

ORDER OF BUSINESS BRSL BOARD MEETING

November 15, 2016

1. Call to Order: 6:35p
2. Roll Call: Alleghany – Heather Baker; CSC – Michelle Ireland; GC United – Ben Miller;
New River – Samantha McDonald; Roanoke Star- Brian Harper; SWVA – Kathy Harris;
Valley AFC – Steve Simon and Dave Stuart;
Absent: Amherst, Blue Ridge FC, CVU, Danville, PYSL, Rockbridge, Salem, Smith Mountain Lake
3. A quorum is determined
4. Minutes approved from October
5. Introduction of Guests: Keith Custer and Mark Ingvaldsen of Roanoke Valley Soccer Officials Association
6. Officer and Committee Reports
 - a. VP Administration – none
 - b. VP Operations/Competition – none
 - c. Chair of Conduct and Sportsmanship – none
 - d. Treasurer’s Report – Kathy Harris said some registrars are not cashing their checks
 - e. Secretary’s Report – none
 - f. Administrator’s Report – Website and tax form 990 for 2014 and 2015 completed.
2014’s 990 tax form was re-worked noting to IRS BRSL’s name change.
 - g. President’s Report – Gene Harris discussed sportsmanship and the importance of maintaining sportsmanlike conduct for coaches, parents, and players. (Story about a football team who was disqualified when they allowed a player who was too old and ineligible to participate play in an important game).
7. Unfinished business
 - a. All Club Commitment forms received
 - b. All teams paid on team sign up fees. Final \$19 VYSA per player fees have been requested
8. New Business
 - a. Mr. Ingvaldsen and Mr. Custer reported on the officiating of travel games and their concerns:
 - i. There are certified referees for the Blue Ridge blueprint
 - ii. It’s very difficult to field enough referees
 - iii. 180 refs were able to do 9 games or less – concern that they will not renew their certification due to the lack of work
 - iv. From the clubs, they would like to have the names of certified referees on the teams
 - v. Fall is the main problem; Spring is not a problem because there are more available referees for weekend games
 - vi. Need to avoid stand alone games, but if they become necessary they should be put in the late afternoon slot
 - vii. For 2 games, use 2:30 and 4pm game slots
 - viii. Mr. Ingvaldsen will need to decide when the u14-u19 games should be played to utilize all certified referees
 - ix. Certification classes Jan 21, 2017 from 8a-5p Blacksburg; Feb 4, 2017 from 8-5 Roanoke College;
Recertification classes Jan 22, 2017 from 12-5 Blacksburg; Feb 18, 2017 from 12-5 Blacksburg
Feb 11, 2017 from 8a-12p Roanoke College; March 4, 2017 from 12p-5p Roanoke College; Clinic
– Billy Ditmar
 - x. Will send information and flyers to Mr. David James who will post on website and forward information to Clubs, coaches, and team managers

- b. Spring 2017: Competition Committee Meeting Feb 11, 2017; Schedules published March 6, 2017; Week 1 of BRSL play March 11/12, 2017 with Make Up weekends May 13/14 and 20/21, 2017; No play weekend April 15/16, 2017
 - c. Re-distribution of BRSL payments to registrars based on numbers of teams: David, Kathy and Gene will work on the numbers for next meeting.
 - d. Review of 2016/17 budget: keep it open and more public to the clubs
 - e. Review of matches with no scores: 7 matches with no scores; 1 match forfeited with a fee; Scores and matches will be finalized and updated
 - f. Fall 2016 Championship patches awarded
 - g. U15 division will probably not happen in spring 2017
9. No change to bylaws, rules or procedures
10. Misc announcements:
- a. All VYSA player fees due
 - b. Wayne Ayers is the BRSL's tax accountant who refiled the 2014/15 tax documents with the name change
11. Next BRSL Meeting: TBA
12. Adjournment: 8:00p