



MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING

Tuesday October 13, 2020 7:00 pm

VIDEO/CONFERENCE CALL

1. Call to Order/Roll Call 7:00 pm

Present: Kjeld Brodsgaard (Chair), Carlos Grosso, Chris Appleby, Rob Lennox, Don Moslin, Deb Pudek (arrived 7:35 pm), Ralph Luongo, Gayle Statton, Melissa Tancredi, Leanna Napolitano, Don Dancey, Francisco Rubio, John Charlton, and Jason Elligott (Executive Director).

Regrets: none

Guests: Staff Member, Stephen Wurz, Director of Finance (departed 7:20 pm)

2. Consent Agenda

Approved including previous Board meeting minutes.

MOTION: To approve the minutes of the September 12, 2020 Board meeting (by consent and with the minor edits noted under section 3 below) 88/2020

CARRIED

3. Business Arising from Minutes

It was noted that the motions from the September 12, 2020 Board Meeting allowing on a case by case member request basis an increase to the number of players per team, should have been clear to allow up to 22 players for the under 17 and under U18 age groups, thus being consistent in the dispensation allowance. Therefore, based on intent of the Board, motions 72, 73, 74 and 75 were updated accordingly.

4. E-mail votes conducted in between meetings

The below motion formally documents the e-mail vote facilitated on October 8, 2020.

MOTION: To approve BC Soccer's Return to Play Phase 2 updated Plan – Recommendations and Guidelines as presented. **89/2020**

CARRIED

ACTION #1: Executive Director (or designate) to circulate to the membership and post publicly.

Standing Committee Updates and Discussion Items

5. Finance & Audit Committee

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 positive financial results, especially under the circumstances, we will be reporting to membership. Feedback from the auditors was positive on the staff support through this process and the continued improvements that have and are being made.

There were questions and discussion regarding the depreciation of equipment and the associated policy, the term deposit and process for renewal, and why there was a slight increase to the furniture and equipment.

MOTION: To approve the 2019-20 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 **90/2020**

CARRIED

ACTION#2: Executive Director (or designate) coordinate circulation of 2019-20 Audited Financial Statements to membership a minimum of 14 days prior to AGM.

The VP Finance spoke to the Finance Committee approved 2021-22 12-month budget (August 2020 to July 2021) which was circulated prior to the meeting.

There was questions and discussion regarding the assumption on player registration, which was noted to be 80% of pre COVID player registration numbers, along with comments on regional/provincial cup activity and budgeting.

MOTION: To approve 2020-21 12-month fiscal year budget as presented and for VP Finance to work with staff to circulate to membership in accordance with the bylaws for the 2020 AGM. **91/2020**

CARRIED

ACTION#3: Executive Director (or designate) to coordinate circulation 2020-21 12-month fiscal year budget and fee schedule to the membership in accordance with the bylaws for the 2020 AGM.

The VP Finance noted that the membership will be receiving on Friday October 16, 2020 the following:

- 2019-20 Audited Financial Statements
- 2020-21 fee schedule
- 2020-21 revised budget
- 2021-22 fee schedule
- 2021-2022 budget

6. Membership

The Committee Chair advised that the following Associate Membership Applications had been reviewed and approved by the committee for the board's consideration:

- Ridgeway Athletic (For-Profit)
- Equal Play FC (Non-Profit)

There was generally comments on the positive and professional documentation within the two applications with specific praise for the Equal Play FC application as it relates to focusing on female participation.

MOTION: To approve Ridgeway Athletic and Equal Play FC as Associate Members in the specified categories. 92/2020

CARRIED

ACTION #4: Executive Director (or designate) to ensure appropriate correspondence is sent to these organizations confirming associate membership with BC Soccer.

7. Awards

The Scholarships and Awards Board Liaison spoke to the selection panel's recommendation for the 2019-20 BC Soccer Award Recipients, which was circulated prior to the meeting.

MOTION: To approve the recommendation of the Awards Selection Panel for the 2019-20 BC Soccer Award Recipients as presented. 93/2020

CARRIED

The board discussed the awards specific to the one nominated and selected solely by the BC Soccer Board of Directors.

MOTION: To go into camera. 94/2020

CARRIED

MOTION: To come out of camera. 95/2020

CARRIED

ACTION#5: Executive Director (or designate) to action both the Awards and Scholarship Selection panel recommendations and also the Board nominated and selected recipients.

8. New Business / Any Other Business

The President led the discussion regarding the facilitation of the 2020 AGM and the logistical challenges that are arising with hosting the board members (and staff) in-person and having the members attending virtually. There was noted concern from the entire board that it was not ideal to not hold the meeting in-person, especially for with those board of directors that were stepping down from the board after many years of service. It was stated that the situation is very unfortunate and not wanted. However, as a result of the current situation and the impacts of COVID, the entire board agreed that there really was no choice but to host the entire AGM virtually with only those required to attend in-person in the BC Soccer office doing so.

9. Next Meetings (subject to change)

- November 6, 2020 (evening pre-AGM)
- November 7, 2020 – AGM

10. Adjournment

- 8:05 pm

