

# **ORDER OF BUSINESS BRSL BOARD MEETING**

October 17, 2018

1. **Call to Order 6:38pm**
2. **Roll Call / Determine Quorum - not met**  
Alleghany - Heather Baker; SWVA Rush - Kathy Harris; Valley AFC - Steve Simon;  
VBR Star - Noah Jefferson  
Absent: CSC, CVU, Danville, GC United, New River, PYSL, Rockbridge, Salem, SML
3. **Reading/Discussion/Approval of Minutes from last meeting - no quorum**
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)
  - 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. Fall 2018 rainout reschedules - how non-played games affect standings
  - b. Club checks for VYSA \$19 per player fee not received from clubs upon 8/31 email request
7. **New Business**
  - a. BRSL Commissioner to VYSA report: Kathy Harris
  - b. BRSL's 2019 Coaching Education Day - VBR Star may host
  - c. Reinstate Miguel Guzman, Danville coach
8. **Proposals for Change of Bylaws, Rules & Procedures**
  - a. Set time to notify opposing team of game day cancellation. Goal is to prevent an opponent from starting their travel to an away site.
9. **Miscellaneous announcements**
  - a. BRSL 2017-18 fiscal year 990-PF tax form filed with IRS September 2018.
  - b. VYSA \$19 per player fee due
10. **Next BRSL meeting:**
  - a. Board Meeting: 6:30pm Tuesday, November 27 - South County Library
11. **Adjournment 7:22pm**