

BCCSL Board Meeting - MINUTES

Tuesday, March 2, 2021 @ 7:00pm – 8:00pm

VIA Conf Call

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda	Joe	MTA - Chris/Andrea	
2. Review and Approve minutes from previous meeting	Joe	MTA - Rein/Sev	
B. Previous Business Arising			
1. TOR's – Competitions/Tech	Joe	Chris to chair the competitions committee. Tech reps need to be confirmed.	All districts to confirm their tech committee rep to Joe.
2. U11/12	Joe	Discussion about the CSA's desired U11/U12 desired enhancements involving their National Youth Licence Holders that play in the BCCSL were discussed.	Joe to set up a meeting with Jason Devos. Any board reps interested in being part of the discussion to contact Joe.
C. Reports			
1. League Administrator	Matt	Reminder that Gordon/Jackie won't be contracted for 4 months, starting up again on Aug 1.	
2. Finance	Matt	Reminder of fiscal year ending March 31.	Matt to prepare financials with Andrea in prep for next meeting.
3. TAC			
D. New Business			
1. Rules	Joe	Joe reminded the group that we submit our rules to BC Soccer every spring for approval ahead of fall play. Discussion around feedback or rule change request to come in.	District reps to submit any rule change edits or requests to Joe by April 15.
2. End of season (added on call)	Andrea	For planning purposes and so that clubs aren't waiting for competitions that aren't likely, it was motioned that "the BCCSL will consider the 2020-21 season complete with no cup	

		competitions or playdowns to take place” MTA: Andrea, seconded by Mario AIF	
E. Correspondence/Communication			
F. Next Meeting			
May 4, 2021 via conference 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
Mario Santos	Alouette	Y
Chris Murphy	South Fraser	Y
	BCCSL TD Committee Chair	
Matt Holbrook	BCCSL League Administrator	Y