

<b>BCCSL Board Meeting - MINUTES</b>			
Tuesday, June 8, 2021 @ 7:30pm – 9:00pm			
VIA Conf Call			
<b>A. Agenda</b>		Discussion	Action Items
1. Review & Approve Agenda	Joe	MTA - Sev / John	
2. Review and Approve minutes from previous meeting	Joe	MTA - Andrea / Sev	
<b>B. Previous Business Arising</b>			
1. U11/12	Joe		
2. Rules <ul style="list-style-type: none"> <li>• Div 1</li> <li>• ID Cards</li> </ul>	Joe	MTA - "Motion to accept final rules document as presented" - 1st Andrea / 2nd Sev / AIF	Matt will send to BC Soccer as part of our annual rules review
3. Cup Play <ul style="list-style-type: none"> <li>• A Cup</li> <li>• B Cup</li> <li>• District Cup</li> </ul>	Joe	Discussion around the Competitions Committee holding a meeting to discuss revised plans for Coastal Cup leading to Prov Cup. Joe talked about changes coming to the Provincial Cup format/dates.	Comps Committee to hold first meeting
<b>C. Reports</b>			
1. League Administrator	Matt	Matt distributed his admin report, including all 2020-21 play dates. All minutes have been updated/added to the website	
2. Finance	Matt	Nothing to report	
<b>D. New Business</b>			
1. CSA Initiatives : <ul style="list-style-type: none"> <li>• Grassroots</li> <li>• Skills Center</li> <li>• 9v9 – U13</li> </ul>	Joe	Jason De Vos attended the meeting, and presented CSA updates	
2. BCSA Rules <ul style="list-style-type: none"> <li>• OOD Rule</li> <li>• Registration</li> </ul>	Joe		
<b>E. Correspondence/Communication</b>			
<b>F. Next Meeting</b>			
September 7, 2021 via conference 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
Mandhir Punia	Richmond	Y
Sev Araujo	Vancouver	Y
Pasquale Balletta	Burnaby	Y
Chris Murphy	South Fraser	Y
Matt Holbrook	BCCSL League Manager	Y
Jason De Vos	CSA - guest representative	Y