

ORDER OF BUSINESS BRSL BOARD MEETING

August 29, 2017

1. **Call to Order:** 6:36pm
2. **Roll Call:** Alleghany – Heather Baker; CSC – Dennis Nagel & Michelle Ireland; Salem - Brittany; SWVA – Kathy Harris; Valley AFC – Steve Simon and Dave Stuart;
Absent: Amherst; CVU; Danville; GC United; New River; PYSL; Roanoke Star; Rockbridge
QUORUM NOT MET
3. Minutes cannot be approved from June
4. **Introduction of Guests:** None
5. **Officer and Committee Reports**
 - a. VP Admin – Steve Simon none
 - b. VP Operation/Competition – Dennis Nagel none
 - c. Chair of Conduct and Sportsmanship – Dave Stuart none
 - d. Treasurer’s Report – Kathy Harris went over the account; wait to settle VYSA; will explore options of CD or money market for extra funds.
 - e. Secretary’s Report – Heather Baker none
 - f. Administrator’s Report – below
 - g. President’s Report – Gene Harris None
6. **Unfinished business**
 - a. Review of Inaugural Coaching Education Day (~50 coaches): well attended!
 - i. Get comments from those who came
 - ii. Start planning earlier
 - iii. Share responsibility
 - iv. Maybe time it with Competition Committee Meeting
 - v. Set some guidelines (how many teams each club has = how many coaches attend)
 - vi. Goal is for coaches to meet each other to help with sportsmanship throughout the season
 - vii. Paul Shaw from VYSA gave great presentations and break out sessions
 - viii. Coaches to be involved in sessions instead of kids or have both
 - ix. Definitely repeat this in the fall 2018
 - x. Catering went well, should have tables for everyone to sit at to promote fellowship
 - xi. If we knew who was coming, we could put all U13 coaches together for a session or drill, all U16 coaches together (for example)
 - b. Goal Safety! Anchor goals!
7. **New Business**
 - a. David to review fall schedule: 88 teams, 14 divisions, 363 games, 31 fields, 4 coaches coaching 2 teams
 - i. Field availability and no play dates impact scheduling
 - ii. Field complex schedules maximized for back to back games
 - iii. Field availability impacts ability to reschedule late in season
 - iv. BRSL calendar has fall play dates and rainout makeup dates
 - v. Review of VT home football schedule and the impact of 3rd lane on I81N regarding scheduling matches on those dates for CSC and SWVA. NRUSA does not have parking on VT home football dates
 - b. Steve): Review 2017-18 - Non profit organization 501c3 Taxes 990 form
8. **Proposals for change to bylaws, rules or procedures: none**

9. Misc announcements:

- a. Direct your teams to BRSL's online calendar for important dates
- b. All VYSA player fees due: \$19 per player

10. Next BRSL Meeting:

- a. TBA: Oct 4? Wed?
- b. Nov 21st Tue

11. Adjournment: 7:40pm