

**BCCSL Board Meeting**

Tuesday, Nov 26, 2019 @ 6:30pm – 7:30pm

Conf Call

<b>A. Agenda</b>			
		Discussion	Action Items
1. Review & Approve Agenda	Joe		
Approved, Andrea, Gregor carried			
2. Review and Approve minutes from previous meeting	Joe		
Motion to adopt minutes John W, Dave Monk, carried			
<b>B. Previous Business Arising</b>			
1. Coastal Cup	Matt	Wild card scenario – 4 wild card spots from U14-18, and 8 spots for U13	
Moved that to support wild card spots where there are 3 divisions at an age group for Coastal Cup, that the top team in each division after district inners are determined will occupy the first three wildcard spots. The second best team after district winners are determined will be put in a draw to determine the final spot.			
(Andrea, John B) carried			
2. Stack Update	Matt	VP of North America – phone call. Stack moving over to Affinity platform over two years. Promised more technical support immediately to help us.	
		Game changes and scores cannot be updated right now, waiting for Stack technical for help.	
<b>C. Reports</b>			

1. League Administrator	Matt	BCSPL discussion about changes. Nothing clear right now, more information to follow as it becomes available.	
2. Finance	Andrea	No report	
3. TAC	Steve	Report circulated.	
<b>D. New Business</b>			
1. Ref fees	Joe	Districts & clubs should stay within the maximum guidelines provided by the BCCSL. Proposal was circulated with the fees. Bring it back for discussion at the next meeting. Allow Districts to consult with clubs.	
2. Adult to Youth Permitting	Joe	Youth player playing at adult can permit down. Would there be a limit to which level the player could play at youth? Play equal division and 1 division down. Let players permit to youth at any level. Monitor the situation.	
<b>E. Correspondence/Communication</b>			
<b>F. Next Meeting</b>			
Dec 3 – Xmas Social – Browns Coquitlam			

<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	Yes

Andrea Laycock	Fraser Valley	Yes
Steve Kindel	BCCSL TD Committee Chair	Yes
Matt Holbrook	BCCSL League Administrator	Yes