

BCCSL Board Meeting - MINUTES

Tuesday, Oct 5, 2021 @ 7:00pm – 9:00pm

VIA Conf Call

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda	Joe	MTA - Andrea B / Andrea L	
2. Review and Approve minutes from previous meeting	Joe	MTA - Andrea L / David V	
B. Previous Business Arising			
1. Cup Play	Chris/Matt	Cup format was discussed / changes to A B Cups and LC was presented on behalf of the Comps Committee who did the original legwork on designing an A+B Cup format that was integrated to BCCSL play.	Matt to distribute / post document by email and on website
C. Reports			
1. League Administrator	Matt	Discussion about referee shortage / Confirmation of BCSCA approving BCCSL 2021-22 rules / Recap of how re-tiering process is working and the timelines were discussed	
2. Finance	Matt/Andrea	Matt/Andrea presented the financials for 6 months of the fiscal year; up to September 30 / a budget showing YTD was also included	
D. New Business			
1. Re-tiering	Matt	Matt talked about the re-tiering timelines / While we're still offering clubs/teams a request option, Joe reiterated a desire to move to less cumbersome requests/approvals in the future	

2. U13 Div 1	Joe	Joe expressed concerns about the VAFC Ultras who are top of Div 1. Discussion around VAFC not having balanced teams in the U13 Div 1 West division, and concerns of a “stacking” of the team with OOD (out of district) players.	David to investigate that the VAFC Ultras team is complaint with OOD rules
E. Correspondence/Communication			
F. Next Meeting			
Nov 2, 2021 Via Conf Call			

Attendees	Position	In Attendance
Joe Basic	Chair - TCYSA	Y
Andrea Laycock	Treasurer – Fraser Valley	Y
Andrea Benton	North Shore	Y
Marty Mueller	Richmond	Y
David Valinho	Vancouver	Y
Pasquale Balletta	Burnaby	Y
Chris Murphy	South Fraser	Y
Matt Holbrook	BCCSL League Administrator	Y