



MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING

Friday June 7, 2019 4:15 pm

Sheraton Guildford Hotel
15269 104 Ave, Surrey, BC V3R 1N5

1. Call to Order/Roll Call 4:15 pm

Present: Kjeld Brodsgaard (Chair), Chris Appleby, Don Moslin, Garry Sangha, Ralph Luongo, Gayle Statton, Rob Brown, Justus Mirembe, Deb Pudek, John Charlton and Jason Elligott (Executive Director).

Regrets: Francisco Rubio, Carlos Grosso, Leanna Napolitano and Rob Lennox.

2. Consent Agenda

Approved including previous Board conference call meeting minutes.

MOTION: To approve the minutes of the May 22, 2019 Board meeting conference call minutes (by consent) 52/2019

CARRIED

3. Business Arising from Minutes

None

4. SGM Discussion

Members discussed various aspects of the forthcoming SGM weekend including the Associate Member Advisory Group Forum, the SGM run of show, Scholarship Luncheon, the Canada Soccer Workshop – Guide to Good Club Governance, and the additional seminars being provided on June 9 and 10 specifically covering the topics of technical oversight and planning.

5. Regional Liaison Reports

The board members provided various updates on the activity and discussions within the different member organizations, including advising of attendance (or plans in the near term to attend) the following member organization meetings:

- Metro Women's Soccer League Annual General
- North Shore Youth Soccer Association's Annual Meeting

- Vancouver Youth Soccer Association's Annual Meeting
- Lower Island Women Soccer League's Annual Meeting
- Fraser Valley Soccer League's Annual Meeting
- Upper Island Soccer Association's Annual Meeting

The board members further discussed:

- the regional playdowns that are taking place in various locations in the Kootenays, Interior and Northern BC.
- Some issues that are or had taken place within two member associations.

MOTION: To go into camera.

53/2019

CARRIED

MOTION: To come out of camera.

54/2019

CARRIED

6. Any Other Business / New Business

The Executive Director advised the board of the recent notice EA Sports had provided to BC Soccer informing the association that they will be moving away from their BC SPL sponsorship agreement. It was noted that the three-year agreement with EA Sports, which we signed in 2017 is coming to an end. As background information, it was noted that the BC SPL Sponsorship was originally agreed as an extension of the original EA SPORTS & Vancouver Whitecaps agreement, which EA Sports no longer has in place. It was stated that the title sponsorship will be included as part of the wider discussion with Canada Soccer Business.

The Executive Director brought up the recent "Cost of Winning" video which had been circulated to the board for their review. It was noted that the overall information is positive and something we need to share in a way that helps have the message resonate with the soccer community. The costs associated with viewing was raised as a potential concern.

The topic of the Player Retention Survey was brought up to see if there was any progress on action since the last board meeting. The President advised that coming out of the April 2019 board meeting, it was suggested that board regional liaisons reach out to the members and clubs in their regions to discuss this topic, especially those where clubs participated in the retention survey as each receive a club specific report from BC Soccer with the results of the survey associated with their players/families.

The Canada Soccer Safety Sport Roster, which includes Minimum coaching certification requirements, Making Ethical Decisions training, Making Headway training, Respect in Sport training, and the Responsible Coaching Movement) was discussed. It was noted that, although all the Canada Soccer Leaders have supported the roster, currently it is not mandated or required through Canada Soccer regulations. It is only required from those organizations that choose to participate in Canada Soccer Club Licensing Program. The board agreed that we need to determine how this would work in BC, while also considering that we are currently in the process of have the third-party Safety in Soccer Assessment

being completed. The board agreed, we need review Canada Soccer's Safety in Sport Roster to determine how (and the impact) of implementation in BC along with the understanding that there could be additional recommendations stemming from the final output from the Safety in Soccer Assessment.

ACTION #1: Executive Director (or designate) to review the details of the Canada Soccer Safety in Sport Roster and start to determine how (and the impact) for implementation in BC while also being prepared to review and incorporate additional recommendations brought forward from the Safety in Soccer Assessment that the board feels should be included.

7. Next Meetings

- TBA

8. Adjournment

- 5:20 pm

ACTION SUMMARY:

#	Who?	What?
1	Executive Director (or designate)	Executive Director (or designate) to review the details of the Canada Soccer Safety in Sport Roster and start to determine how (and the impact) for implementation in BC while also being prepared to review and incorporate additional recommendations brought forward from the Safety in Soccer Assessment that the board feels should be included.

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.