

**BCCSL Board Meeting - MINUTES**

Tuesday, Dec 7, 2021 @ 7:00pm – 9:00pm

VIA Conf Call

<b>A. Agenda</b>			
		Discussion	Action Items
1. Review & Approve Agenda	Joe	MTA - Andrea L / 2nd Andrea B	
2. Review and Approve minutes from previous meeting	Joe	MTA - Andrea B / 2nd Andrea L	
<b>B. Previous Business Arising</b>			
1. VAFC Ultras • VYSA Request	Joe	Discussion	Joe to amend letter and send to district and club reps
<b>C. Reports</b>			
1. League Administrator	Matt	Matt presented Admin updates	MH to contact ARC about their request for support
2. Finance • District Payments	Matt/Andre a	None	
<b>D. New Business</b>			
1. Board Terms of Reference	Andrea B	Discussion	AB to edit and present for next meeting
2. Make Up Games	Andrea L	Discussion about forfeits and teams trying to gain advantage of the system by avoiding long travel or make up games and blaming covid.	MH to put out league comms relating to covid policy and forfeits
<b>E. Next Meeting</b>			
Feb 2, 2022 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	N
David Valinho	Vancouver	Y
Pasquale Balletta	Burnaby	N
Chris Murphy	South Fraser	Y
Matt Holbrook	BCCSL League Administrator	Y

