

**BCCSL Board Meeting**

Tuesday, Jan 12, 2021 @ 7:00pm – 9:00pm

VIA Conf Call

<b>A. Agenda</b>			
		Discussion	Action Items
1. Review & Approve Agenda	Joe	MTA – Mario/Rein	
2. Review and Approve minutes from previous meeting	Joe	MTA – Andrea/John	
<b>B. Previous Business Arising</b>			
1. Divisional Realignment	Joe	Discussed placement criteria for Division 1.	Updated information piece to be circulated and agreed upon so can be distributed to members
2. Coastal Cup	Steve	Discussed potential dates regarding having a Coastal Cup	Communicate to members that we are looking at various options and will follow BCSA/ViaSport direction/changes
<b>C. Reports</b>			
1. League Administrator	Matt	No report	
2. Finance	Matt	No report	
3. TAC	Steve	No report	
<b>D. New Business</b>			
1. Banking	Andrea	Review changing banks to provide for e-banking	Andrea to look at options
2. Terms of Reference	Joe	Following terms of Reference were discussed: <ul style="list-style-type: none"><li>• Board</li><li>• Ops Group</li><li>• Tech Advisory</li><li>• Competitions Committee</li></ul>	Board TOR were approved. Others to be circulated by Joe via email for approval.
3. BCSA Youth Forum	Joe	Update on the recent BCSA youth forum	No actions
4. BCSA Cup Competitions	Joe	Keep current structure but suggest to: <ul style="list-style-type: none"><li>• Up the hosting standards to create a better experience</li></ul>	Andrea and Joe to communicate lower mainland position at BCSA competitions

			committee meeting
<b>E. Correspondence/Communication</b>			
<b>F. Next Meeting</b>			
Feb 2, 2021 Via Conf Call			

<b>Attendees</b>	<b>Position</b>	<b>In Attendance</b>
Joe Basic	Chair - TCYSA	Y
Andrea Laycock	Treasurer - Fraser Valley	Y
John White	North Shore	Y
Rein Weber	Richmond	Y
Sev Araujo	Vancouver	Y
Pasquale Balletta	Burnaby	Y
Mario Santos	Alouette	Y
Chris Murphy	South Fraser	Y
Steve Kindel	BCCSL TD Committee Chair	Y
Matt Holbrook	BCCSL League Administrator	N