



MEETING MINUTES

BC SOCCER SPECIAL BOARD OF DIRECTORS MEETING

Tuesday March 19, 2024, 4pm

VIDEO/CONFERENCE CALL

1. Call to Order/Roll Call at 4pm

Present: Gayle Statton, Carlos Grosso, Chris Appleby, Candace Dodson-Willis, Don Dancey, Andrea Benton, Peter Loneragan, Deb Pudek (Chair), Fraser Sim, Mark Eckerle, John Charlton (joined at 4:30pm), John O’Flynn, Ralph Luongo.

Regrets: N/A

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

2. CEO Recruitment and Selection

MOTION: To go into camera **12/2024**

CARRIED

MOTION: To come out of camera. **13/2024**

MOTION: For the Board to accept the recommendation from the selection panel and offer Gabriel Assis the position of CEO of BC Soccer **14/2024**

CARRIED

3. New Business / Any Other Business

Gayle provided the next steps on the communication plan and the plan to meet with Gabriel to provide the official offer. Timelines to be sent through email.

4. Adjournment

- 5:15 pm

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.