

BCCSL Board Meeting			
Tuesday, Feb 9, 2021 @ 7:00pm – 9:00pm			
VIA Conf Call			
A. Agenda		Discussion	Action Items
1. Review & Approve Agenda	Joe	MTA – John/Chris	
2. Review and Approve minutes from previous meeting	Joe	MTA – Andrea/Sev	
B. Previous Business Arising			
1. Divisional Realignment	Joe	Discussion around entry into the new 3 division format, and whether it is the club's choice or a body such as league committee that makes final decision. Joe confirmed that the outline distributed is what we're working from.	
2. League Play	Joe	All agreed that the 2020-21 season has been cancelled, along with Coastal Cup.	AI – Matt to post/distribute communications piece
3. TOR's	Joe	Board TOR on website now. Others now finalized.	AI – Matt to post TOR's on website
C. Reports			
1. League Administrator	Matt	Matt presented a plan to restructure the staff contracts to all end March 30 to align with the fiscal year. Then he would maintain a reduced 50% contract himself through the next 4 months, and all 3 staff would then start back on full contracts as of Aug 1. MTA this proposal – 1 st Chris, 2 nd Pasquale, AIF	
2. Finance	Matt	Matt presented a refund formula to districts due to missing 50% of the season, however there was a feeling that a discount in the fall might work better than a refund. No motion to provide refunds at this time. Andrea talked about the new Envision bank	

		account being open, which will allow online contract payments to eliminate paper cheques and extra legwork	
3. TAC	Steve	No report from Steve. Joe referenced the new Tech Committee makeup.	AI - All district reps to have their Technical Committee rep ready to present at next meeting.
D. New Business			
1. New Charter Program	Joe		
2. Rules	Joe	Joe mentioned that in the spring we'll be submitting our league rules for annual review to BC Soccer.	AI - District reps to review rules and present any desired edits/amendments for discussion
E. Correspondence/Communication			
F. Next Meeting			
Mar 2, 2021 Via Conf Call			

Attendees	Position	In Attendance
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
<i>Alternate – Daniel Mikolay</i>	Alouette	Y
Chris Murphy	South Fraser	Y
Steve Kindel	BCCSL TD Committee Chair	N
Matt Holbrook	BCCSL League Administrator	Y