

MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING BY CONFERENCE CALL

Wednesday June 10, 2015 6pm – 7pm

BC Soccer Offices
250 – 3410 Lougheed Highway, Vancouver BC V5M 2A4

1. Call to Order/Roll Call

Present: Roger Barnes (Chair), Chris Appleby, Kjeld Brodsgaard, Rob Lennox, Don Moslin, Ed Kennedy, John Reed, Don Dancey, Aiman E-Ramly, Shannon Pederson, Carlos Gross and Jason Elligott (Acting Executive Director)

Regrets: Rob Brown, Dino Anastopoulos, Cindy Crapper

2. Consent Agenda / Previous Meeting Minutes

- Approved including previous Board meeting minutes and committee meeting minutes.
 - Member brought up questions regarding the Referee Committee Meeting minutes, specific to the Canada West being part of the referee pathway. It was stated that further discussion would be had on this item moving forward.

MOTION: To approve the minutes of the May 19, 2015 Board meeting conference call and committee meeting minutes (by consent) 60/2015

CARRIED

3. Business Arising from Minutes

- None

4. AGM Discussion

- Members discussed various aspects of the forthcoming AGM weekend including by-law, rules and regulations amendments, finance presentation, President/ED's Presentation, Board nominations update, Awards & Scholarship Luncheon and Youth and Adult forums.
- The President thanked all of the Board members for their commitment, support and hard work over the past year and wished good luck to those members who were standing for re-election at tomorrow's AGM.

5. Judicial

- The Judicial Chair provided a brief update on the recent discipline hearings, specific referencing the Burnaby Selects had recently been brought in again however no further sanction had been provided.

6. Strategic Plan 2012-2015 Update

- The President provided a brief update on the 2012-2015 Strategic Plan, specifically noting the following Noting:
 - that with 6 month left on the plan that the association is looking very good in achieving the majority of the agreed objectives,

- there will be a few that we will not meet (and never will),
- main one to deliver which we are very close to is LTPD engagement

7. Strategic Plan 2016-2019 Planning

- The President reminded the members that BC Soccer has a public commitment to publish the 2016-2019 Strategic Plan by October 2015. It was stated that four board members and two staff members will be on a temporary Strategic Planning Committee to complete this, whom will use a lot of the information that has been gathered recently via forums, member and public survey and carry overs from the current plan.

8. Post AGM board first meeting (Saturday/Sunday)

- The President advised that the next board meeting will either be June 13 or 14 depending on AGM adjournment.

9. Committees next year – Composition and Setting Priorities

- The President provided an update on the place to appoint the Chairs and any other board members to the various committees shortly after the AGM to ensure they are able to commencing working on the committee priorities for the year.

10. New Business

- **Provincial Cups**

- The Youth Competitions Committee Chair advised the board that due to an unforeseen situation with an event taking place on the same weekend in Penticton that the hotel and accommodation for the board members and the working group members for this specific competition will be over budget. The chair advised of the various action he and the staff liaison are doing to reduce the cost on other provincial cup locations including limited the number of out of town board members, to assist in covered the over spend. The members agreed that moving forward we need to research to see is there are events taking place at the same location at the same time and plan accordingly.

- **Updated Harassment Policy**

- The Risk Management Committee Chair spoke to the revised Harassment Policy which the Risk Management Committee has approved to bring to the board for review and consideration.

MOTION: To adopt as of today's date the revised Harassment Policy as circulated to the board of directors (EK/DD) 61/2015

CARRIED

ACTION#1: To coordinate posting on website and circulating to members the updated Harassment Policy.

- **Associate Membership Application for Victoria FC in the For Profit Organization category**

MOTION: To approve the Associate Membership Application for Victoria FC in the For Profit category (EK/DD) 62/2015

MOTION: To go into camera (RB/KB) 63/2015

CARRIED

MOTION: To come out of camera (KB/RB)

64/2015

CARRIED

6. Next Meeting

- June 13 or 14 depending on AGM adjournment
- July 17 evening and July 18 morning – tentative

7. Adjournment

ACTION SUMMARY:

#	Who?	What?	By when?	Completed
1	Acting ED	To coordinate posting on website and circulating to members the updated Harassment Policy.	w/c June 15	

Approved by:

_____ July 17, 2015
Name (please print) Signature Date

_____ July 17, 2015
Name (please print) Signature Date

***Approved at the July 17-18, 2015 Board Meeting; signed copy in BC Soccer office.**