

BCCSL Board Meeting

Tuesday, February 22, 2018 @ 7pm – 9:00pm

Fortius – 3713 Kensington Ave, Burnaby

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda Moved (David), Seconded (Harj), Approved	Joe		
2. Review and Approve minutes from previous meeting Moved (David), Seconded (John W.) Approved	Joe		
B. Previous Business Arising			
1. League Administrator Moved (Ian), Second (David) to create a sub committee consisting of Joe, John W. Harj. Carried	Joe	<ul style="list-style-type: none"> 3 names submitted Create sub-committee of 3 Chairs Sub-committee to make recommendation to whole committee to ratify final candidate 	
2. Budget	Joe		Joe to confirm with Got Soccer pricing for the next year.
3. Website and branding	Joe	<ul style="list-style-type: none"> Mock up shared, approved by Chairs by email to move to live website 	
4. Scheduling Program	Joe	<ul style="list-style-type: none"> GotSoccer agreed to create a mock schedule 	Harj to call scheduler from last season to evaluate mock schedule, Joe to contact Scheduler for BCGSL from last season to evaluate mock schedule
5. League structure – divisions Moved (David), Second (John W.) to adopt the league structure as presented (attached). Carried	Joe	Discussion about league structure around the discussion with the attached document.	
C. Reports			
1. League Administrator		No report	
2. Finance		No report	
3. TD Committee		No report	
D. New Business			
1. Rules document	Mario/Joe	Revised, continue to revise at next meeting	
2. League Working Committee	Joe		
3. Metro Team Affiliation		BCCSL will make decisions on Metro Team Affiliation	
E. Correspondence/Communication			

F. Next Meeting - March 8, 2018	
Adjourned: 9:11 pm	

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	Yes
Ian McCarthy	Vancouver	Yes
John Berry (Pasquale)	Burnaby	Yes
Mario Santos	Alouette	No
Andrea Laycock	Fraser Valley	No
Gregor Young	TD Committee Chair	Yes