

# **ORDER OF BUSINESS BRSL BOARD MEETING**

October 4, 2017

1. **Call to Order 6:42pm**
2. **Roll Call / Determine Quorum (quorum not met)**  
CSC - Michelle Ireland; Salem - Brittany Amor; SML - Brian Alcorn;  
SWVA Rush - Kathy Harris; Valley AFC - Steve Simon  
Absent: Alleghany; Amherst; CVU; Danville; GC United; New River; PYSL; Roanoke Star; Rockbridge
3. **Reading/Discussion/Approval of Minutes from last meeting: quorum not met**
4. **Introduction of Guests (If Any Present) no guests**
5. **Officer & Committee Reports**
  - Vice President Administration - Steve Simon (VAFC)
  - Vice President Operations & Competition Chair - Dennis Nagel (CSC)
  - Chair of Conduct and Sportsmanship - Dave Stuart (VAFC)
  - Treasurer's Report - Kathy Harris (SWVA Rush)  
**gave overview of BRSL's general and VYSA checking accounts**
  - Secretary's Report - Heather Baker (Alleghany)
  - Administrator's Report - David James - see agenda
  - President's Report - Gene Harris (SWVA Rush) - see agenda
6. **Unfinished Business (Carried over from Previous meeting(s))**
  - BRSL Coaching Education Day
    - Spring coaching day? Recommend one coaching day per year.
    - BRSL's Fall Coaching Education Day was featured in VYSA's Touchline.
    - 2018 Fall coaching day - recommended August 4, 2018 and Competition Committee meeting July 28. Start earlier on a Saturday and have catered meal at end of training session.
    - Utilize coaches on field to gain comradery rather than all players
    - Suggested academy training "How To" session for coaches.
    - Suggested locations for Aug 4: Roanoke College, Smith River Soccer Complex (need a classroom and field)
7. **New Business**
  - Review BRSL fall matches with no score (4 matches)
  - Review club's relationship with their Assignor:
    - i. BRSL has no responsibility to schedule referees
    - ii. discussed that it is the club's responsibility to promote a referee pool in their local community.
8. **Proposals for Change of Bylaws, Rules & Procedures**
  - none
9. **Miscellaneous announcements**
  - Dennis Nagel resigned as BRSL's Competition Chair and CSC representative effective end of Fall 2017 season.

- Review BRSL 990-PF tax filing status
- VYSA \$19 per player fee due: \$15,960 payment made to VYSA 10/4/17

**10. Next BRSL meeting:**

- Board Meeting: 6:30pm Wednesday, December 6 - South County Library 2<sup>nd</sup> floor

**11. Adjournment: 7:34pm**