

BCCSL Board Meeting

Tuesday Aug 21, 2018 @ 7:30pm – 9:30pm

Fortius

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda	Joe		
Motion Mario, Second Dave to adopt agenda.			
2. Review and Approve minutes from previous meeting	Joe		
Motion to adopt moved Mario, second Andrea. Carried			
Motion to amend July 12 minutes to reflect Div 3 start date change. Moved by David, second by Andrea. Carried, 1 opposed.			
Motion to amend July 12 minutes to reflect discussion and adoption to change the discipline to GotSoccer. Moved by David, Second Harj Carried, 1 opposed			
3. Business arising from minutes			
B. Previous Business Arising			
1. BCCSL Rules	Matt	<ul style="list-style-type: none"> Referee fees discussion deferred to the next meeting 	
2. BCCSL Tie Breaking System	Matt	<ul style="list-style-type: none"> Deferred to September meeting 	
3. BCCSL Roster Size	Joe	<ul style="list-style-type: none"> Will stay as adopted and posted. 	
C. Reports			
1. League Administrator	Matt	<ul style="list-style-type: none"> 	
2. Finance	Matt	<ul style="list-style-type: none"> Asked for monthly financial reports to the Board 	
3. TD Committee	Gregor	No report	
D. New Business			
1. District Fees	Joe	<ul style="list-style-type: none"> The old leagues were asked for financials and cheques back. MSL has issued cheques to individual District and/or clubs. 	
Motion that money returned from BCCGSL and MSL to Districts and Clubs be sent to BCCSL in the same amount received. Moved Harj, Second John W. Carried 5 in favour, 2 against, 1 abstention			

2. Coastal Cup Motion that BCCSL approach BCSA to take over the Coastal Cup Tournament in the future. Moved by Mario Second David. Carried, 1 opposed	Joe	<ul style="list-style-type: none"> Interest in BCCSL taking over the Coastal Cup tournament. 	
3. Meeting Dates	John B.	<ul style="list-style-type: none"> Long term meeting dates have been set until December. <p>Meeting start times 7:00 pm.</p>	
4. Privacy	John B	<ul style="list-style-type: none"> Privacy issue on GotSoccer raised. League Administrator to get documentation from GotSoccer and send it to BCCSA for legal opinion 	
5. FRP Suspended Players	John B	<ul style="list-style-type: none"> Discussion on issue ensued. Board decided to refer to the existing rules that have been adopted. 	
6. TD Committee Structure		<ul style="list-style-type: none"> Structure of the committee to be revisited along with a new Chair deferred 	
E. Correspondence/Communication			
F. Next Meeting			
Aug 29 th via Conf Call			
Motion to Adjourn 9:25			

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
Matt Holbrook	BCCSL League Administrator	Phone in