



BCCSL OPERATIONS COMMITTEE MEETING MINUTES
July 16, 2018
Conference Call

Matt Holbrook	League Administrator	Present
Sarb Lidder	Secretary	Not Present
Pasquale Baletta	Treasurer	Present
Jackie Larson	Discipline	Present
Gordon Quan	Scheduler	Present
Bill Ede	Competitions	Present
Fari Fuladi	Protests & Appeals	Present

Meeting was called to order at 7:05pm

1. Review of Recent Board Discussions

The recent changes to the rules document were highlighted, with a copy of the amended rules distributed and discussed.

Discussion around a couple items being worked on, such as the tie-break formulas which the board felt needed to be different for league tie-break versus cup round tie-break. Also a note of requests at the board level to schedule geographically where possible, especially in lower divisions.

Matt also noted the agreement that teams will need to have rosters in the system, which will then show up on game sheets and for a discipline database. Simply trying to manage discipline and suspensions for 20,000+ players without knowing their names in the system is not possible.

It was confirmed that the league will produce labels for ID cards that can stipulate level of play. These will be distributed to districts that don't have a level of play on their ID cards.

2. Operations

Matt noted some updates and specifics relating to each Operational area.

a. Discipline

Matt confirmed that we will use the GotSoccer system for all of our discipline. The BC Soccer system simply isn't sufficient for our requirements. There will be training from GotSoccer to Jackie on how to use the system.

b. Scheduling

- It was noted that William's support has been good, but there have been many errors with team submissions due to the complicated GotSoccer system.

- Confirmation that the board approved sticking to operational deadlines regarding NOT allowing teams in after submission dates. If teams show up in late August and want in, it has been agreed numerous times that it is the League Administrator's decision, in consultation with the Scheduler as to whether or not we can add them to a division that has already been scheduled.
- We will be starting div 3 a week later. This was suggested by the Ops Committee in a previous meeting, and the board has accepted that recommendation after discussion from some district chairs that it is always a scramble to start div 3 teams the first weekend.

c. Protests & Appeals

It was confirmed that we need an address for protest cheques. Matt will work with Pasquale on this and include in the handbook that will be distributed to members.

d. Finances

No updates.

e. Competitions

BC Soccer is forming new committees, and Matt will look to represent the BCCSL on their competitions committee.

3. Review of Rules

Further discussion about the rules document. It was agreed that Matt will note and flag any issues we see for future required 'bulk' updates to the rules document, but that the amended rules were sent to BC Soccer so we can't make ongoing changes now.

4. Next Meeting

Conference Call: Aug 27 @ 7:00pm - Matt to provide call in details