

BCCSL Board Meeting

Tuesday, February 13, 2018 @ 5pm – 7:00pm

Fortius – 3713 Kensington Ave, Burnaby

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda	Joe		
2. Review and Approve minutes from previous meeting	Joe		
B. Previous Business Arising			
1. League Administrator <ul style="list-style-type: none"> reporting 	Joe	Determined that there would be a league volunteer chair, similar to BCSPL. Both may attend chairs meetings as required.	Review position as contract vs employee
2. Budget	Joe	Very little feedback on draft budget that was circulated	
3. Website and branding	Joe	Provided update that mock up for website is being created and should be ready to view by 22 nd .	
4. Scheduling Program	Got Soccer	GotSoccer provided general information on questions that have arisen. Key aspect is around pairing and field designation. GS will work on providing a mock up to show how they would handle.	GS mock up
C. Reports			
1. League Administrator			
2. Finance			
3. TD Committee			
D. New Business			
1. League structure – divisions	Joe	Discussion revolved around the status of tiers within each division. General agreement that things will be phased in. Final discussion on the 22 nd with a communication piece to go out so clubs can begin to organize tryouts.	
2. Discipline chair	Joe		

Motion: Appoint Jackie Larson in the position, pending her acceptance. Dave/Gregor Carried			
3. Rules document	Mario	Did not have time to review and has been included in Feb 22 meeting.	
E. Correspondence/Communication			
1. Metro Programming			
F. Next Meeting - February 22nd, 2018			

Attendees	Position	In Attendance
Joe Basic	Chair - TCYSA	Yes
Dave Monk	Vice Chair - Richmond	Yes
Harj Dhaliwal	Secretary - South Fraser	Yes
John White	North Shore	Yes
Ian McCarthy	Vancouver	No
John Berry	Burnaby	Yes
Mario Santos	Alouette	Yes
Andrea Laycock	Fraser Valley	No
Gregor Young	TD Committee Chair	Yes