

BCCSL Board Meeting

Saturday, March 3, 2018 @ 3:11 pm – 5:47 pm

Fortius – 3713 Kensington Ave, Burnaby

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda Motion to approve (Andrea, Ian) Carried	Joe		
2. Review and Approve minutes from previous meeting Motion to approve (Andrea, Ian). Carried	Joe		
B. Previous Business Arising			
1) League Administrator	Joe	<ul style="list-style-type: none"> Received 3 applications Complete interviews within 1 week Bring back recommendation to Board 	
2) Budget	Joe	<ul style="list-style-type: none"> Nothing further to report 	
3) Website and branding	Joe	<ul style="list-style-type: none"> Website development on going 	
4) Scheduling	Joe	<ul style="list-style-type: none"> Posting for scheduler to proceed 	
5) Metro	John/Joe	<ul style="list-style-type: none"> Start making day to day decisions for the division for the coming year John W. to head up review of teams for next year 	
C. Reports			
1. League Administrator		<ul style="list-style-type: none"> No Report 	
2. Finance		<ul style="list-style-type: none"> No Report 	
3. TD Committee		<ul style="list-style-type: none"> No Report 	
D. New Business			
1. Rules document	Mario/Joe	<ul style="list-style-type: none"> Work continued to update rules document 	
2. League Working Committee Motion that each District will forward name as the BCCSL Rep no later than March 30. (John B, Harj) Carried.	Joe	<ul style="list-style-type: none"> 8 District reps as voting members (appoint, Chair, Secretary, Treasurer, Cup Competitions Coordinator), and the following ex-officio members: League 	March 30, all District to forward names of District Rep to the BCCSL

		Administrator, Scheduler, Discipline Chair	
3. Money from Previous Leagues	All	<ul style="list-style-type: none"> Chairs have discussed and decided that any monies left over should be transferred to the BCCSL. Letter to existing leagues from Chair explaining timelines for monies to be refunded to clubs/districts BCCSL to decide on price per player for start up fees at future date 	
E. Correspondence/Communication			
None			
F. Next Meeting -			
March 14, 7:00 - 9:30			

Attendees	Position	In Attendance
Joe Basic	Chair - TCYSA	Yes
Dave Monk	Vice Chair - Richmond	No
Harj Dhaliwal	Secretary - South Fraser	Yes
John White	North Shore	Yes
Ian McCarthy	Vancouver	Yes
John Berry	Burnaby	Yes
Mario Santos	Alouette	No
Andrea Laycock	Fraser Valley	Yes
Gregor Young	TD Committee Chair	Yes