

BCCSL Board Meeting			
Thursday, January 25, 2018 @ 7pm – 9:00pm			
Fortius – London Room 3713 Kensington Ave, Burnaby			
A. Agenda		Discussion	Action Items
1. Review & Approve Agenda	Joe	Approved	
2. Review and Approve minutes from previous meeting	Joe		
B. Previous Business Arising			
None			
C. Reports			
1. League Administrator		No report (Place holder for future)	
2. Finance		No report (Place holder for future)	
3. Technical Director Committee a. U11/U12 Moved U11 and U12 Division 1 & 2 both boys and girls be included under BCCSL subject to a subset of rules and regulations for U11 & U12. House to be run by the Districts. Moved: John W. Second: David, Carried	Gregor	<ul style="list-style-type: none"> • Questions arose whether BCCSL should run all divisions or the top two tiers at U11/12 • BCCSL will run U12 Div 1 & 2, Districts to run Div 3 & below, • BCCSL will run U11 Div 1 & 2, Districts to run Div 3 & below • Common set of rules, discipline, permits process, etc • Detailed info on U11/U12 structure to follow 	
D. New Business			
1. Board Terms of Reference Moved to adopt Board Terms of Reference as attached. Moved: Mario Second: Andrea, Carried	Joe	<ul style="list-style-type: none"> • Some discussion to clean up document 	
2. Budget a. League administrator b. Team fees Moved to adopt draft budget as attached. Moved: Andrea Second: Mario, Carried	Joe	<ul style="list-style-type: none"> • Proposed draft budget presented, discussion ensued. • Approved draft budget attached. • The draft is to be circulated for comment before final adoption 	
3. Website Moved to award website and branding contract to A3 Creative Solutions. Moved: John W. Seconded: Ian, Carried	Joe	<ul style="list-style-type: none"> • Three quotes received. Discussion ensued about all three. 	
4. Scheduling Program	Joe	<ul style="list-style-type: none"> • Discussion about whether we proceed with Got Soccer or look for other vendors. General agreement that we stay with Got Soccer for this year. • Evaluation of GotSoccer to confirm the ability to pairing and to enter field locations to occur 	
5. Rules & Regulations a. Levels naming b. Rules sections	Mario	Tabled	
6. Existing League Budgets Moved on the completion of transition to the new BCCSL any residual monies from the three previous leagues will be sent to the new successor BC Coastal			

Soccer League. Moved John B. Second: Ian, Carried			
E. Correspondence/Communication			
None			
Motion to Adjourn Meeting Adjourned: 9:22			
F. Next Meeting - February 8th, 2017 7:00 - 9:00 pm			

Attendees	Position	In Attendance
Joe Basic	Chair - TCYSA	Yes
Harj Dhaliwal	Secretary - South Fraser	Yes
John White	North Shore	Yes
Ian McCarthy	Vancouver	Yes
Dave Monk	Richmond	Yes
John Berry	Burnaby	Yes
Mario Santos	Alouette	Yes
Andrea Laycock	Fraser Valley	Yes
Gregor Young	TD Committee Chair	Yes

Terms of Reference BC Coastal Soccer League Inter-District Board

Name: BC Coastal Soccer League Inter-District Board (Board)

Membership: The membership of the Board shall be comprised of the District Chairs of each Youth District involved in the inter-district league within the Lower mainland, one of which shall be the Chair.

Chair: The Chair shall be appointed from within the board membership based on a majority vote. Maximum two consecutive terms.

Goals: The goal of the board is to oversee the operation of the entire inter-district youth league and to ensure all players are participating with a safe and enjoyable soccer environment.

Deliverables: The board will:

- 1) Review annually the rules, regulations and policies governing the inter-district league
- 2) Comply with all requirements of BC Soccer
- 3) Make decisions as appropriate with respect to any inter-district league operation
- 4) Develop annual budget and oversee effective delivery of league operation
- 5) Be responsible for delivering against agreed priorities
- 6) The board shall meet regularly, no less than 6 times per year

Jurisdiction: The board has authority over the governance of the BC Coastal Soccer League (a BC Soccer Inter District League) facilitating play within the Lower mainland.

Governance: A quorum of the board will be a majority of its members; decisions on recommendations shall be for the most part by consensus, however, if a vote is necessary, a 50+1 of those in attendance is required.

Communications: Communications shall be typically by conference calls, face to face meetings, email, and as called by the Chair.

Related rules: The board is created in accordance BC Soccer Rules and Regulations.

Compliance: Members shall:

- be subject to BC Soccer's policies regarding confidentiality, conflict of interest, privacy and Conduct, ethics and discipline standards
- uphold and abide by all Youth District, BC Soccer, Canada Soccer rules, regulations and polices.

2018 - 19 BCCSL PROPOSED BUDGET

INCOME	#teams	Per Team	
Affiliation Fees - U13 - U18	975	70	\$68,250.00
Affiliation Fees - U11 - U12	300	60	\$18,000.00
Affiliation Fees - Metro	142	200	\$28,400.00
Protest Fee			\$750.00
Fines			\$500.00
Total Income			\$115,900.00
EXPENSES			
Meeting Rooms			\$750.00
Staff	L/A	\$40,000	
	Sched	\$25,000	
	Discipline	\$5,000	
		Total	\$70,000.00
Scheduling Software	1417	\$10.00	\$14,170.00
Website			\$5,000.00
League Championships			\$20,000.00
Admin			\$2,500.00
Total Expenses			\$112,420.00
Net Income			\$3,480.00