

**BCCSL Board Meeting**

Tuesday, April 24, 2018 @ 7:00pm – 9:00pm

Fortius – 3713 Kensington Ave, Burnaby

<b>A. Agenda</b>			
		Discussion	Action Items
1. Review & Approve Agenda  Called to order 7:02  Motion to Adopt (Moved Andrea, Second Dave M)	Joe		
2. Review and Approve minutes from previous meeting  Motion to adopt as amended. (Moved Andrea, Second Dave M)	Joe	Minor changes.	
<b>B. Previous Business Arising</b>			
1. Scheduling  Motion to pick a candidate as the head scheduler for the BCCSL. (Moved John, Second Dave W.)	Joe	Four candidates applied to the position of the head scheduler. This was shortlisted to two candidates. Discussion pursued about the two short lists candidates.  Candidate chosen, will be notified by League Administrator & Chair.	
2. Metro Division  Motion to reject Vancouver F.C. U16 Metro team for the 2018/2019 season. (Moved, John B. Second Andrea) Motion Carried with VYSA abstain.	John	Teams were reviewed. League Administrator to send out a final version of teams registered to Chairs for one final cheque.	
3. Rules Document	Joe	Recommendation to collect feedback and leave with the Operating Committee for recommendations to the Board for changes.	
4. BCSA AGM	Joe	General discussion ensued.	
<b>C. Reports</b>			
1. League Administrator	Matt	Report sent out to the Chairs. Operations	

		Committee members notified and have accepted their positions. Social media accounts have been created.	
2. Finance	Matt	Bank accounts have changed from 4 District to BCCSL.	
3. TD Committee	Gregor	No report.	
<b>D. New Business</b>			
1. BCSA Items		<p>Discussion around associate membership and out of district rules with BC Soccer. BCSA has a committee to discuss the two issues. OOD Rule – questions raised about whole team movement from one district to another. General discussion about the rule.</p> <p>Academies: All should play under the same rules; should academies be allowed to participate in the sanctioned leagues? Should academies be under the District model or separate stream.</p> <p>Will there still exist an affordable option for kids.</p> <p>Committee of Harj, Mario, Dave M to liase with BCSA Committee on this issue.</p>	
2. District Constitutions	Joe	Feedback on different processes that districts use in their constitutions.	
Motion to Adjourn. Carried.			
<b>E. Correspondence/Communication</b>			
<b>F. Next Meeting</b>			
Meeting adjourned: 9:30 pm			

Next meeting: May 9, 7:30 – 9:30 pm	
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<b>Attendees</b>	<b>Position</b>	<b>In Attendance</b>
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 – Via Telephone
Andrea Laycock	Fraser Valley	Yes
Gregor Young	BCCSL TD Committee Chair	Yes
Matt Holbrook	BCCSL League Administrator	Yes