



MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING

Tuesday May 9, 2017 5:00pm Conference Call

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

1. Call to Order/Roll Call 5pm

Present: Kjeld Brodsgaard (Chair), Chris Appleby, Rob Lennox, Chuck Bennett, Shannon Foster, Rob Brown, Don Moslin, Ed Kennedy, Don Dancey, John Reed, Leanna Napolitano, and Jason Elligott (Executive Director).

Regrets: Aiman El-Ramly, Carlos Grosso, and Ron Brar

2. Consent Agenda

Approved including previous Board meeting minutes and committee meeting minutes.

MOTION: To approve the minutes of the April 19, 2017 Board meeting conference call and the committee meeting minutes (by consent) 51/2017

CARRIED

3. Business Arising from Minutes

None

4. Governance

The Governance Committee Chair reminded all board members that the updated BC Soccer Bylaws to transition to the new Society Act were presented and approved at the April 8, 2017 board meeting by the Chair of the Society Act Transition Working Group.

The Governance Committee Chair provided a verbal presentation of the proposed 2017 Proposed Rule amendments, circulated prior to the conference call, that will be considered at the 2017 AGM. The Board members discussed these proposals.

MOTION: To approve the 2017 Proposed Rule Amendments (Rule ratifications #1 through 6 and Rule amendments #1 through #10) as presented and circulated prior to the meeting. 52/2017

CARRIED

ACTION#1: Executive Director (or designate) to coordinate circulation of 2017 proposed Rule amendments to the membership on May 11, 2017.

5. Finance Committee

The VP Finance provided a verbal report on the status of the association's financial position based on year end and stated that the association continues to be in good financial health.

The VP Finance provided a summary of the revisions to 2018-19 budget, which was circulated prior to the conference call and will be put forward for consideration at the 2017 AGM. The members discussed these proposals. The VP Finance spoke to the operating costs going up annually, the trend in player registration declining, along with noting that BC Soccer has not had a fee increase in 8 years.

MOTION: To approve the 2018-19 Proposed budget as presented and for VP Finance to work with staff to circulate to membership on May 20, 2017.

53/2017

CARRIED

MOTION: To approve the 2018-19 proposed fee schedule and for VP Finance to work with staff to circulate to membership on May 20, 2017.

54/2017

CARRIED

ACTION#2: Executive Director (or designate) to coordinate circulation of 2017-18 proposed budget and fee schedule to the membership on May 20, 2016.

ACTION#3: VP Finance to provide a brief rationale for the proposed fee increase to accompany the budget when circulated to the membership.

The VP Finance advised of the status of the Banking RFP.

6. Scholarships and Awards

The Chair of the Scholarships and Awards Committee advised that the committee has completed the selections for the scholarship, however are in the final stages of selecting the award winners. Therefore, the lists will be circulated to the board for their approval within the coming days.

7. Membership

The Membership Committee Chair spoke to the Committee/Staff Liaison Report circulated prior to the meeting, which included;

- Advising that 1 associate membership application has been received and approved by the membership committee, being:
 - o Pacific Soccer Institute (For Profit Organization)

MOTION: To approved the Associate Member application as presented. 55/2017

CARRIED (one abstain)

ACTION #4: Executive Director (or designate) to send appropriate correspondence confirming membership with BC Soccer.

The Membership Committee Chair further advised of the following Associate Membership Application Renewals that have been completed:

- Alba Soccer Academy (For-Profit)
- BC Soccer Referees Association (Fraternal Organization)
- Bulkley Valley Adult Soccer League (Adult League)
- Campbell River Men’s Spring League (Adult League)
- Kelowna Women’s Soccer League (Adult League)
- Kids Play Foundation (Short-Term Event)
- PACWEST (Multi-Sport Organization)

The Membership Committee Chair also advised of the following new Short Term Event Associate Membership Application that has been approved:

- Holbrook Sport’s Management (Short term Event)

MOTION: To accept the Associate Member – Short Term Event application as presented. 56/2017

CARRIED

ACTION #5: Executive Director (or designate) to send appropriate correspondence confirming membership with BC Soccer. Note: already completed based on Membership Committee Chair approval.

8. Regional tier 3 Committee Update

The Regional Tier 3 Committee Chair provided a verbal update and, with great disappointment, advised that there was not enough franchise interest to be able to introduce the league in 2018. It was confirmed that this initiative would be revisited moving forward.

9. Any Other Business / New Business

The President provided a verbal update on the past weekend’s Canada Soccer Annual Meeting of the Members, which touched on:

- The Canada Soccer Connect Registration System (national database),

- Presentation from Jason de Vos on the vision and future for coaching education, national performance leagues and club licensing,
- Approval of the new Canadian Premier League,
- Approval of the new voting structure,
- Election of Steven Reed as the new President.

The VP Youth spoke to an issue that have arisen over the last couple weeks that are currently being addressed.

10. Next Meetings (as per the approved June 2016-June 2017 Meeting Schedule)

- May 16, 2017 (evening conference call, subject to change depending on required timings)
- June 9, 2017 (evening prior to the 2017 Annual General Meeting)

11. Adjournment

- 5:50pm

ACTION SUMMARY:

#	Who?	What?
1	Executive Director (or designate)	Executive Director (or designate) to coordinate circulation of 2017 proposed Rule amendments to the membership on May 11, 2017.
2	Executive Director (or designate)	Executive Director (or designate) to coordinate circulation of 2017-18 proposed budget and fee schedule to the membership on May 20, 2016.
3	VP Finance	VP Finance to provide a brief rationale for the proposed fee increase to accompany the budget when circulated to the membership.
4	Executive Director (or designate)	Executive Director (or designate) to send appropriate correspondence confirming membership with BC Soccer.
5	Executive Director (or designate)	Executive Director (or designate) to send appropriate correspondence confirming membership with BC Soccer. Note: already completed based on Membership Committee Chair approval.

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.