

BCCSL Board Meeting

Tuesday, Oct 6, 2020 @ 7:00pm – 9:00pm

VIA Conf Call

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda Motion to accept by Andrea L, seconded by John W APPROVED	Joe		
2. Review and Approve minutes from previous meeting Motion to accept by Andrea L, seconded by John W APPROVED	Joe		
B. Previous Business Arising			
1. Divisional Realignment	Gregor	Discussion based on document Gregor put together and Joe distributed	All district reps to gain final feedback from their board so a decision on possible suppression/re- formatting of divisions can go to a vote
C. Reports			
1. League Administrator	Matt	The monthly admin report was discussed, mainly around the number of teams committed for this season.	Matt to post communication again about running up scores
2. Finance	Matt	Matt talked to the revised budget with lower revenues, but also lower expenses. Also, financials were presented for the first 6 months of the fiscal year.	
3. TAC	Steve		Carry-over action item from last meeting for Steve to reach out to lower

			mainland TD's for feedback on divisional suppression (eliminating one level of play)
D. New Business			
1. VIPL Request	Matt	Discussion had about the Nanaimo club outreach to join BCCSL. Agreed that no interest from the BCCSL board.	Matt to reply to Nanaimo club with response about joining BCCSL
2. BCSA AGM	Joe	Discussion amongst board members regarding who is running for BCSA board and for what positions.	
E. Correspondence/Communication			
F. Next Meeting			
Nov 3, 2020 Via Conf Call @7pm			
G. Adjournment			
Meeting adjourned at 8:40pm			

Attendees	Position	In Attendance
Joe Basic	Chair - TCYSA	Yes
Andrea Laycock	Treasurer - Fraser Valley	Yes
John White	North Shore	Yes
Rein Weber	Richmond	No
Gregor Young	Vancouver	Yes
Pasquale Balletta	Burnaby	Yes
Mario Santos	Alouette	Yes
Shaheem Ali	South Fraser	Yes
Steve Kindel	BCCSL TD Committee Chair	Yes
Matt Holbrook	BCCSL League Administrator	Yes