

BCCSL Board Meeting

Tuesday, Oct 23, 2018 @ 7:04pm – 9:00pm

Fortius

A. Agenda		Discussion	Action Items
1. Review & Approve Agenda Motion to accept agenda as amended. (John B., Andrea)	Joe		
2. Review and Approve minutes from previous meeting	Joe	Deferred to next meeting	
B. Previous Business Arising			
1. BCCSL Rules	Joe	Nothing new to discuss, BCSA has not finalized the rules	
2. TD Committee Structure Moved TAC Chair to have up to eight open positions not including BCSA and Chair, where members apply for membership to the committee. (John W, Andrea)	Joe	Committee makeup discussion. Pick a small committee or broaden it or leave as is with a new Chair. TAC Committee should have an open house with all TD's in the Lower Mainland.	
3. Scheduling	Joe	Discussion about the re-tiering process. Lengthy discussions at the meeting on October 22 with the District Schedulers to discuss the process and actual team movement. Chair and League Administrator met with GotSoccer to discuss limitations and ideas to improve the platform. League Administrator and League Scheduler to visit GotSoccer in November to discuss. League directive for all districts to move to long term planning for games times and fields to be scheduled well in advance.	

C. Reports			
1. League Administrator	Matt	ID cards still missing for teams periodically. Discipline committee is reporting large volume of work. League to continue to research virtual ID cards, notwithstanding privacy issues.	
2. Finance	Matt	Financial report not completed by the Treasurer.	
3. TD Committee	Steve	No report	
D. New Business			
1. Re-Tiering Meeting	Matt	Discussed above B.3 Retired teams get the average points of the tier they move into.	
2. League Championships	Matt	Using fields at Burnaby Lakes	
3. Discipline cards		Coaches are entering referee report and locks 5 minutes later and referee can't make change.	
E. Correspondence/Communication			
		Meeting adjourned 9:08	
F. Next Meeting			
		Nov 20, 2018 7pm @ Fortius	

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
Gregor Young	Vancouver	Yes
John Berry	Burnaby	Yes
Mario Santos	Alouette	Yes
Andrea Laycock	Fraser Valley	Yes
Steve Kindel	BCCSL TD Committee Chair	No

Matt Holbrook	BCCSL League Administrator	Yes
---------------	----------------------------	-----