

BCCSL (Boys) BOARD MINUTES - draft
January 8, 2018 7pm
Burnaby Lake West Sports Complex

Name	District	Board Responsibility	Meeting Status
Doug Ross	Burnaby	BCCSL Chair	Present
Jackie Larson	Vancouver-Alt	Discipline Chair/Treasurer	Regrets
Gregor Young	Vancouver		Present
Joe Basic	Tri-Cities	Chair Liaison	Present
Bob Favelle	Tri-Cities		Absent
Harj Dhaliwal	South Fraser - Alt		Absent
Sarb Lidder	South Fraser	Secretary	Present
Mike Fletcher	Richmond		Absent
Fari Fuladi	Richmond	Protest Chair	Present
David Monk	Richmond		Present
John O'Flynn	North Shore		Regrets
Bill Ede	Fraser Valley		Present
Andrea Laycock	Fraser Valley		Absent
Sergio Bruni	Burnaby		Absent
James Bayne	Alouette		Present
Mario Santos	Alouette		Absent
Fred Quan		Scheduling Secretary	Regrets

The meeting was brought to order at 7:07pm by the league Chair, Doug Ross.

The meeting started with the sad news of the sudden passing of Jackie Larson's husband. The board was very saddened to hear the news and send the Larson family their condolences. Doug to discuss with Jackie any organization that they wish to forward any donations to in lieu of flowers. Once this information is received, an email vote will be put forward for the amount and other details.

Jackie has requested to stay busy and requests that emails still be forwarded to her and she will respond at her convenience.

1. Acceptance of Minutes

Minutes from November 14, 2017 meeting were accepted as distributed.

Motioned by Gregor, seconded by Bill. All in favour.

2. Treasurer's Report

Jackie submitted report via email.

Motioned by Sarb, seconded by Fari for acceptance of statements. All in favour.

3. Discipline Report

Jackie submitted report via email.

Motioned by Bill, seconded by Fari for acceptance of report. All in favour.

4. Scheduling Update

Fred submitted report via email.

January 5/6, 2018 games were difficult for some teams to field enough players due to the Holiday Break. *Motioned by Gregor to not fine clubs that were unable to field teams, seconded by Bill. All in favour.*

Email received from Deanna Rutherford from NVFC U18 Selects regarding day of play for U17/U18. Her request was to have a fixed schedule one month in advance of game day. This was discussed in length by the group and was understandable due to the age group. The rules for the following year will take this into consideration.

5. BC Coastal Soccer League 2018/19

The format and rules/regulations were discussed in detail including items that had been carried over from the previous meeting. The concerns raised were:

- Division 1 re-tiering
- Awarding of Wildcards for Coastal B Cup
- Performance bonds
- Makeup games
- Deadlines and management of late entry of teams
- Travelling policy / Friday night game times

The District Chairs will be meeting on January 11, 2018 to finalize details and come up with a decision to ensure that there is ample time to execute into the new season to reduce issues and streamline soccer operations.

6. District Finals

District Finals will take place February 24/25, 2018. A meeting has been set with a smaller group to discuss the League finals. This will be on January 16th at Knight and Day, 7pm. Jackie is chairing this.

East finals to be played in Surrey and hosted by SFDA. GotSoccer to be used to schedule all District Final games

There was confusion on what was received for the finals (winners, plaques, etc.). Below is the clarification from Jackie:

Each winner and finalist of the game played on those days will receive a pennant and team plaque. U17 & 18 teams get 20 pennants. U13-U16 teams get 18 pennants (marked winner or finalist depending on the case)

Each team will receive a team plaque that's usually given to the team official.

League Winners – Bill Ed to order these medals

Once the last league game is completed and the winners/co-winners have been determined those teams will receive medals (counted out as per the above.) They take 4-5 weeks to produce so will be given out to the Districts for distribution for either their or the club's AGM's – or however they want to handle hand-out.

Meeting adjourned 8:45pm