

BCCSL Board Meeting

Tuesday, March 27, 2018 @ 7:04 pm – 9:00pm

Fortius – 3713 Kensington Ave, Burnaby

A. Agenda		Discussion	Action Items
1. Review & Approve Agenda Motion to approve agenda (Harj, David M), carried	Joe		
2. Review and Approve minutes from previous meeting Motion to adopt minutes March 14 th meeting (Andrea, Mario), carried	Joe	Monies from previous leagues (MSL, BCGSL) to be dealt with by the leagues as in previous years. BCCSL will charge a per player fee to create a starting fund. This is to amend the minutes from March 3, 2018 and clarify.	
B. Previous Business Arising			
1. League Working Committee- League Administrator Moved to adopt updated operations committee as per attached terms of reference document. (David, Mario) Carried (1 opposed) Moved to adopt changes to League Administrator reporting as per attached document. (Mario, David) carried (1 abstain)	Joe	Discussion about making changes to the structure of the league operations committee from the original concept of 1 rep per District. Chair to send out request to District Chairs for Operations Committee volunteer members: Secretary, Treasurer, Competitions Lead, Protests & Appeals	
2. Budget	Joe	No change/updates	
3. Website	Joe	Target to go live by the end of March, 2018	
4. Scheduling	Joe	Got Soccer replied with a mock schedule. Ongoing discussion with Got Soccer. Motion by John Berry: Moved that the board require that a member recuse themselves from discussion of the scheduler position due to	

		an admitted bias. Motion not seconded.	
		Continue with the process to post the Scheduler position.	
5. Metro Division	John	3 Districts submitted team lists. Deadline April 1 st . Teams to be announced by May 1 st	
6. Rules Document	Joe	Updated, draft completed. Clean copy to be created and circulated to Board for approval.	
C. Reports			
1. League Administrator		None	
2. Finance		None	
3. TD Committee		None	
D. New Business			
1. Awards - BCCSL Boys	John B	BCCSL League medals to be handed out. Board to ask a volunteer to handle this.	
2. Meeting Protocols	John B	Meeting dates set for next meetings.	
E. Correspondence/Communication			
F. Next Meeting -			
April 13 4:00-6:00 pm			
April 24 7:00 - 9:00 pm			

Attendees	Position	In Attendance
Joe Basic	Chair - TCYSA	
Dave Monk	Vice Chair - Richmond	
Harj Dhaliwal	Secretary - South Fraser	
John White	North Shore	
Ray Goldenchild	Vancouver	
John Berry	Burnaby	

Mario Santos	Alouette	
Andrea Laycock	Fraser Valley	
Gregor Young	TD Committee Chair	