

BCCSL Board Meeting

Tuesday, Oct 1, 2019 @ 7:00pm – 9:00pm

Fortius

A. Agenda		Discussion	Action Items
1. Review & Approve Agenda Moved by John W, Gregor. Carried	Joe		
2. Review and Approve minutes from previous meeting Moved by Harj, Gregor, carried.	Joe		
B. Previous Business Arising			
1. Metro Division	Committee	League has the ability to move teams down, but not to promote during the season. One team in particular stands out as being in the wrong level after 4 weeks.	
2. Spring Season	Steve K	BCCSL look at spring league. Planning to have an open house. Looking at opt in. Cascadia will be sending in sanctioning form soon for Spring 2020. Look at U13 Metro intakes as a starting point. U11/U12 6-8 week spring season. Western half has issues with field permits in spring. Heavy presence of East of Fraser discourages teams in the West due to excessive travel. Should Cascadia run or BCCSL run U11/12? Discussion was to discuss with Cascadia and work with them if they are willing. TAC will do a club survey to see interest for U13 Metro intake U11/U12 age groups.	
3. BC Soccer AGM	Joe	Discussion around by-law changes and wait for BCSA to	

		come out with the proposed changes.	
4. Donations/scholarships	Joe	No Report	
C. Reports			
1. League Administrator	Matt	<p>Coastal Cup committee had a preliminary meeting. Next update in 45 days. Don Moslin from BCSA is on the committee as well.</p> <p>Stack sports (as per attached report). Score entered manually now away from QR codes.</p> <p>Roster issues have slowed down.</p> <p>Support from Stack is very low. Scheduling function is working as intended.</p> <p>Discipline system: push BCSA to develop a unified Provincial system.</p>	
2. Finance	Matt	<p>Total 26 team withdrawals this year. Some teams folded after week 1 of play. 17 teams from SFDA.</p> <p>Bank card access received a couple of days ago. Now will do a reconciliation and expect a financial report within a week via email.</p>	
3. TAC	Steve	<p>Recommendation to wind up TAC committee as the league gets going, fewer issues coming up. Continue with having an open house for TD's and get feedback across the League. Have an open house in November where issues can be presented and having the TD's as a sounding board for the League to adopt changes that are recommended.</p>	

		Steve to set up a open house for mid-November and invite all TD's in the league. Having groups split on the west side into two groups causes problems when teams are blended after the re-tiering.	
D. New Business			
1. League and LC Recognition	Joe	Tabled.	
2. ID Cards	Matt/Joe	Virtual ID cards don't transfer over to fluid roster process. Players picked up on permit are not transferred over. Solution is to allow guest player photo on the game day roster. Consensus to do this. For teams that are re-tiering will need to have ID cards re-issued. Does October 1 deadline for ID cards make sense. Keep as is.	
3. Minutes Moved that minutes go to the whole board within 3 business days from the Secretary. John B, Gregor, Carried.		Secretary to send out to the whole board within 3 business days.	
E. Correspondence/Communication			
F. Next Meeting			
Nov 5, 2019 – 7pm Fortius			

Attendees	Position	In Attendance
Joe Basic	Chair - TCYSA	No
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	Yes
Matt Holbrook	BCCSL League Administrator	Yes

**MONTHLY ADMINISTRATOR'S REPORT
FOR THE OCT 1 (2019) BCCSL BOARD MEETING**

RE-TIERING WORK

Tonight (Oct 1), the re-tiering process will be sent out. This includes the review process that the league will undertake, the submission form for re-tiering requests, and a meeting plan for district schedulers to discuss and review the final re-tiering decisions.

COASTAL CUP COMMITTEE

We had our first call last night to get up to speed on the next steps and overall plans. Matt, John W, Gordon, Don Moslin and Joe all participated.

STACK SPORTS

- Issues that we've been dealing with:
 - Score reporting through QR codes still hasn't been fixed. When this happened with the reporting link "broken", I didn't have faith it would be fixed quickly so we've now gone to manual entry of scores on our end. More work, but it works.
 - Roster issues seem to have gone down substantially. I don't know if it's because users are getting more comfortable and able to do many of the steps, or that they've gone to Stack support for help instead of me, but it appears most are now doing what's needed to navigate, add players and print rosters.
 - Call it a "glitch" or "feature", but only games with a field location show on the public standings page. Adding a TBD as a placeholder fixes this so that teams can see all their unscheduled games, but it's taken a while to get all schedulers to do this function.

DISCIPLINE

Now that we've moved to the BC Soccer system for referees to report, it has helped in some areas but made more work in others which we're working through. There is a greater degree of accuracy as the system collects many details, and we now know who the officials are as they must log in. However, not having the BCSA system connected to the league rosters, it has meant a lot of exporting and sorting of spreadsheets but I'm supporting Jackie to make this work. She is still using the Stack system for suspending players and it works well with a suspension email going out to the team coach/manager when she suspends a player.

FINANCIALS

As we still had teams folding up until recently, the invoices have only now just gone out that include all U11-U18 fees and any withdrawal fines.

The bank card that BMO sent didn't allow me to view balances/transactions to balance the books, but now BMO has received approvals from signors to allow this so I can do this function. I will update the online accounting system and send a statement within 2 days now that invoices are out.