



# MEETING MINUTES

## BC SOCCER BOARD OF DIRECTORS MEETING

Monday February 27, 2023 8 am

### VIDEO/CONFERENCE CALL

#### 1. Call to Order/Roll Call 8:05 am

Present: Gayle Statton (Chair), Carlos Grosso, Chris Appleby, Don Moslin, Ralph Luongo, Andrea Benton, Deb Pudek, Fraser Sim, Francisco Rubio (joined at 8:15am), John Charlton, John O'Flynn, and Jason Elligott (Executive Director).

Regrets: Tamara Van den Brink, Peter Lonergan, and Don Dancey.

#### 2. Canada Soccer

The President opened the meeting by thanking the directors for attending on such short notice. Following this an overview of the last couple days of the P/TSO President's Forum meetings was provided, which cover many areas and specifically the recent Canada Soccer staff presentation on a potential national player fee increase along with the important discussion regarding leadership.

**MOTION: To go into camera. 10/2023**

**CARRIED**

**MOTION: To come out of camera. 11/2023**

**CARRIED**

Some directors asked clarification questions with all expressing thanks to the President's Forum for the discussions, work, and plan they have prepared and are implementing.

It was restated as a reminder to the Board that The President and the Executive Director are the official spokespeople for BC Soccer.

#### 3. Next Meetings (subject to change)

- April 22, 2023 (virtual)
- June TBA (in-person, Kamloops)

- September 30 (in-person, Governance Workshop, and WFC match)
- October 5, 2023 (virtual)
- November 3, 2023 (in-person, AGM weekend)
- November 4, 2023 (AGM)

#### **4. Adjournment**

- 8:35 am

**ACTION SUMMARY:**

#	Who?	What?
1	Executive Director (or delegate)	
2	Executive Director (or delegate)	

**Approved by:**

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**Name (please print)**

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**Signature**

\_\_\_\_\_

**Date**

\_\_\_\_\_

**Name (please print)**

\_\_\_\_\_

**Signature**

\_\_\_\_\_

**Date**

\*Approved at the following BC Soccer Board Meeting, signed copy in BC Soccer office.