

BCCSL Board Meeting

Tuesday, March 12, 2019 @ 7:00pm – 9:00pm

Fortius

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda Moved to approve agenda (Harj, John W.)	Joe		
2. Review and Approve minutes from previous meeting Moved to approve (Mario, Harj)	Joe		
B. Previous Business Arising			
1. Scheduling Software Motion by email to approve Stack carried.	Matt/Joe	- Note from BCCSL to communicate to Districts and Clubs. Put detailed information about training etc on the communication where possible.	
2. BCCSL Rules Moved to make Metro team submission date to BCCSL May 1. (Mario, Gregor) Carried Moved to make Div 1-2 team submission dates to BCCSL to July 15 (Mario, John W) Carried Moved make Div 3 team submission dates to BCCSL to Aug 1 (Harj, John B) Carried Moved that BCCSL suggests that Districts establish team submission 10 days prior to league deadlines (John B, Mario) Carried Moved each club must submit Metro home field schedules 10 days prior to the first league game for the entire year. Subject to fines and sanctions for not	Joe/Matt	Discussion	

<p>complying. (John B., Gregor) Carried</p> <p>Moved each club must submit Div 1, 2, 3 home field schedules for 6 weeks 5 days prior to first scheduled league game. Field times after 1st retiering period will be entered for 6 weeks 5 days prior to the first scheduled game. Failure to do so within 28 days of a scheduled game will result in fines and or sanctions. (John B, Mario) Carried</p> <p>Motion to remove 14.d from the rules. (John B, Dave) carried.</p>			
<p>3. U11/12 Div 3</p> <p>Moved that U11/12 Div 3 into the BCCSL for next seson. (Gregor, Dave). Motion defeated 4-3.</p> <p>Motion that BCCSL expects that Districts will accommodate teams that are moved from Div 2 to 3 at the re-tiering break (John B., Mario) Carried.</p> <p>Moved that under special circumstances BCCSL will consider teams from Div 3 into BCCSL Div 2 at the re-tiering break. (Mario, Gregor) Carried</p>	Joe	<p>- Discussion about some of the issues that were identified. Consensus to keep status quo, districts agree to work with BCCSL to move teams from Div 2 to 3 and vice a versa.</p>	
4. League Championships	Matt/Joe	Tabled for next meeting	
5. Electronic ID cards	Matt/Joe	League will allow clubs to opt in to use electronic ID cards for the 2019/2020 season.	
C. Reports			
1. League Administrator	Matt	As presented	
2. Finance	Matt	Draft financials presented. Final financials will be presented in March.	

3. TAC	Steve	No report	
D. New Business			
1. BCCSL Mandate & Process	Joe	Discussion around mandate.	
2. 2019 - 20 Budget	Matt	Budget will be shared by Chair.	
3. 2019-20 League Schedule	Matt	Mock schedule to be created with the intent to have more games and less make up weekends.	
4. Donations/scholarships	Joe		
5. Operations Staff	Matt		
E. Correspondence/Communication			
F. Next Meeting			
April 16, 2019 - 7 pm at 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	No
Steve Kindel	BCCSL TD Committee Chair	No
Matt Holbrook	BCCSL League Administrator	Yes