

# ORDER OF BUSINESS BRSL BOARD MEETING

October 11, 2016

1. Call to Order Roll Call / Quorum was met  
Alleghany - Heather Baker; Blue Ridge FC - Richard Johns; CSC - Michelle Ireland; CVU - Kevin Fabulich; New River - Samantha McDonald; PYSL - ; Roanoke Star - Chris McClellan; SML - Bryan Alcorn; SWVA Rush - Gene Harris; Valley AFC - Steve Simon  
Absent: Amherst; GC United; Danville; Rockbridge; Salem
2. Reading/Discussion/Approval of Minutes from last meeting: *Approved*
3. Introduction of Guests (If Any Present): *None*
4. Officer & Committee Reports:
  1. Vice President Administration - Steve Simon (VAFC) *None*
  2. Vice President Operations & Competition Chair - Dennis Nagel (CSC) *None*
  3. Chair of Conduct and Sportsmanship - Dave Stuart (VAFC) *None*
  4. Treasurer's Report-Kathy Harris (SWVA Rush) *Provided report: VYSA player fees paid online*
  5. Secretary's Report-Heather Baker (Alleghany) *None*
  6. Administrator's Report - David James *Transition of emails and domain name to new Demosphere website just about ready to go.*
  7. President's Report - Gene Harris (SWVA Rush) *Need to explore other methods of payment for clubs to be able to pay online or use credit cards (Paypal??)*
6. Unfinished Business (Carried over from Previous meeting(s))
  1. Club Commitment forms are due - confirms club has run background checks on all coaches and team managers. *David has contacted those clubs who have yet to turn in these forms. The form is available on the website.*
  2. Demosphere had been contacted to begin the transition to host BRSL's new website. *Waiting on host of Demosphere to reply to concerns and questions, almost there.*
7. New Business
  1. Red and yellow cars are being tracked. Clubs are notified of player suspensions as well as repetitive low sportsmanship scores of coaches, parents and players. *David is working with Dave Stuart on orange cards. Submission of Red and Yellow cards can be done online from the BRSL website.*
  2. *VYSA player fees were paid by BRSL (\$19 per player) through a phone in billpay. Not all clubs have paid their fees so BRSL could not cover those who have not paid. There will have to be another payment.*
  3. *Background checks on board members will now be a item on the budget to pay online.*
8. Proposals for Change of Bylaws, Rules & Procedures *None*
9. Miscellaneous announcements
  1. *VYSA \$19 per player fee due (2<sup>nd</sup> round of fees due to be emailed soon)*
  2. *BRSL \$125 team fees are due (clubs emailed 10/1/16)*
  3. *Roanoke mail is processed in Greensboro. Lots of complaints by Roanoke residents of not receiving mail. Clubs will need to print or type David James' name and address and make sure there is a legible return address on the envelope. BRSL checks mailed to Treasurer for deposit may be mailed via priority mail to have tracking.*
10. Next BRSL meeting: 6:30pm Tuesday, November 15 - South County Library
11. Adjournment 7:04