylaws, Rules & Procedures

11. Miscellaneous announcements

- a. Goal Safety - Clubs need to thoroughly inspect goals often especially before practices or games. They should be anchored securely.
- b. VYSA Fees are \$19 now and are due to BRSL
- c. David James is currently working on the new website which will be up after the fall season is underway.

12. Next BRSL meetings:

- a. Tuesday October 11, 2016 @ 6:30pm Location: South County Library
- b. Tuesday November 15, 2016 @ 6:30pm Location: South County Library

13. Adjournment 7:30pm