

ORDER OF BUSINESS BRSL BOARD MEETING

November 27, 2018

1. **Call to Order: 6:39pm**
2. **Roll Call / Quorum met = yes**
Alleghany-Heather Baker; GC United-Ben Miller; Salem-Brittany Arner; SML- Steve Reed and Todd; SWVA Rush-Kathy Harris; Valley AFC-Steve Simon; VBR Star-Noah Jefferson
Absent: CSC, CVU, Danville, New River, PYSL, Rockbridge
3. **Approval of Minutes** approved June 2018 minutes
4. **Introduction of Guests (If Any Present) None**
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. According to policy, the home team should contact the away team by 10am the day of a game if there is a change in field conditions to avoid a team traveling to an unplayable field. Teams should work diligently to reschedule.
 - b. Reviewed fall 2018 matches with no scores - games not played (teams state "forfeit"). All matches with no scores were reviewed and all division standings were reviewed prior to determining division champions/co-champions. BRSL's board (comprised of member clubs) decided there would be no forfeit fees assessed due to the terrible weather throughout the fall. However, clubs should relay to coaches and teams that games should be played even if it means playing with 10 players. Clubs are reminded what constitutes a forfeit which includes a \$150 fine assessed to the club. A review of the affected division standings was discussed. David James will announce the division champions to BRSL's club representatives by email and post on BRSL's website.
7. **New Business**
 - a. Spring 2019 season online calendar - Approved
 - b. BRSL Commissioner to VYSA report: Kathy Harris - All board members of each club under VYSA must complete the online Sexual Abuse Training. All coaches, assistant coaches, volunteers, team managers, or anyone else working directly with the children must complete the training as well. This training will be paid for by VYSA only for this year. Certification lasts 2 years.
 - c. BRSL Coaching Education Day - VBR Star will host in summer 2019
8. **Proposals for Change of Bylaws, Rules & Procedures**
 - a. Review coach send off suspension - require minimum of one game suspension? TABLED to next board meeting.
 - b. Review BRSL guest player policy - allow younger BRSL player to guest play more than one game per day? TABLED to next board meeting

9. Miscellaneous announcements

- a. Review BRSL's \$125 fall 2018 team participation fees not paid - David James informed those clubs by email.
- b. VYSA \$19 per player fee due - We are current in our payment to VYSA.
- c. Scammer emails impersonating BRSL Executive Board members requesting money. When a BRSL board member requests money from clubs, checks are always remitted to BRSL.
- d. BRSL will now use the local vendor Distinctive Designs (Roanoke) to produce championship patches
- e. Gene Harris signed SCC Annual Report of BRSL Officers

10. Next BRSL meeting: Feb 9, 2019

- a. See online BRSL calendar for Spring 2019 Competition Meeting February date.

11. Adjournment: 8:35pm