

# ORDER OF BUSINESS BRSL BOARD MEETING

May 3, 2017

1. **Call to Order 6:35pm**
2. **Roll Call / Determine Quorum: Quorum is met**  
CSC - Dennis Nagel; New River - Riley Butler; PYSL - Enda Crehan; Roanoke Star - Chris McClellan; SML - Brian Alcorn; SWVA Rush - Kathy Harris; Valley AFC - Dave Stuart  
Absent: Alleghany, Amherst, Blue Ridge FC, CVU, Danville, GC United, Rockbridge, Salem
3. **Reading/Discussion/Approval of Minutes from last meeting:**  
No quorum for March 2017 meeting
4. **Introduction of Guests (If Any Present): None**
5. **Officer & Committee Reports**
  - a. Vice President Administration - Steve Simon (VAFC) present - see agenda
  - b. Vice President Operations & Competition Chair - Dennis Nagel (CSC)  
For fall 2017 division placement, review teams who played down an age during spring 2017 season that dominated their division.
  - c. Chair of Conduct and Sportsmanship - Dave Stuart (VAFC): a quiet spring
  - d. Treasurer's Report - Kathy Harris (SWVA Rush)  
Discussed moving money from BRSL's general checking account to BRSL's VYSA account to make a \$19 per player fee payment to VYSA in early August. This payment is required by VYSA before member clubs can receive Certificates of Insurance for fields. This August payment to VYSA by BRSL is in advance of member clubs paying BRSL the \$19 per player fee.
  - e. Secretary's Report - Heather Baker (Alleghany): absent
  - f. Administrator's Report - David James: see agenda
  - g. President's Report - Gene Harris (SWVA Rush)

Gene Harris began the meeting by asking member clubs how BRSL can improve the league. Member clubs discussed decreasing the stress of players and parents at BRSL matches. Further discussion led to coaches training by age group. If the coaches who compete against each other get to know one another, mutual respect is obtained resulting in less stress and better sportsmanship between coaches which filters to players and parents.

Please reserve **Saturday, August 26, 2017 (8am - 5pm)** for mandatory training for all fall 2017 BRSL coaches. DOCs from BRSL's member clubs will conduct on-field training. A speaker will be obtained. BRSL's general checking account will fund speaker fee and meeting room reservations. A similar date in 2018 will be training for US Soccer's Grassroots license.

More planning on the August 26 mandatory training will be discussed at BRSL's June 7 board meeting.

6. **Unfinished Business:**
  - a. Review amount paid each season to Registrars to reward Registrars who roster teams for multiple clubs. Ex: Minimum \$75 payment to Registrar who rosters players for only one club. \$50 per club payment to Registrar who rosters players for more than one club. **Motion was passed and this fee is added to BRSL's 2017-18 budget.**  
**NOTE:** BRSL's payment to Registrars is a "thank you" for their service to the league. This payment is paid directly to the Registrar and not the club.

- b. Discuss \$50 compensation by club to BRSL's scheduler for each coach coaching two teams. **Motion was passed to add this fee to BRSL's 2017-18 budget.**
7. **New Business**
  - a. Form nominating committee for 2017-18 Executive Board members Kathy Harris (Chair), Steve Simon, David James
  - b. Reviewed Fall 2017 calendar: \$200 fine for team dropout after **August 15 - a "hard deadline"**
  - c. Reviewed 2016-17 budget
  - d. Reviewed 2017-18 proposed budget
  - e. When a team cannot play as scheduled and a reschedule date has not been determined prior to the game date, it is the club's responsibility to inform their Assignor that the match will not be played.
8. **Proposals for Change of Bylaws, Rules & Procedures**
  - a. Section 4.2: Waive 24 hour notice of replacement BRSL representative to attend BRSL board meeting. **Motion was passed**
  - b. Reviewed of BRSL's Guest Player Policy
9. **Miscellaneous announcements**
  - a. VYSA \$19 per player fee due: clubs will be emailed amount due
  - b. VYSA's maximum roster size beginning Fall 2017:
    - U10 = 12 players
    - U11-12 = 16 players
    - U13 = 18 players
    - U14-U10 = 22 players but gameday roster maximum is 19 players
10. **Next BRSL meeting:**
  - a. Board Meeting: 6:30pm Wednesday, June 7 - South County Library, 2<sup>nd</sup> floor
  - b. Fall Competition Meeting 1:00pm Saturday, August 5, 2017 (site TBD)
11. **Adjournment: 8:18pm**