

# ORDER OF BUSINESS BRSL BOARD MEETING

June 7, 2017

## 1. Call to Order: 6:30pm

## 2. Roll Call / Determine Quorum: YES

Alleghany - Heather Baker; Blue Ridge FC - Brent Bowles; CSC - Dennis Nagel;  
GC United - Ben Miller; New River - ; PYSL - ; Roanoke Star - Chris McClellan;  
SWVA Rush -Kathy Harris; Valley AFC - Steve Simon  
Absent: Amherst, CVU, Danville, New River, PYSL, Rockbridge, Salem, SML

## 3. Reading/Discussion/Approval of Minutes from last meeting: APPROVED

## 4. Introduction of Guests (If Any Present)

a. Daisy van Opstal and Christy Newton (by phone) - Halifax Soccer Club representative and Registrar

## 5. Officer & Committee Reports

- a. Vice President Administration - Steve Simon (VAFC): **None**
- b. Vice President Operations & Competition Chair - Dennis Nagel (CSC): **None**
- c. Chair of Conduct and Sportsmanship - Dave Stuart (VAFC): **None**
- d. Treasurer's Report - Kathy Harris (SWVA Rush): **Budget 2016-17 updated minus a couple of clubs to pay fees. Proposed 2017-18 Budget**
- e. Secretary's Report - Heather Baker (Alleghany): **None**
- f. Administrator's Report - David James: see agenda
- g. President's Report - Gene Harris (SWVA Rush): see agenda

## 6. Unfinished Business (Carried over from Previous meeting(s))

- a. 2016-17 budget review: **Done**
- b. 2017-18 budget review and vote: **Budget for 2017/18 approved. Registrar payments will be distributed differently than what the budget depicts.**
- c. 2017-18 Executive Board nominations and vote: **All Executive Board Members voted back in as they stand.**
- d. Plan August 26 BRSL Coaches Training: **Chris and Enda agree that this is a great idea but several DOCs will be out of town or involved in an event on Aug 26, including Chris McClellan. A suggestion of moving the date to the 27<sup>th</sup> (Sunday) from 10a-4p was discussed. Further discussion involved: NSCAA entry level certification, speaker - Gordon Miller is on board, speaker for 30 minutes during lunch, requirement of DOCs and coaches, classroom vs field time. Dennis Nagel (CSC) suggested creating a 3-person committee to make decisions, Chris McClellan being one. Enda Crehan (PYSL) and Steve Simon (VAFC) will join Chris on the committee. All input and suggestions will be sent through Gene Harris (president).**

## 7. New Business

- a. Halifax County Soccer Club wants to re-active their BRSL membership: **Explanation from Halifax - They were members for several seasons, then ended membership due to numbers and lack of teams. Their board got smaller as did roster sizes. Their teams have been playing tournaments each season since they were no longer members but they want the weekly games and would like to be members again going into the fall season. They now have: an active board of 10 with a registrar, Academy teams U10 and younger, strong high school group, but they lack in U12-U14 and can only roster a U14 coed team. Several members of the BRSL board had concerns and expressed that Halifax needs to take these concerns into consideration; such as have they met with Halifax Rec League about including travel teams, have they spoken with Danville about being attached to their club, and how did the teams do in the tournaments as well as which tournaments in which they participated.**

- b. Reviewed spring division champions: division champions are announced on BRSL's website
- c. **Review US Soccer changes for 2017-18 "grassroots soccer"**
  - i. <https://usys-assets.ae-admin.com/assets/1/15/PDI%20February%202017.pdf>
  - ii. Field sizes
  - iii. Small-sided games: U10 7v7, U11-U12 9v9, U13+ 11v11
  - iv. Roster sizes:
    - U10 = 12 players
    - U11-12 = 16 players
    - U13 = 18 players
    - U14-U10 = 22 players but gameday roster maximum is 19 players

**8. Proposals for Change of Bylaws, Rules & Procedures: none**

**9. Miscellaneous announcements**

- a. VYSA \$19 per player fee due
- b. BRSL Fall 2017 play dates and important due dates are on BRSL's calendar.

**10. Next BRSL meeting:**

- a. Competition Committee Meeting: 1:00pm Saturday August 5- Hollins Library on Peters Creek Road
- b. Board Meetings: 6:30pm August 29, October 3, and November 21

**11. Adjournment: 8:00pm**