

BCCSL Board Meeting

Wednesday May 9, 2018 @ 7:30pm – 9:30pm

Fortius – 3713 Kensington Ave, Burnaby

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda Motion to adopt. (Moved Mario, Seconded John W.)	Joe		
2. Review and Approve minutes from previous meeting Motion to adopt. (Moved David, Seconded John W.)	Joe		
B. Previous Business Arising			
1. BCSA AGM	Joe	Expecting proposal to eliminate OOD. BCSA not expecting many proposed amendments.	
2. BCSA Items	Joe	Sub-committee will continue conversation with BCSA.	
3. Awards/Trophies		Collect banners from teams that were disqualified as league winners.	
C. Reports			
1. League Administrator Motion to not schedule Metro games on Thanksgiving. (Moved: Mario, Second: John W. Motion passed with 2 opposed.	Matt	Written report presented. GotSoccer conference call between company, League Scheduler, and League Administrator. Pairings and field allocation identified as an important issue. Mid May mock schedule expected. Discipline Committee working on procedures for discipline. Looking for ways to streamline to an online system.	

		<p>Discussion about playing on the Thanksgiving weekend for Metro.</p> <p>League operating committee questioning re-tiering after 6 weeks. Agreed to keep the 6 weeks.</p> <p>Issue of having semi-final round before the finals for division for division 1 - 3.</p> <p>Discussion about holding a neutral ground finals weekend. Discussion did not conclude, tabled for further discussion.</p>	
2. Finance	Matt	Question about getting money into the League bank account.	
3. TD Committee	Gregor	Written report sent.	
D. New Business			
E. Correspondence/Communication			
F. Next Meeting			
June 5, 2018 7:30 pm			

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	No
Gregor Young	BCCSL TD Committee Chair	Yes

Matt Holbrook	BCCSL League Administrator	Yes
---------------	----------------------------	-----