

BCCSL Board Meeting

Tuesday, June 2, 2020 @ 7:00pm – 9:00pm

VIA Conf Call

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda Andrea, John W.	Joe		
2. Review and Approve minutes from previous meeting Andrea, Gregor	Joe		
B. Previous Business Arising			
1. District New Member Inclusion	Joe	Discussion about the issues. Further discussion to be held on line through Google Docs to allow all districts to provide input.	
2. League Championship	Gregor	Recommendation from sub-committee was to remove LC and play through the whole season. Topic was tabled until the fall due to the Covid 19 situation.	
3. Return to Play Moved to change the affiliation dates for Div 1 & Div 2 to July 31 (Gregor, Pasquale) carried. Moved to change the affiliation dates for for Div 3 to August 15 (Pasquale, Gregor) carried.	Joe	Information came out of ViaSport through BC Soccer. Plan for an October start as well as can be done. Get team registration information from clubs as best as we can. Try to keep the affiliation dates. Start with exhibition schedule for 3 weeks starting Sept 19/20 weekend. Subject to change when green light from health authorities comes.	
4. Metro Level	Joe	Tabled	
5. BCCSL Board Roles Moved: Chair Joe Basic, Secretary Harj Dhaliwal, Treasurer Andrea	Joe	Appointment of Vice Chair tabled until next meeting to allow new	

Laycock (Pasquale, Gregor) carried.		District Chairs to come on board.	
6. BCCSL Staff Moved to go in camera (Andrea, Gregor) carried.	Joe	(Staff went off line to allow discussion)	
Moved to come out of camera (Andrea, Pasquale) carried.			
C. Reports			
1. League Administrator	Matt	Attached	
2. Finance	Matt	No report	
3. TAC Moved to eliminate League Championship for the 2020/21 season. (Pasquale, Gregor) carried	Steve	League Championship needs to be eliminated for this year.	
D. New Business			
E. Correspondence/Communication			
F. Next Meeting			
TBA			

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