

**BCCSL Board Meeting - MINUTES**

Tuesday, May 4, 2021 @ 7:00pm – 9:00pm

VIA Conf Call

<b>A. Agenda</b>			
		Discussion	Action Items
1. Review & Approve Agenda	Joe	MTA - Sev/Andrea	
2. Review and Approve minutes from previous meeting	Joe	MTA - John/Sev	
<b>B. Previous Business Arising</b>			
1. U11/12	Joe	Chris Cerroni talked about the U11/U12 plans that the CSA wants to implement	Joe will get further info/direction from CSA/BCSA
2. Rules	Joe	The group walked through the required rules edits page by page	Matt to finalize the edits, and Joe/Matt to distribute for final review
<b>C. Reports</b>			
1. League Administrator	Matt	Matt talked about the team submission spreadsheet being sent to District admins for completion. Matt then discussed the formation with Chris M of the Comps Committee. Members are: <i>Sarb Lidder, Surrey FC</i> <i>Gregor Young, Vancouver United FC</i> <i>Mark Parker, Langley United SA</i> <i>Ryan McQuillan, BC Soccer staff</i> <i>Tech Advisory Member (still TBD)</i>	First meeting of Comps committee to be planned by Matt/Chris - perhaps in June, but dependant on BCSA competition plans
2. Finance	Matt	2021-22 budget was presented along with 2020-21 financials	Motion by Sev "to accept financials and approve 2021-22 budget" 2nd by Joe. AIF
3. TAC			
<b>D. New Business</b>			
<b>E. Correspondence/Communication</b>			

<b>F. Next Meeting</b>	
June 8, 2021 via conference call	

<b>Attendees</b>	<b>Position</b>	<b>In Attendance</b>
Chris Cerroni	BC Soccer - GUEST	Y
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
Chris Murphy	South Fraser	Y
	BCCSL TD Committee Chair	
Matt Holbrook	BCCSL League Manager	Y