

BCCSL Board Meeting

Tuesday, May 14, 2019 @ 7:00pm – 9:00pm

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A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda	Joe		
Moved to adopt as amended. Harj, Dave M. Carried			
2. Review and Approve minutes from previous meeting	Joe		
Moved to adopt. Dave M, Gregor Carried.			
B. Previous Business Arising			
1. Operations staff/Treasurer	Joe	Bring the Treasurer position to the Board level. Andrea stepped up to take the role.	
Moved to appoint Andrea Laycock the Treasurer for the BCCSL. Moved David M., John W. Carried.			
Moved to change the signing officers to Board Members only represented by the Chair Joe Basic, Vice Chair Dave Monk, Treasurer Andrea Laycock, Secretary Harj Dhaliwal. Moved John W., John B. Carried			
2. Metro Division	Committee	Nothing to report as the committee has not met yet.	
3. Spring Season	Steve K	Nothing to report yet.	
C. Reports			
1. League Administrator	Matt	Sent out via email.	
2. Finance	Matt	Discussion around surplus. Keep for one more year to allow league to learn cash flow requirements as there are changes being made.	
3. TAC	Steve	No report	
D. New Business			

1. Donations/scholarships	Joe	Clubs and Districts have scholarships and best left at that level.	
2. Season Extension	Joe	Form a subcommittee to study the idea and make a proposal. Decided to survey the Districts first to see if there is demand.	
3. BC Gov Legislation Change		Bring working age up from 12 to 14. Craft a letter to Minister Bains around the unintended effects of the proposed legislation.	
E. Correspondence/Communication			
F. Next Meeting			
August TBD			

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	No
Andrea Laycock	Fraser Valley	No
Steve Kindel	BCCSL TD Committee Chair	No
Matt Holbrook	BCCSL League Administrator	Yes