



BCCSL Board Meeting			
Tuesday, Nov 20, 2018 @ 7:00pm – 9:00pm			
Fortius			
A. Agenda		Discussion	Action Items
1. Review & Approve Agenda Motion to Approve agenda: Harj, John B. Carried	Joe		
2. Review and Approve minutes from previous meeting Motion to approve Sept 18, 2018 minutes: Harj, John B. carried Motion to approve Oct 23, 2018 minutes: John B., Harj carried.	Joe	<ul style="list-style-type: none"> • Tie breaking formula needs to be discussed (on League Administrators report) 	
B. Previous Business Arising			
1. Metro Programing Policy Doc	Joe	Jason Elligot to attend <ul style="list-style-type: none"> • Jason provided some background to the issue. • The BCSA Policy covers Metro only affects Metro Vancouver. Should the policy stay in effect or be adopted into the BCCSL rules and regulations. • Chairs will continue to discuss in January to look at moving the policy into the BCCSL rules and regulations • Other issues: BCCSL will issue a formal letter to BCCSA in the near future to request Coastal Cup to be brought under the league. • Issue referred to TAC Committee to review at December meeting 	
2. TAC Structure	Joe	<ul style="list-style-type: none"> • Membership is set, we will not open it to additional applications after the deadline. 	
3. Got Soccer Review	Matt	<ul style="list-style-type: none"> • Some frustration with GotSoccer, they have a new platform but not ready to migrate large leagues, will not allow access to put BCCSL on GotPro (pro scheduling system) 	
4. Staff discussion	Joe/Matt	<ul style="list-style-type: none"> • Treasurer: reporting process transferred to League Administrator. Current Treasurer will continue to serve in the role. • Discipline: Process has adjusted whereby not all cases are heard in person, individuals are given 	



		the decision and have the opportunity to ask for hearing. <ul style="list-style-type: none"> o Encourage referees to submit the reports in timely fashion 	
C. Reports			
1. League Administrator	Matt	<ul style="list-style-type: none"> • Written report submitted to Chairs • Re-tiering <ul style="list-style-type: none"> o Teams results didn't transfer to new division o Average number of points was confusing to some teams o Uneven number of games played o Create a couple of sample scenarios to see what issues arise 	
2. Finance	Matt	No Report	
3. TAC	Steve	No Report	
D. New Business			
1. Wild card for Coastal Cup		<ul style="list-style-type: none"> • Top 4 teams that are not the District representatives into Coastal Cup 	
2.			
3.			
4.			
E. Correspondence/Communication			
Meeting Adjourned at 9:40 pm			
F. Next Meeting			
Dec 18, 2018 Xmas Mixer – Location TBD			

Attendees	Position	In Attendance
Joe Basic	Chair - TCYSA	Yes
Dave Monk	Vice Chair - Richmond	Yes
Harj Dhaliwal	Secretary – South Fraser	Yes
John White	North Shore	No
Gregor Young	Vancouver	Yes
John Berry	Burnaby	Yes
Mario Santos	Alouette	Alternate
Andrea Laycock	Fraser Valley	No
Steve Kindel	BCCSL TD Committee Chair	No
Matt Holbrook	BCCSL League Administrator	Yes
Jason Elligot	BC Soccer Executive Director	Guest