

BCCSL Board Meeting

Tuesday July 12, 2018 @ 6:30pm – 8:30pm

Conference Call

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda Call to order at 6:40 pm Motion to adopt (Moved Andrea, Second John W)	Joe		
2. Review and Approve minutes from previous meeting Motion to adopt (Moved Dave, Second Andrea)	Joe		
B. Previous Business Arising			
1. BCSA AGM	Joe	Out of district rule amendment has been sent to the sub-committee. Registration amendment was defeated but will be reviewed.	
2. BCCSL Rules Motion to adopt the rules changes other than tiebreaker system and size of roster (Moved by Mario, seconded by Dave M.) Carried	Matt	Operations committee presented changes in rules to do with: <ul style="list-style-type: none">• ID cards being presented• Game info to be input by districts and attempt to provide longer term information on games• Tiebreaker system was added but deferred to a sub-committee• Teams refusing to make up games	

		<ul style="list-style-type: none"> • Size of roster and call ups removed as a separate issue • Added fines 	
3. Metro Programming	Joe	Part of BC Soccer discussion re Metro policy	
C. Reports			
<p>1. League Administrator</p> <p>Motion to delay the start of Div 3 a week later. (Moved by Andrea, seconded by Mario)</p> <p>Carried</p> <p>Motion to adopt Matt's proposal to change the discipline process as described in his report. Adopted and carried.</p>	Matt	<ul style="list-style-type: none"> • Form for league sanctioning has been sent for signature • Discipline – to be tied into GotSoccer which will make it more efficient • Rosters – teams will need to input rosters when finalized • Game sheets – to be printed for each game • Scheduling – challenges with teams pulling out at Metro. Same is happening at the Div 1/2 level where multiple requests are coming in after the deadline. Will be an issue for the schedule deadlines. • Div 3 to start a week later due to district requests to put teams together at a later time 	
2. Finance	Matt	Couple of districts have not paid Metro fees	
3. TD Committee	Gregor	Gregor asked if there was anything	

		<p>in particular issues that the TD Committee should look at.</p> <ul style="list-style-type: none"> • Game models for spring • Retiering ideas 	
D. New Business			
1. League referring for Metro	Harj	Any scheduling to be handled by club or district	
2. Meeting calendar	Joe	To be set for a longer term	
3. District Fees	Joe	To be determined based on what were returned from leagues	
Motion to adjourn (Mario, seconded by John W) Carried			
E. Correspondence/Communication			
F. Next Meeting			

Attendees	Position	In Attendance
Joe Basic	Chair - TCYSA	Yes
Dave Monk	Vice Chair - Richmond	Yes
Harj Dhaliwal	Secretary - South Fraser	No
John White	North Shore	Yes
Ray Goldenchild	Vancouver	No
John Berry	Burnaby	No (Pasquale in attendance)
Mario Santos	Alouette	Yes
Andrea Laycock	Fraser Valley	Yes
Gregor Young	BCCSL TD Committee Chair	Yes
Matt Holbrook	BCCSL League Administrator	Yes