

**BCCSL Board Meeting - MINUTES**

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

VIA Conf Call

<b>A. Agenda</b>			
		Discussion	Action Items
1. Review & Approve Agenda Motion to accept by AL, seconded by CM. AIF	Joe		
2. Review and Approve minutes from previous meeting Motion to accept by AL, seconded by GY. AIF	Joe		
<b>B. Previous Business Arising</b>			
1. Divisional Realignment	Joe	Discussion after all Reps after gaining some feedback from their clubs	Motion to reduce BCCSL from 4 divisions to 3. Voted 5-2 to pass.  Agreed to form a subcommittee made up of MH, AL, CM and JW to report back on proposed plan after club feedback
2. BCSA AGM	Joe		
<b>C. Reports</b>			
1. League Administrator	Matt		
2. Finance	Matt		
3. TAC	Steve		
<b>D. New Business</b>			
1. Covid Policing	Joe		
2. ID Cards	Gregor		Joe to send request to BC Soccer for no ID cards for the rest of the season
3. Scheduling Structure	Matt/Joe	Discussion around the BCCSL staff having more contact with clubs for scheduling and admin items throughout the season. Matt talked to how it will increase the	

		communication and process with many clubs, who have professional staff	
4. Coastal Cup	Joe		
5. Game Cancellations	Joe		
<b>E. Correspondence/Communication</b>			
Motion to adjourn at 8:50pm by CM, seconded AL.			
<b>F. Next Meeting</b>			
Dec 1, 2020 Via Conf Call			

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