

BCCSL Board Meeting

Tuesday, Sept 18, 2018 @ 7:00pm – 9:00pm

Fortius

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda Adopt agenda (Andrea, John B) Approved	Joe		
2. Review and Approve minutes from previous meeting Motion to adopt minutes as presented (John W, Andrea) Approved	Joe		
B. Previous Business Arising			
1. BCCSL Rules	Joe	No new rules presented	
2. Privacy Issue	Matt	Agreement that with BCSA approval and GotSoccer information that we are fine with our privacy position. Suggestion is to once again send out a document outlying our position.	
3. TD Committee Structure Motion to ask Steve Kindel from North Van to lead the committee and come back to the board with recommendations on terms of Reference and structure (John B, John W) Approved.	Joe	Need to resurrect the TD committee with Gregor moving to an ED position.	
4. BCCSL Tie Breaking System	Matt/Dave	Chairs to get feedback on the tie breaking suggestions.	
C. Reports			
1. League Administrator	Matt	Report provided. Fines for team withdrawals is competed and districts have been invoiced. Running up the score – agreed to limit the score reporting to a	

Motion to approve an amount up to \$2500 for the cost of the trip for Matt and Gordon. (John B., Dave M) Approved		max of 7 goal differential Request is for Matt and Gordon to attend the GotSoccer annual conf in Nov in Florida.	
2. Finance	Matt	No report	
3. TD Committee	Steve	No report	
D. New Business			
1. Spring Soccer	Joe	Decided to do nothing this year as it relates to spring soccer. Inform Cascadia that they can continue for this year	
2. BCSA Meeting	Joe	BCCSL and BCSA to have regular meetings. Topics for the first meeting were: 1. Metro programming – to be discussed at the BCCSL board level. Jason Elligot to attend next meeting to discuss 2. Coastal Cup – the possibility is for the league to take it over for the 2020 season. 3. BCCSL Tech committee – BCSA would like representation 4. Privacy – affirmed that they are good with what we are doing as a league	
3. Season Start	Joe	General feedback is that things have started off smoothly as compared to last year.	
E. Correspondence/Communication			

F. Next Meeting	
Oct 23, 2018 7pm @ Fortius	

Attendees	Position	In Attendance
Joe Basic	Chair - TCYSA	Y
Dave Monk	Vice Chair - Richmond	Y
Harj Dhaliwal	Secretary - South Fraser	N
John White	North Shore	Y
Gregor Young	Vancouver	Y
John Berry	Burnaby	Y
Mario Santos	Alouette	Y
Andrea Laycock	Fraser Valley	Y
Steve Kindel	BCCSL TD Committee Chair	N
Matt Holbrook	BCCSL League Administrator	Y