

**BCCSL Board Meeting - MINUTES**

Tuesday, Nov 2, 2021 @ 7:00pm – 9:00pm

VIA Conf Call

<b>A. Agenda</b>			
		Discussion	Action Items
1. Review & Approve Agenda	In Joe's absence, Andrea L was Chair	MTA - Andrea B / Chris M	
2. Review and Approve minutes from previous meeting	In Joe's absence, Andrea L was Chair	MTA - Andrea B / Chris M <i>** Note from David V to add "U13 Div 1 west" under previous minutes referencing the U13 VAFC Ultras</i>	
<b>B. Previous Business Arising</b>			
1. Cup Play	Chris/Matt	Discussion around some concerns that Div 3 would be finished early if knocked out of single elim - Matt confirmed any teams knocked out could have extra BCCSL ex games added	
2. U13 Div 1	Joe	Discussion - motion put on floor to fine VYSA due to VAFC Ultras issue, but retracted due to not enough support to motion and discuss without full board on call	
<b>C. Reports</b>			
1. League Administrator	Matt	Admin report was distributed	
2. Finance	Matt/Andrea	No finance update was provided	Matt and Andrea to share updated financials for next meeting
<b>D. New Business</b>			
1. Referee Issues	Joe		
2. Referee Abuse	David		
3. Vaccination Mandate	Joe		

4. TD ID Cards	Joe		
5. BCSA AGM	Joe		
<b>E. Correspondence/Communication</b>			
<b>F. Next Meeting</b>			
Dec 7, 2021 Via Conf Call			

<b>Attendees</b>	<b>Position</b>	<b>In Attendance</b>
Joe Basic	Chair - TCYSA	N
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