

BCCSL Board Meeting

Friday, April 13, 2018 @ 4:00pm – 6:00pm

Fortius – 3713 Kensington Ave, Burnaby

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda Motion to approve (Moved John W., Second Andrea). Carried.	Joe		
2. Review and Approve minutes from previous meeting Motion to approve as amended. (Moved Mario, Second Harj) Carried	Joe		
B. Previous Business Arising			
1. League Working Committee Moved to adopt working committee members Treasurer: Pasquele Balletta, Secretary Sarb Lidar, Protest Fari Fahludi, Competitions Bill Ede (Moved John B, Second Mario) Carried	Joe	4 names received, 1 for each position.	
2. Budget	Joe	No report	
3. Website	Joe	Website has been published and shared with Districts and Clubs: https://www.bccysl.ca/	
4. Scheduling	Joe	Four people have applied for the scheduling position. Interviews will be scheduled. John Berry working with GotSoccer to review scheduling procedures.	
5. Metro Division	John	Each division for teams reviewed. Majority of the teams were accepted. A few teams were questioned. The teams will be finalized at the next Chairs meeting.	
6. Rules Document	Joe	Finalized and placed on the https://www.bccysl.ca/	

		website. Discussion on rule 10.h.ii. Minor revision.	
		Discussion on rule 6.b. minor revision.	
		Direct League Administrator to apply for BCSA sanctioning for the BCCSL.	
C. Reports			
1. League Administrator	Matt	League Administrator presented a report to the Board.	
2. Finance		No report	
3. TD Committee	Gregor		
D. New Business			
1. BCSA ID Cards	Joe	New BCSA policy on ID cards. Contact BC Soccer for a 1 year delay in implementing for the 8 Districts.	
2. League Calendar	Joe	Discussion on creating a league calendar for games, league cup etc...	
3. BCSA AGM	Mario	Discussion on motions to be presented at BCSA Annual General Meeting.	
E. Correspondence/Communication			
F. Next Meeting			
April 24 th 7pm at Fortius			

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
Ray Goldenchild	Vancouver	Yes
John Berry	Burnaby	Yes
Mario Santos	Alouette	Yes
Andrea Laycock	Fraser Valley	Yes

Gregor Young	BCCSL TD Committee Chair	Yes
Matt Holbrook	BCCSL League Administrator	Yes

The Chairs of the BC Coastal Boys are formally voting to disband the league effective immediately. (Moved John B., Second Ray) Carried

The Chairs of the Metro Selects League are formally voting to disband the league effective immediately. (Moved John B., Second Ray) Carried

The Chairs of the BC Coastal Girls Soccer League are formally voting to disband the league effective immediately. (Moved John B., Second Ray) Carried