



MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING

Tuesday May 15, 2018 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), Aiman El-Ramly, Leanna Napolitano, Don Moslin, Don Dancey, Ralph Luongo, John Charlton, Justus Mirembe, Ed Kennedy, Rob Lennox, Chris Appleby, and Jason Elligott (Executive Director).

Regrets: Garry Sangha, Rob Brown, and Carlos Grosso

2. Consent Agenda

Approved including previous Board conference call meeting minutes.

MOTION: To approve the minutes of the May 8, 2018 Board meeting (by consent) 43/2018

CARRIED

3. Business Arising from Minutes

None

4. Finance

The VP Finance provided commentary on the audited financial statements. Specific thanks were noted to those directly involved for the role they have played in the audit process as well as all other staff and committees for the collaborative work they have conducted to allow us to have the very positive financial results we will be reporting to membership. Feedback from the auditors was very positive on the staff support through this process and the continued improvements that have and are being made.

MOTION: To approve the 2017-18 Audited Financial Statement as presented and for the VP Finance to work with staff to circulate to membership a minimum of 14 days prior to AGM

44/2018

CARRIED

ACTION#1: Executive Director (or designate) coordinate circulation of 2017-18 Audited Financial Statements to membership a minimum of 14 days prior to AGM.

The VP Finance noted that the membership will be receiving on Friday May 18th the following:

- 2017-18 Audited Financial Statements
- 2018-19 restated fee schedule
- 2018-19 revised budget
- 2019-20 proposed fee schedule
- 2019 four month 'stub' proposed budget
- 2019-2020 proposed budget

5. Scholarships and Awards

The Scholarships and Awards Committee Chair spoke to the committee's recommendation for the 2018 Award and Scholarship recipients.

MOTION: To approve the recommendation of the Awards and Scholarships Committee for the 2018 Award and Scholarship recipients as presented, with the inclusion of the board recommended Life Member nomination, removal of an award of merit nomination, and adding a co-winner for the youth female player of the year. 45/2018

CARRIED

ACTION#2: Executive Director (or designate) to coordinate invitations and planning for the Awards and Scholarship luncheon on June 9, 2018.

6. Any Other Business / New Business

None

7. Next Meetings

- June 8, 2018 (evening prior to the 2018 Annual General Meeting)

8. Adjournment

- 5:50pm

ACTION SUMMARY:

#	Who?	What?
1	Executive Director (or designate)	Executive Director (or designate) coordinate circulation of 2017-18 Audited Financial Statements to membership a minimum of 14 days prior to AGM.
2	Executive Director (or designate)	Executive Director (or designate) to coordinate invitations and planning for the Awards and Scholarship luncheon on June 9, 2018.

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.