

BCCSL Board Meeting

Tuesday, April 7, 2020 @ 7:00pm – 9:00pm

VIA Conf Call

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda Motion to adopt Andrea, Gregor Carried	Joe		
2. Review and Approve minutes from previous meeting Motion to adopt John W, Andrea carried	Joe		
B. Previous Business Arising			
1. District Team/Academy Inclusion	Joe	Information to be sent out by the Chair and ask members to comment.	Chair to send out document from SFDA for discussion
2. LC	Joe	Discussion to remove LC for Div 2&3 and allow the games to be scheduled for the whole season. Committee tasked TAC Chair to come up with an alternative proposal for the next meeting.	
C. Reports			
1. League Administrator	Matt	Coastal Cup cancelled for this year. Many Cities have stated earliest field time would be end of June depending on COVID19 developments. Chair to reach out to BC Competitions Committee Chair to discuss Provincial Cup.	
2. Finance	Andrea	Financial statement presented for discussion. Fines for forfeits will be sent out to the Districts.	
3. TAC	Steve	No new report	
D. New Business			
1. 2020 – 21 Budget	Matt	Budget presented, extended discussion on risk for the coming season as a result of the Pandemic. Budget may	

Moved by Andrea, John B to accept budget as presented. Carried.		need to be re-evaluated part way through the year.	
2. 2020 - 21 Dates	Joe	Ask for Districts to indicate how many teams will be entered using the dates published. Metro teams have to be submitted by May 1 but can withdraw without penalty until July 1.	
3. Donation Request	Joe	Discussion about the issue, decision made not to entertain the request.	
4. Tournament Refunds	Joe	Item discussed.	
E. Correspondence/Communication			
F. Next Meeting			
TBA			

Attendees	Position	In Attendance
Joe Basic	Chair - TCYSA	Yes
Harj Dhaliwal	Secretary - South Fraser	Yes
Andrea Laycock	Fraser Valley - Treasurer	Yes
John White	North Shore	Yes
Rein Weber	Richmond	Yes
Gregor Young	Vancouver	Yes
John Berry	Burnaby	Yes
David Buzza	Alouette	Yes
Steve Kindel	BCCSL TD Committee Chair	Yes
Matt Holbrook	BCCSL League Administrator	Yes