

# ORDER OF BUSINESS BRSL BOARD MEETING

March 7, 2017

1. **Call to Order:** 6:30pm
2. **Roll Call:** Alleghany – Heather Baker; CSC – Dennis Nagel; SWVA – Kathy Harris; Valley AFC – Steve Simon and Dave Stuart; No QUORUM  
**Absent:** Amherst, Blue Ridge, CVU, Danville, GC United, New River, PYSL, Roanoke Star, Rockbridge, Salem
3. Minutes cannot be approved from November
4. **Introduction of Guests:** None
5. **Officer and Committee Reports**
  - a. VP Admin – Steve Simon none
  - b. VP Operations/Competition – Dennis Nagel none
  - c. Chair of Conduct and Sportsmanship – Dave Stuart none
  - d. Treasurer’s Report – Kathy Harris went over the account
  - e. Secretary’s Report – Heather Baker none
  - f. Administrator’s Report – below
  - g. President’s Report – Gene Harris None
6. **Unfinished business**
  - a. Discussion of amount paid each season to Registrars to reward them who roster teams for multiple clubs. 17 Clubs x \$50 and increase the budgeted line item. Further discussion at next meeting.
7. **New Business**
  - a. Review of BRSL spring schedules: Need to get them out 2 weeks before the weekend games begin.
  - b. Review 2016-17 budget per Kathy Harris
  - c. Discussed paying scheduler \$50 additional compensation for each coach who coaches 2 teams due to the difficulty and extra time it takes to do.
  - d. Review \$200 fine for each club who has a team(s) that drops out after deadline; scheduler compensation for division reschedule due to late drop out. More discussion will be needed before policy adjustment can be suggested
8. **Proposals for change to bylaws, rules or procedures**
  - a. Section 4.2: Waive 24-hour notice of replacement BRSL representative to attend BRSL board meetings. This will be placed in next meeting’s agenda.
9. **Misc announcements:**
  - a. Review date for Fall 2017 Competition Committee meeting: Aug 5, 2017
  - b. All VYSA player fees due: \$19 per player
  - c. George Self has not cashed BRSL Registrar stipend checks for 3 seasons. Therefore, BRSL will not issue a registrar stipend in the future.
10. **Next BRSL Meeting:**
  - a. 6:30 pm Wed, May 3, 2017 South County Library 2<sup>nd</sup> Floor
  - b. 6:30 pm Wed, June 7, 2017 South County Library 2<sup>nd</sup> Floor – Budget and Executive Board election
11. **Adjournment:** 7:37pm