



MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING

Friday November 4, 2022 3:30 pm

Vancouver Airport Marriott Hotel, Richmond, BC.

1. Call to Order/Roll Call 3:35 pm

Present: Gayle Statton (Chair), Carlos Grosso, Chris Appleby (arrived 3:50pm), Tamara Van den Brink, Don Dancey, Don Moslin, Ralph Luongo, Deb Pudek, John Charlton, John O'Flynn, and Jason Elligott (Executive Director).

Regrets: Fraser Sim, Peter Lonergan, Francisco Rubio, and Landon Ling

Note: these minutes reflect the order of the agenda, however, not necessarily the order that each topic was discussed at the meeting.

2. Consent Agenda

Approved including previous Board meeting minutes and committee meeting minutes.

MOTION: To approve the minutes of the October 15, 2022, Board meeting and committee meeting minutes (by consent) 57/2022*

CARRIED

*These numbers document the motion number during the calendar year for ease of referencing.

3. Business Arising from Minutes

None

4. Email votes conducted in-between meetings

None

5. President's Report/Update and Executive Director Report/Update

Based on the limited time since the last meeting, it was stated that there was no activity to provide a meaningful update on.

The Executive Director provided a verbal update at the meeting including:

- Advising that the role of Competitions Manager has been filled, start date of November 16, 2022.
- Advising that the role of Appeals Chair has been filled, start date November 21, 2022.
- Advising that the Soccer Development Staff have completed the annual consultative review of the BC SPL Rules and Regulations with Canada Soccer and the participating clubs. The summary of the BC SPL rule amendments for 2023 was provided on the day and circulated prior to the meeting, along with the 2023 BC SPL Rules and Regulation for the board review and approval. It was stated that the larger changes include removing the U13 age group (and U13 intake) starting September 2023 thus shifting to a U14 intake, and in 2024 the removal of the U18 age group.

MOTION: To approve the 2023 BC Soccer Premier League Rules and Regulations, as presented and circulated prior to the meeting, in accordance with BC Soccer Rule 21. 58/2022

CARRIED

ACTION #1: Executive Director (or designate) to ensure effective communication is provided to the participating clubs and the wider membership.

6. BC Soccer Rules and Regulations Dispensation Requests

None

Standing Committee Updates and Discussion Items

7. Governance & Membership Committee

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

- Advising of the extensive work that has gone into the judicial documentation review between BC Soccer judicial related personnel, ITP staff and ITP legal counsel. The Policy was spoken to, along with the procedures that were circulated prior to the meeting for information purposes.
- It was stated that this is a larger change and the association needs to be conscious on how we role out larger changes for member and stakeholder consumption and understanding.

MOTION: To approve the "Discipline, Complaints and Appeals Policy" as presented and circulated prior to the meeting. 59/2022

CARRIED

ACTION #2: Executive Director (or designate) to ensure the policy is provided to the membership with supporting information noting the changes.

- Advising that in accordance with BC Soccer Rule 1, and based on the policy approval, the BC Soccer Rules and Regulations also require updates to reflect the changes to the “Discipline, Complaints and Appeals Policy” and “Discipline, Complaints and Appeals Procedures”. These amendments to the BC Soccer Rules and Regulations were circulated prior to the meeting which address the above, while also adjusted to address dispensation on Permits that has been an issue for the Adult Leagues over the last two season, along with some minor housekeeping items.

MOTION: To approve the updated BC Soccer Rules and Regulations as presented and circulated prior to the meeting. 60/2022

CARRIED

ACTION #3: Executive Director (or designate) to circulate the updated BC Soccer Rules and Regulations within the next 14 business days to the membership and have posted on the website.

- Advising that the following associate membership renewal applications have been received and approved by the membership committee chair:
 - o Kamloops United Soccer Club – Adult Leagues (Competitive)
 - o British Columbia Soccer Referees Association – Access to Soccer

A reminder was provided that the board previously delegated the authority to approve Associate Membership renewals to the Membership Committee Chair, therefore a motion is not required for the renewals. However, the board will be updated on all renewals at each board meeting.

- Advising that the following Associate Membership Applications had been reviewed and approved by the committee for the board’s consideration:
 - o None

Other

8. 2022 Annual General Meeting

Members discussed various aspects of the forthcoming AGM Meeting and planned Workshops, including the Awards Dinner and run of show.

The President thanked all the Board members for their commitment, support, and hard work over the past year and wished good luck to those members who were standing for re-election at tomorrow’s AGM.

The President and Executive Director shared the Strategic Plan Update presentation that they will jointly be providing to those in attendance at the workshop on November 5 after the AGM.

9. New Business / Any Other Business

N/A

10. Next Meetings (subject to change)

- November 5, 2022 - AGM

11. Adjournment

- 5:00 pm

ACTION SUMMARY:

| # | Who? | What? |
|---|----------------------------------|---|
| 1 | Executive Director (or delegate) | Executive Director (or designate) to ensure effective communication is provided to the participating clubs and the wider membership. |
| 2 | Executive Director (or delegate) | Executive Director (or designate) to ensure the policy is provided to the membership with supporting information noting the changes. |
| 3 | Executive Director (or delegate) | Executive Director (or designate) to circulate the updated BC Soccer Rules and Regulations within the next 14 business days to the membership and have posted on the website. |

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.