

**BCCSL Board Meeting**

Tuesday, Sept 3, 2019 @ 7:00pm – 9:00pm

Fortius

<b>A. Agenda</b>			
		Discussion	Action Items
1. Review & Approve Agenda Moved by Andrea, Dave M. Carried	Joe		
2. Review and Approve minutes from previous meeting Moved by Dave M, Seconded by Andrea, carried.	Joe		
<b>B. Previous Business Arising</b>			
1. Metro Division	Committee	Re-tiering possibilities from Metro to Div 1 at the retiring break for 2020-2021 season discussed extensively.	
2. Spring Season	Steve K	TAC Committee to look at alternatives to make spring better	
3. Season Start  Moved to reduce the fine to \$25 per team for field times missing. Moved John B. Second Gregor, carried.	Matt	Field information generally good, some younger age groups missing about 5% of fields  Referee's responsible to enter scores and discipline.	
4. Donations/scholarships	Joe	No report	
5. Season Extension	Joe	Some districts have real challenge in getting fields for an extra month to extend the season.	
6. Coastal Cup	Joe	BCCSL is running Coastal Cup for 2020, Committee will be struck in the near future reps from BCSA, BCCSL, Chair of District	
7. U11/12 Scheduling	Matt	Handled by Operational Committee	
<b>C. Reports</b>			
1. League Administrator	Matt	As attached.  Stack acquired Affinity software. Possible changes to Stack moving forward in the merger.	

2. Finance	Matt	Signing Authorities changed to Joe, Dave Monk, Andrea. Cheques to be signed by any 2.	
3. TAC	Steve	No updates	
<b>D. New Business</b>			
1. Stack Update	Matt	See above	
2. Playing Field Issues	Joe	Parks with safety issues, ie needles	
3. Division 1 – Provincials B Cup	Joe	Status quo for qualifying for Provincials	
4. BC Soccer AGM		Discussion at the next meeting.	
<b>E. Correspondence/Communication</b>			
<b>F. Next Meeting</b>			
Oct 1, 2019 – 7pm Fortius			

<b>Attendees</b>	<b>Position</b>	<b>In Attendance</b>
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	Phone
Andrea Laycock	Fraser Valley	Yes
Steve Kindel	BCCSL TD Committee Chair	No
Matt Holbrook	BCCSL League Administrator	Yes