

ORDER OF BUSINESS BRSL BOARD MEETING

May 1, 2018

1. **Call to Order 6:45pm**
2. **Roll Call / Determine Quorum - quorum not met**
CVU - Ray Floyd; GC United - Ben Miller; Roanoke Star - Noah Jefferson;
SML - Bart Warner; SWVA Rush - Kathy Harris ;
Absent: Alleghany; CSC; Danville; New River; PYSL; Rockbridge; Salem; Valley AFC -
3. **Reading/Discussion/Approval of Minutes from last meeting**
4. **Introduction of Guests (If Any Present)**
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)
provided accounting of expenses and account balances
 - e. Secretary's Report - Heather Baker (Alleghany)
 - 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. 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. **See June 2018 minutes**
 - b. BRSL Fall 2018 timeline: Coaches Competition meeting and Education Day proposed for Saturday August 11 10am and 1pm.
 - c. 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.
7. **New Business**
 - a. **Assignor Contract:** contract changes and increased fees (Kathy Harris)
Referee fatigue via back-to-back games, suggest playing older teams first, younger teams last. Suggest Saturday game 1:30pm start time to allow referees from rec matches to travel to BRSL match.
 - b. Clubs not cancelling matches due to poor field conditions until opponent arrives on-site. **Policy 11.10.D.1 - 11.11**
 - c. Review matches without a score. BRSL home page > Club Listing > your club name > Complete Club Schedule
 - d. Form Nominating Committee for 2018-19 Executive Board Officers.
Kathy Harris will chair, David James will assist

8. Proposals for Change of Bylaws, Rules & Procedures

- a. Section 6.5 reschedule procedure to remove email Administrator (6.5.F.3) and emphasize notifying the club's Assignor of the cancellation (6.5.F.1) **see June minutes**

9. Miscellaneous announcements

- a. BRSL Head League Registrar Joan Schumann will end her role on our board at the end of the spring 2018 season.
- b. BRSL Administrator is responsible for notifying team contacts, home club representative and Assignor on all BRSL match **reschedules**. BRSL Administrator is **not** responsible for assigning referees to matches or notifying Assignor of canceled BRSL matches.
- c. VYSA \$19 per player fee due (end of season)

10. Next BRSL meeting:

- a. Board Meeting: 6:30pm Wednesday, June 13 - South County Library 2nd floor conference room

11. Adjournment