



MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING

Saturday June 11, 2016 3:15pm

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

1. Call to Order/Roll Call 3:15pm

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

Regrets: John Reed

2. Welcome from newly elected President

The President congratulated the returning Board members on their re-election / new appointments (Aiman El-Ramly, Chris Appleby, Rob Lennox, Don Dancey, Carlos Grosso, Ed Kennedy and Chuck Bennet. He also congratulated and welcome newly election Board member, Leanna Napolitano. He also offered his appreciation and thanks to those candidates not elected.

The President stated that he was looking forward to working with all Board members during the coming year.

The President specifically made members aware of signing the Conflict of Interest and Communication Confidentiality documents; advise that these must be completed and provided to the Executive Director by July 1, 2016.

ACTION#1: Board members to sign and provide to the Executive Director their Conflict of Interest and Communication Confidentiality documents.

3. Committee Composition

The President stated that board members who were previously committee chair to carry on in those roles until the next formal board meeting.

The President requested members to be in contact regarding their specific area of interest as far as committee work to ensure all members have the ability to work within areas they have an interest.

ACTION#2: Board members to advise President of committee interest.

The current chair of the Women In Soccer and Diversity Working Group requested to be able to publically post a call for candidates to be a part of this committee and working group, which the board supported.

ACTION#3: Executive Director (or designate) to work with committee/working group chair to draft posting, circulate publically and post on the BC Soccer website.

4. Finance

The VP Finance reminded/requested board members of the following:

- That all board of director expenses are submitted electronically as soon as possible once the expense has occurred, to his attention prior to sending them to the office for processing as the VP Finance approves all board of director expenses.
- Specific committee Chairs, when they know which board members will be traveling to specific locations, to advise the VP Finance so he is aware.

ACTION#4: Board members follow expense submission process in a timely manner.

8. New Business

None

9. Next Meetings

- July / August TBA

ACTION#5: Executive Director to work with President and circulate options for new Board Meeting.

21. Adjournment

- 3:45pm

ACTION SUMMARY:

#	Who?	What?
1	Board members	Board members to sign and provide to the Executive Director their Conflict of Interest and Communication Confidentiality documents.
2	Board members	Board members to advise President of committee interest.
3	Executive Director (or designate)	Executive Director (or designate) to work with committee/working group chair to draft posting, circulate publically and post on the BC Soccer website.
4	Board members	Board members follow expense submission process in a timely manner.
5	Executive Director & President	Executive Director to work with President and circulate options for new Board Meeting.

Approved by:

Name (please print)

Signature

Date

Name (please print)

Signature

Date

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