

BCCSL Board Meeting

Tuesday, Sept 8, 2020 @ 7:00pm – 9:00pm

VIA Conf Call

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda Approved (Andrea, John W.)	Joe		
2. Review and Approve minutes from previous meeting Approved (Gregor, Andrea)	Joe		
B. Previous Business Arising			
1. New Member Inclusion	Joe	Discussion based on document sent by BCSA.	
2. Divisional Realignment	Gregor	Document created by Gregor for discussion re the number of Divisions of play. Districts to get feedback from clubs, TAC Chair to reach out to TD's across the lower mainland.	
C. Reports			
1. League Administrator	Matt	Report presented for discussion. Movement is happening with teams pulling out.	
2. Finance	Matt	No report	
3. TAC	Steve	No report	
D. New Business			
1. BCSA SAGM	Joe	Notice sent out by BCSA for Special General Meeting	
2. Referee Shortage	Matt	BCSA is addressing safety and shortage issues	
3. TSS Request Motion to table the discussion (Pasquale, Mario) carried.	Joe	Request to participate in cohorts on a case by case basis where there are incomplete cohorts.	
E. Correspondence/Communication			
F. Next Meeting			
Oct 6, 2020 Via Conf Call			

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
Mario Santos	Alouette	Yes
Steve Kindel	BCCSL TD Committee Chair	Yes
Matt Holbrook	BCCSL League Administrator	Yes