

BCCSL Board Meeting

Tuesday, Mar 3, 2020 @ 7:00pm – 9:00pm

Fortius

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda Motion to approve Andrea, Dave B. Carried	Joe		
2. Review and Approve minutes from previous meeting Motion to approve Andrea, Gregor. Carried	Joe	A request from Burnaby to add an action item that “the treasurer provide proposed 2020-21 fees and 2020-21 budget to the board.	
B. Previous Business Arising			
1. Coastal Cup	Matt		
2. Scheduling Software Amended motion to the board is: For the BCCSL to proceed with the Qscriptor scheduling system for a 3 year term, provided by Gordon Quan, based on creation of a final contract drafted by Matt and accepted by the board. Motion to approve Andrea, Gregor Vote was 5-1 in approval with “Burnaby District opposed to the process to select Qscriptor, as we believe it wasn't an open process with multiple vendor options”	Joe	Discussion with Gordon regarding his proposal for the scheduling platform. Multiple questions were asked and answered	
3. BCCSL Rules Motion to approve update rules, Andrea, John White. Carried.	Joe	Rules review took place initially by Joe and Matt. Items that were highlighted as policies and not rules, will be removed and the creation of an FAQ document will be created and posted on the website.	
C. Reports			

1. League Administrator	Matt	Update presented	
2. Finance	Matt	No report	
3. TAC	Steve	No report	
D. New Business			
1. District Team/Academy Inclusion	Joe	Initial discussion on developing a consistent process for the LM districts to follow for the inclusion of teams and academies. Joe to get SD template and amend to present to the board for discussion	
E. Correspondence/Communication			
F. Next Meeting			
Apr 7, 2020 - Fortius			

Attendees	Position	In Attendance
Joe Basic	Chair - TCYSA	Yes
Harj Dhaliwal	Secretary - South Fraser	No
Andrea Laycock	Fraser Valley - Treasurer	Yes
John White	North Shore	Yes
	Richmond	No
Gregor Young	Vancouver	Yes
John Berry	Burnaby	Yes
David Buzza	Alouette	Yes
Steve Kindel	BCCSL TD Committee Chair	No
Matt Holbrook	BCCSL League Administrator	Yes