

BCCSL Board Meeting

Tuesday, Jan 19, 2019 @ 7:00pm – 9:00pm

Fortius

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda	Joe		
Motion to approve: Dave M seconded by Andrea Carried			
2. Review and Approve minutes from previous meeting	Joe		
Motion to approve: Mario seconded by Andrea Carried			
B. Previous Business Arising			
1. TAC Recommendations	Steve	<p>Reviewed a presentation from the TAC meeting. Items that were reviewed:</p> <ol style="list-style-type: none"> 1. % of team/players entered into divisions 2. Re-tiering process 3. Blow outs 4. U11/12 Div 3 Scheduling 5. Scheduling boundaries and geography 6. Metro Div <p>ACTION = Districts to determine by next BCCSL board meeting whether or not their U11/U12 div 3/house levels would join the BCCSL for the 2019-20 season. This would mean the BCCSL takes over all scheduling/discipline for those groups. If not, will the districts at least adhere to a similar calendar as the BCCSL for possible team</p>	

		<p>movement up/down between the BCCSL and district-run divisions? Matt confirmed the league can handle the increase in teams, subject to using the increase in revenue to provide increased remuneration to the scheduler or to hire a scheduling assistant to handle increased workload</p> <p>- ACTION = The board discussed putting the TAC recommendations into a "recommended" document rather than implementing in its rules for 2019-20. Steve and Matt will streamline the document into a more presentable and agreeable recommendation document ahead of the next BCCSL board meeting</p>	
2. BCCSL Rules Update	Matt	Deferred	
<p>3. Scheduling Software Review</p> <p>Motion "for Matt to discuss with Stack Sports a software transition plan including the migration of content, along with proposed terms and pricing, and provide to the board by Jan 31, 2019"</p> <p>- 1st Mario Santos / 2nd Joe Basic Carried</p>	Matt	There was discussion that GotSoccer has not addressed all of the required items that were presented to them for short or long term fixes, and instead simply sent a 3 year contract for the BCCSL to sign.	
C. Reports			
1. League Administrator	Matt	No report	
2. Finance	Matt	No report	

3. TAC	Steve	No report	
D. New Business			
1. League Championships	Joe	Deferred	
2. Donations/scholarships	Joe	Deferred	
3. Operations Staff	Matt	Deferred	
E. Correspondence/Communication			
Meeting adjourned at 10:05			
F. Next Meeting			
Feb 5, 2019 – 7 pm at 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	Y
Matt Holbrook	BCCSL League Administrator	Y