

ORDER OF BUSINESS BRSL BOARD MEETING

March 6, 2018

1. **Call to Order 6:38pm**
2. **Roll Call / Determine Quorum - Yes**

Alleghany-Heather Baker; CSC-Rick Rose; Roanoke Star - Chris McClellan;
SWVA Rush - Kathy Harris; Valley AFC - Steve Simon, Dave Stuart

Absent: CVU< Danville, GC United, New River, PYSL, Rockbridge, Salem, Smith Mountain Lake
3. **Reading/Discussion/Approval of Minutes from last meeting - Approved**
4. **Introduction of Guests (If Any Present) *Houston Stutz from Smith River Sports Complex***
5. **Officer & Committee Reports**
 - a. Vice President Administration-Steve Simon (VAFC)
 - b. Vice President Operations & Competition Chair - vacant
 - c. Chair of Conduct and Sportsmanship - Dave Stuart (VAFC)
 - d. Treasurer's Report-Kathy Harris (SWVA Rush) *Report given out*
 - e. Secretary's Report-Heather Baker (Alleghany)
 - f. Administrator's Report - David James
 - g. President's Report - Gene Harris (SWVA Rush)
6. **Unfinished Business (Carried over from Previous meeting(s))**
 - a. *Assignors are to work directly with club regarding all referee issues. David James should not be involved. The club needs to work with the Referees and the association when issues arise.*
7. **New Business**
 - a. *PYSL interested in hosting BRSL's Coaches Education Day on Saturday August 11 or August 12 at Smith River Sports Complex. SRSC is also available July 28. There is a conference room for 55 with a screen for educational purposes. Field for demos. The Competition Committee meeting could also be held before the Coaches Education Day. Proposed schedule: August 11th @10am Competition Committee meeting, lunch, 1pm Key Note Speaker for Education Day, Demos, Discussion and fellowship, end around 4pm. Valley AFC tournament on Aug 18/19th*
 - b. *Review of proposed fall 2018 calendar: Week 1 Sept 8/9th, Week 8 Nov 3/4th with Rain Makeup Nov 10/11th and 17/18th: See online calendar.*
 - c. *Proposed spring 2019 calendar - club field availability begins mid-March. Clubs can agree to play evenings during the week. See online calendar.*
8. **Proposals for Change of Bylaws, Rules & Procedures**
 - a. *Review 11U-12U [guest player policy](#) for maximum number of guest players and player cap for 9v9 play: changed to 11 with guest players remaining at 3; effective immediately*
 - b. *Clarify opposing DOCs ability, upon agreement, to waive guest player policies: Discussed and carried over to old business next meeting*
 - c. *Should a continuing BRSL membership be granted to a member club with less than two teams participating in a BRSL seasonal year but whose representative serves on BRSL's Executive Board? Memberships in question: Blue Ridge FC, GC United, Alleghany Highlands Youth Soccer Association, and Amherst. Waiver developed for these and former clubs by Heather Baker to be presented at next meeting.*

9. Miscellaneous announcements

- a. Reschedule emails will attempt to document back-to-back game changes. Field scheduling still proves to be difficult. Stand-alone games cost more money and cause issues with referees. There is also a charge for rescheduling with assignors. Clubs need to be aware of issues caused by rescheduling when it is not weather related.*
- b. VYSA \$19 per player fee due if new players were added for Spring Season*
- c. Roanoke Star is offering \$50 discount for BRSL Teams registering for their spring tournament.*
- d. First aid/CPR/AED class through Steve Simon. Clubs interested in having their coaches and volunteers certified need to contact Steve Simon so we can set something up for May. Need to have 10-25 people for the class.*

10. Next BRSL meeting:

- a. Board Meeting: 6:30pm Tuesday, May 1 - South County Library 2nd floor*
- b. Board Meeting: 6:30pm Wednesday, June 13 - South County Library 2nd floor*

11. Adjournment - 7:55pm