

# **ORDER OF BUSINESS BRSL BOARD MEETING**

August 29, 2018

1. **Call to Order 6:32pm**
2. **Roll Call / Determine Quorum: quorum not met**  
Alleghany - Heather Baker; SWVA Rush - Kathy Harris; VBR Star - Noah Jefferson;  
Absent: CSC; CVU; Danville; GC United; Valley AFC; New River; PYSL; Rockbridge;  
Salem; SML
3. **Reading/Discussion/Approval of Minutes from last meeting**
4. **Introduction of Guests (none 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) (present)
  - e. Secretary's Report - Heather Baker (Alleghany) (present)
  - f. Administrator's Report - David James - see agenda (present)
  - g. President's Report - Gene Harris (SWVA Rush) - see agenda (present)
6. **Unfinished Business (Carried over from Previous meeting(s))**
  - a. Review of BRSL's 2018 Coaching Education Day
    - PYSL did a good job hosting
    - Travel distance may have affected attendance
    - VBR Star interested in hosting in 2019
  - b. Review of BRSL fall schedules (list emailed to RVSOA board members)
    - Coaches coaching two teams: PYSL (3), Salem, Rockbridge, SWVA Rush, SML
    - Back to back games for referees (scheduled younger teams after older)
    - 1:30pm Saturday games for VBR Star, Salem, CSC, NRUSA, SWVA Rush, VAFC
    - No home matches at CSC, NRUSA or SWVA Rush on VT home football dates
    - Schedules published 2 weeks prior to the start of the season
    - Offered to pay for 2 vacant spots so 8/25 referee course would be held
    - Goal Safety involves clubs, coaches, players, parents and referee
    - Clubs are responsible to maximize back to back matches for referees when rescheduling matches.
7. **New Business**
  - a. VYSA Mandatory Sexual Abuse and Safe Sport Authorization Act of 2017
  - b. VYSA \$19 per player fee payment to VYSA (\$3,990 8/27/18)
  - c. BRSL Commissioner to VYSA report: Kathy Harris
    - VYSA insurance has a \$3,000 deductible
    - VYSA paid \$0.00 in medical claims during the 2017-18 season
  - d. Reviewed BRSL's 2017-18 and 2018-19 budgets
8. **Proposals for Change of Bylaws, Rules & Procedures**
  - a. none
9. **Miscellaneous announcements**
  - a. BRSL's 2017-18 income/expenses submitted to Wayne Ayers Tax Service to complete IRS form 990 PF.

- b. VYSA \$19 per player fees amount due will be emailed to clubs
- c. Per US Youth Soccer rules, 11U players cannot deliberately head a soccer ball.
- d. All teams in 11U divisions, play by 11U rules.

**10. Next BRSL meeting:**

- a. Board Meeting: 6:30pm Wednesday, October 17 - South County Library
- b. Board Meeting: 6:30pm Tuesday, November 27 - South County Library

**11. Adjournment 7:10pm**