

BCCSL Board Meeting

Tuesday, Feb 5, 2019 @ 7:00pm – 9:00pm

Fortius

| A. Agenda | | Discussion | Action Items |
|--|-----------|--|--------------|
| 1. Review & Approve Agenda <i>Motion to approve: Harj Second: Mario, carried</i> | Joe | | |
| 2. Review and Approve minutes from previous meeting <i>Motion to approve as amended: Mario Second: John W. carried</i> | Joe | | |
| B. Previous Business Arising | | | |
| 1. TAC Recommendations | Steve/Joe | - Recommendations distilled from the TAC report and shared widely. | |
| 2. Metro Division | Joe | - Chair to draft a letter to BCSA to place Metro policy into BCCSL rules. - League Administrator to identify teams that should be dropped from Metro for next year based on their performance | |
| 3. U11/12 Div 3 | Joe | - Discussion from different districts about the plus/minus of the decision. Decision deferred to next week. | |
| 4. League Championships <i>Moved League Administrator be allocated \$1,000 to assign staff to hand out medals and logistics at neutral signs. Moved: Andrea Second: Dave, carried</i> | Matt | - Schedule tentatively built, Div 3 hosted by higher seed | |
| 5. BCCSL Rules | Matt/Joe | - Discussion on rule changes - Chair to send out email for consultation and | |

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| | | suggestions for changes for next year. | |
| 6. Scheduling Software Review | Matt | <ul style="list-style-type: none"> - Some issues with GotSoccer again, players and teams disappearing from rosters, and schedules in Championship groups - Stack software present to answer questions - Min 2 year contract - Questions and answers about the system - Discussion about features and possible risks | |
| 7. Electronic ID cards | Matt/Joe | <ul style="list-style-type: none"> - Desire to move towards electronic ID cards, encouraging clubs and districts to move towards. | |
| C. Reports | | | |
| 1. League Administrator | Matt | <ul style="list-style-type: none"> - Sent in advance | |
| 2. Finance | Matt | <ul style="list-style-type: none"> - No report, will have a report next meeting | |
| 3. TAC | Steve | <ul style="list-style-type: none"> - Nothing in addition to TAC report | |
| D. New Business | | | |
| 1. Donations/scholarships | Joe | <ul style="list-style-type: none"> - Deferred | |
| 2. Operations Staff | Matt | <ul style="list-style-type: none"> - Year-end discussion about the different roles and remuneration levels | |
| E. Correspondence/Communication | | | |
| 1. CRC's – Required – Chair will file a report with BC Soccer | | | |
| F. Next Meeting | | | |
| March 12, 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 | Y |
| John White | North Shore | Y |
| Gregor Young | Vancouver | N |
| John Berry | Burnaby | Y |
| Mario Santos | Alouette | Y |

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| Andrea Laycock | Fraser Valley | Y |
| Steve Kindel | BCCSL TD Committee Chair | N |
| Matt Holbrook | BCCSL League Administrator | Y |