

ORDER OF BUSINESS BRSL BOARD MEETING

June 20, 2018

1. **Call to Order 6:40pm**
2. **Roll Call / Determine Quorum: Quorum is met**
CVU - Tracey Langseth; Roanoke Star - Noah Jefferson; Salem - Brittany Arner;
SML - Bart Warner; SWVA Rush - Kathy Harris; Valley AFC - Steve Simon
Absent: Alleghany; CSC; Danville; GC United; New River; PYSL; Rockbridge
3. **Quorum was not met at May meeting**
4. **Introduction of Guests: None**
5. **Officer & Committee Reports**
 - a. Vice President Administration - Steve Simon (VAFC) - **see budget below**
 - b. Vice President Operations & Competition Chair - vacant
 - c. Chair of Conduct and Sportsmanship - Dave Stuart (VAFC)
Received a high percent of fall 2018 match reports indicating red/yellow cards issued. Most complaints received were about referees.
 - d. Treasurer's Report - Kathy Harris (SWVA Rush)
Reviewed account balances and bills paid. Kathy is BRSL's representative to VYSA. VYSA is 3rd largest state association with approx. 137,000 players
 - e. Secretary's Report - Heather Baker (Alleghany) absent
 - f. Administrator's Report - David James- **see agenda**
 - g. President's Report - Gene Harris (SWVA Rush)
Delivered "Thank you" plaques to Dennis Nagel and Joan Schumann
Attended VYSA annual meeting:
 - * **New player registration system requires a new player photo**
 - * **Roster has player picture, may not need to print player cards in future**
 - * **Sex abuse training required this fall for administration, coaches, trainers**
 - * **VYSA's annual budget approx. \$4 million**
6. **Unfinished Business (Carried over from Previous meeting(s))**
 - a. Vote for BRSL Executive Board officers:
 - i. **current Executive Board officers re-nominated**
 - ii. **motion made, second, and officers approved**
 - iii. **vacant BRSL Executive Board positions are VP of Operations / Competition Chair and League Registrar**
 - b. 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. **Support stated to keep GC United and Alleghany as BRSL member clubs**
 - c. BRSL Fall 2018 timeline: **Coaches Education Day and Competition meeting proposed for Saturday August 11 10am and 1pm.**
7. **New Business**
 - a. Review matches without a score. BRSL home page > Club Listing > your club name > Complete Club Schedule
 - b. **FY 2018-19 budget was presented and approved using FY 2017-18 expenditures**

- c. Discussion was made to provide referee incentives such a bonus to referees working a minimum number of BRSL matches, as an effort to recruit, retain referees.
- 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) **Motion passed to remove policy 6.5.F.3**
- 9. **Miscellaneous announcements**
 - a. 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.
 - b. VYSA \$19 per player fee due (end of season) **clubs will be emailed \$19 VYSA player fee balance due**
 - c. Roanoke Star announces name change to VBR Star
- 10. **Next BRSL meeting:**
 - a. Competition Committee Meeting 10:00am Saturday, August 11 - Smith River Soccer Complex
 - b. Coaching Education Day: 1:00pm Saturday, August 11 - Smith River Soccer Complex
- 11. **Adjournment**