

ORDER OF BUSINESS BRSL BOARD MEETING

December 6, 2017

1. **Call to Order 6:35pm**
2. **Roll Call / Determine Quorum quorum is met**
CSC - Rick Rose; GC United - Ben Miller; New River - Andres Hill; Roanoke Star - Aaron Kimball; Salem - Brittany Arner; SML - Brian Alcorn; SWVA Rush - Kathy Harris; Valley AFC - Steve Simon
Absent: Alleghany, CVU, Danville, PYSL, Rockbridge
3. **Reading/Discussion/Approval of Minutes from Aug/Oct meetings: approved**
4. **Introduction of Guests (If Any Present): none**
5. **Officer & Committee Reports**
 - Vice President Administration - Steve Simon (VAFC)
 - Vice President Operations & Competition Chair - Dennis Nagel (CSC) - resigned
 - Chair of Conduct and Sportsmanship - Dave Stuart (VAFC) absent
 - Treasurer's Report - Kathy Harris (SWVA Rush) gave treasurer's report
 - Secretary's Report - Heather Baker (Alleghany) absent
 - Administrator's Report - David James see agenda below
 - President's Report - Gene Harris (SWVA Rush) see agenda below
6. **Unfinished Business (Carried over from Previous meeting(s))**
 - none
7. **New Business**
 - Fall 2017 season review and division champions
 - Proposed Spring 2018 timeline: approved timeline updated online
 - Percent of matches rescheduled the last 3 fall seasons (~33%)
 - Better promote referee classes: ex: contact local recreation assignors
 - i. clubs need to have better control of coaches and parents
 - ii. average referee lasts one season
 - CPR certification training: Roanoke County Fire Department training center
 - IRS fine for late filing of 2015 & 2016 990-PF forms
8. **Proposals for Change of Bylaws, Rules & Procedures**
 - none
9. **Miscellaneous announcements**
 - VYSA \$19 per player fee due
 - Dennis Nagel has resigned as BRSL's Competition Chair and CSC representative
 - Discussed moving BRSL's IRS non-profit status from public foundation to public charity, to be able to file 990-EZ tax form instead of 990-PF
10. **Next BRSL meeting:**
 - Board Meeting: see Spring 2018 online calendar
11. **Adjournment: approximately 8:00pm**