

BCCSL Board Meeting

Tuesday, Feb 4, 2020 @ 7:00pm – 9:00pm

Conference Call

| A. Agenda | | | |
|---|-------|---|--------------|
| | | Discussion | Action Items |
| 1. Review & Approve Agenda Motion to approve, Andrea, Dave M. Carried | Joe | | |
| 2. Review and Approve minutes from previous meeting Moved by Andrea, Gregor to adopt, carried. | Joe | <ul style="list-style-type: none"> BCSA agreed to delay PL season change to 2021 season 4 new clubs received CSA charter eligible for BCSPL, 3 clubs this year and the 4th in one year. | |
| B. Previous Business Arising | | | |
| 1. Coastal Cup | Matt | <ul style="list-style-type: none"> SFC chosen as the finals host. Looking for sponsors to come aboard. District designates should be decided by March 1 so wild cards can be determined by the deadline | |
| 2. Scheduling Software | Joe | <ul style="list-style-type: none"> Discussion about process. Evaluated proposal that was received. Clarification requested on a few questions/concerns. | |
| 3. BCCSL Rules | Joe | Tabled | |
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| C. Reports | | | |
| 1. League Administrator | Matt | Report Circulated | |
| 2. Finance | Matt | No update for this meeting | |
| 3. TAC | Steve | Updated report to be circulated. | |
| D. New Business | | | |
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| E. Correspondence/Communication | | | |
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| F. Next Meeting | | | |
| Mar 3, 2020 - Fortius | | | |

| 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 | No |
| Gregor Young | Vancouver | Yes |
| John Berry | Burnaby | Yes |
| Dave Zuma | Alouette | Yes |
| Andrea Laycock | Fraser Valley | Yes |
| Steve Kindel | BCCSL TD Committee Chair | No |
| Matt Holbrook | BCCSL League Administrator | Yes |