

BCCSL Board Meeting

Tuesday, Dec 1, 2020 @ 7:00pm – 9:00pm

VIA Conf Call

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda	Joe	MTA – ANDREA	
2. Review and Approve minutes from previous meeting	Joe	MTA – ANDREA 2 ND – REIN / AIF	
B. Previous Business Arising			
1. Divisional Realignment	Joe	Div 1/2/3 confirmed for U13 in 2021-22 season - But grandfather all other age groups with metro until they age out	Joe to create messaging to go out
2. Scheduling Structure	Matt		
3. Coastal Cup	Steve	Discussion on what a covid-friendly draw could look like	Matt to send Steve the groups for his calculations
C. Reports			
1. League Administrator	Matt		
2. Finance	Matt	Discussion on projected budget that we won't go much in red this season	
3. TAC	Steve		
D. New Business			
1. COVID	Joe		
E. Correspondence/Communication			
MEETING ADJOURNED AT 8:25PM			
F. Next Meeting			
Jan 5, 2021 Via Conf Call			

Attendees	Position	In Attendance
Joe Basic	Chair - TCYSA	YES
Andrea Laycock	Treasurer – Fraser Valley	YES
John White	North Shore	YES
Rein Weber	Richmond	YES
Paul Chapman	Vancouver	YES
Pasquale Balletta	Burnaby	YES
Mario Santos	Alouette	YES
Chris Murphy	South Fraser	YES
Steve Kindel	BCCSL TD Committee Chair	YES
Matt Holbrook	BCCSL League Administrator	YES