



BC SOCCER

MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING

Wednesday October 16, 2024, 7pm

Virtual

1. Call to Order/Roll Call at 7:04pm

Present: Carlos Grosso (Chair), Chris Appleby, Deb Pudek (left meeting at 8:12pm), Peter Lonergan, Mark Eckerle, John Charlton, John O’Flynn, Don Dancey (Joined at 7:43pm), Ralph Luongo and Gabriel Assis (CEO).

Regrets: Candace Dodson-Willis, Andrea Benton, Fraser Sim

Guest: Jacquelyn Novak, Nominations Committee Chair (joined at 8:10pm)

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 September 7th Board meeting and committee meeting minutes (by consent) 40/2024¹

CARRIED

3. Business Arising from Minutes

None

4. Email votes conducted in between meetings

The motion below documents the email vote facilitated in between meetings.

Motion: To approve the audited financial statements for the year ended July 31, 2024, recommended by BC Soccer the Finance, Audit and Risk Committee as presented. **41/2024**

CARRIED

Matter for Approval

5. Approval of 2025-2028 BC Soccer Strategic Plan

The Board reviewed the Strategic Plan finalized by the Working Group and submitted it for final approval.

MOTION: To approve the 2025-2028 BC Soccer Strategic Plan with the edits as proposed.

42/2024

CARRIED

ACTION #22: CEO to commence communication plan and finalize operational plan to support implementation of the 2025-28 BC Soccer Strategic Plan

¹ These numbers document the motion number during the calendar year for ease of referencing.

Standing Committee Updates and Discussion Items

6. Nominations Committee

The Board reviewed the candidates eligible for appointments to the position of Director-at-large (3 year-term) and recommendations from the Nominations Committee.

Nominations Committee Chair, Jacquelyn Novak outlined the candidate profile and diversity profile considered during candidate reviews and the final list of recommendations.

MOTION: To go into Camera

CARRIED

MOTION: To go out of camera

MOTION: To appoint Michelle Armstrong to serve on the BC Soccer Board of Directors as Director-at-large for a 3-year term commencing November 3rd, 2024, until 2027. **43/2024**

CARRIED

MOTION: In the event the first appointment is not accepted, to appoint Lisa Murray to serve on the BC Soccer Board of Directors as Director-at-large for a 3-year term commencing November 3rd, 2024, until 2027.

CARRIED

ACTION #23: Nominations Committee Chair to notify the candidate of their appointment and issue communication to Members

Other

7. Board Regional Liaison Updates

Communication with members is ongoing.

8. New Business / Any Other Business

Update from a Canada Soccer Member Council Meeting held in Toronto October 8th. No major items coming out of the meeting. Update from the National Championships held over Thanksgiving weekend across three locations and BC teams participating across all levels.

9. Upcoming Meetings (subject to change)

- November 1, 2024 (in-person, AGM weekend)
- November 2, 2024 (AGM)

10. Adjournment

- 9:18pm

ACTION SUMMARY:

#	Who?	What?

