

BCCSL Board Meeting

Tuesday, April 16, 2019 @ 7:00pm – 9:00pm

Fortius

A. Agenda		Discussion	Action Items
1. Review & Approve Agenda Moved to approve agenda (Mario, Andrea)	Joe		
2. Review and Approve minutes from previous meeting Moved to approve (Andrea, Mario)	Joe		
B. Previous Business Arising			
1. BCCSL Rules <ul style="list-style-type: none"> - Metro - LC - Fines Motion to approve Metro rules as presented (Mario, John O'Flynn) carried (note: Vancouver opposed the motion) Motion to remove Div 1 from league championship format and follow a full season of play (Mario, Gregor) carried Motion to add fine related to clubs having an excessive number of teams re-tiered. Fine of up to \$2000. (Gregor, Mario) carried	Joe/Matt	Discussed embedding BCSA Metro policy into BCCSL rules, change in LC and add any new fines. LC finals will be held by the home team vs a centralized location. Committee to form with Mario, Andrea, Gregor and Steve K to review Metro division	
2. 2019-20 Budget Motion to approve presented budget after removing any honorariums (Mario, Andrea) Carried	Matt/Joe		
3. BCCSL Mandate	Joe	General discussion about changing terms of reference for the board to facilitate change in soccer related matters	

4. 2019 – 20 League Schedule Motion to approve league schedule as presented with amendments (Dave, Mario) carried	Matt	Amended presented schedule to add a Div 1 blackout day for the first weekend after Thanksgiving	
5. Operations Staff	Matt	Discussion around changing the structure of the operations staff and streamline	
C. Reports			
1. League Administrator	Matt	Report circulated	
2. Finance	Matt	No report	
3. TAC	Steve	No report Board has requested TAC to look at any spring programming ideas	
D. New Business			
1. BCSA Club Charter - Paul Turner BCSA	Joe	Paul provided an update on the club charter program and the CSA Club Licensing program	Matt to connect with Paul on a regular basis to understand if any clubs might not make charter, which could mean no Metro level teams
2. Donations/scholarships	Joe	Deferred	
3. BC Soccer AGM	Joe	Discussion regarding presenting any rule amendments for SAGM	
E. Correspondence/Communication			
F. Next Meeting			
May 14 th , 2019 – 7pm at Fortius			

Attendees	Position	In Attendance
Joe Basic	Chair - TCYSA	Y
Dave Monk	Vice Chair - Richmond	Y
Harj Dhaliwal	Secretary – South Fraser	N
John White	North Shore	John O’Flynn
Gregor Young	Vancouver	Y
John Berry	Burnaby	Y

Mario Santos	Alouette	Y
Andrea Laycock	Fraser Valley	Y
Steve Kindel	BCCSL TD Committee Chair	N
Matt Holbrook	BCCSL League Administrator	N