



# MEETING MINUTES

## BC SOCCER BOARD OF DIRECTORS MEETING

Friday June 10, 2016 4:30pm

Delta Burnaby Hotel and Conference Centre, located at 4331 Dominion Street in Burnaby

### 1. Call to Order/Roll Call 4:30pm

Present: Roger Barnes (Chair), Kjeld Brodsgaard, Chris Appleby, Rob Lennox, Don Moslin, Rob Brown, Don Dancey, Ed Kennedy, Aiman El-Ramly, Carlos Grosso, Ron Brar (Conference Call), Shannon Foster, Chuck Bennett and Jason Elligott (Executive Director).

Regrets: John Reed

### 2. Consent Agenda

Approved including previous Board meeting minutes and committee meeting minutes.

**MOTION:** To approve the minutes of the May 18, 2016 Board Conference Call (by consent) 65/2016

**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 (including the internal \$1M restriction for field/facility development), President/ED's Presentation, Board nominations update, Awards & Scholarship Luncheon and Member / Affiliate forums.

**MOTION:** To clarify the proposed \$15 per permit fee associated the "BC Soccer Short Term Event Player Permit" to be applied to each player separately for every tournament and only once for exhibition games (applied to the first exhibition match).

66/2016

**CARRIED**

**ACTION #1:** VP Finance to provide the above motioned clarification to the members as part of the AGM Finance Presentation.

**ACTION#2:** Should the amendment pass at the 2016 AGM, the Executive Director (or designate) to ensure appropriate permit is created, communication is provided to the members advising that these permits must be completed for every tournament and exhibition match while only applying the fees as per the above motion.

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. 2016 Communications Strategy**

The Executive Director provided a brief summary of the 2016 Communications Strategy / Plan document which was circulated prior to the meeting.

**MOTION:** To approve the Communication Plan as presented. **67/2016**

**CARRIED**

**ACTION#3:** Executive Director (or designate) to implement Communications Plan as outlined commencing August 2016.

## **6. Legal Update**

**MOTION:** To go into camera **68/2016**

**CARRIED**

**MOTION:** To come out of camera **69/2016**

**CARRIED**

## **7. Committees next year – Composition**

The President advised that the committee composition, including the various Chairs who be appointed once the new board was in place after the Annual General Meeting.

## **8. New Business**

### **Membership Committee**

The following associate member application within the nonprofit category was approved by the Board;

- African Canadian Soccer and Cultural Association (ACSCA)

**MOTION:** To accept the associate membership application as presented. **70/2016**

**CARRIED**

**ACTION#4:** Executive Director (or designate) to send appropriate communication to the new associate member.

The members discussed the U8 – U12 Programming Consultation Report and it was agreed that the next step was to bring forward to the Grassroots Soccer Development Committee for review and discussion to determine next steps to bring to the board for approval.

**ACTION#5: Executive Director (or designate) to send consultation report to the Grassroots Soccer Development Committee.**

**9. Next Meetings**

- Saturday June 11, 2016 Post AGM

**21. Adjournment**

- 6:00pm

**ACTION SUMMARY:**

#	Who?	What?
1	VP Finance	VP Finance to provide the above motioned clarification to the members as part of the AGM Finance Presentation.
2	Executive Director (or designate)	Should the amendment pass at the 2016 AGM, the Executive Director (or designate) to ensure appropriate permit is created, communication is provided to the members advising that these permits must be completed for every tournament and exhibition match while only applying the fees as per the above motion.
3	Executive Director (or designate)	Executive Director (or designate) to implement Communications Plan as outlined commencing August 2016.
4	Executive Director (or designate)	Executive Director (or designate) to send appropriate communication to the new associate member.
5	Executive Director (or designate)	Executive Director (or designate) to send consultation report to the Grassroots Soccer Development Committee.

**Approved by:**

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**Name (please print)**

**Signature**

**Date**

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**Name (please print)**

**Signature**

**Date**

\*Approved at the following BC Soccer Board Meeting; signed copy in BC Soccer office.