

BCCSL (Boys) BOARD MINUTES
November 14, 2017, 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	Present
Gregor Young	Vancouver		Present
Joe Basic	Tri-Cities	Chair Liason	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		Absent
John O'Flynn	North Shore		Present
Bill Ede	Fraser Valley		Present
Andrea Laycock	Fraser Valley		Absent
Sergio Bruni	Burnaby		Regrets
James Bayne	Alouette		Present
Mario Santos	Alouette		Absent
Fred Quan		Scheduling Secretary	Present

The meeting was brought to order at 7:06pm by the league Chair, Doug Ross.

1. Acceptance of Minutes

Minutes from September 11, 2017 meeting were accepted as distributed.

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

2. Treasurer's Report

Jackie reviewed the statements and advised of \$55k available in bank. Alouette and Richmond amounts remain outstanding.

Motioned by John, seconded by Joe for acceptance of statements. All in favour.

4 District bank account needs to be changed to a BCCSL account for next season

Action: Joe requested this issue be tabled until after the document of planning for 2018/19 is finalized

3. Discipline Report

The cases are numbered sequentially, currently there are 74 cases for this season. September and October reports have been distributed to District discipline reps. The Levy system is in place, with 32 of the 74 cases being handled under this process. The benefit of consistent Discipline guidelines and penalties across all districts is valued.

4. Scheduling Update

Concerns of communication protocols not put in place leading to confusion and frustration.

Fred Quan is the scheduling secretary and should be handling all scheduling information/changes between District schedulers and the Head Scheduler.

The 2017/18 issues due to new scheduling software, merging of districts has been trying however Joe advises that the league is further ahead now than two months ago. Moving forward, the League will be in a better position through the lessons learned of this season.

Discuss cost for next year.

Action: Joe requested this issue be tabled until after the document of planning for 2018/19 is finalized

5. Where are the points for teams before Thanksgiving

Due to the issues with League startup, decisions were not made via the board. Communication of those decisions was also not communicated effectively.

Due to the initial flights not set up properly and the scheduling changes with a 3 week schedule (released one week after original league start up date), the points from those 3 weeks are in question. The board discussed these points and voted.

Motioned by Sarb, seconded by Joe to: The points from games played in October to not be carried forward in the league standings. All in favour with the exception of Abstain: Doug, Gregor

Action: Better communication to be sent out to all Districts. For next year, board should meet more frequently especially in the beginning of the season to discuss and act on items.

6. Communication with District Schedulers

There is a concern of schedule changes that are not being communicated to the district schedulers. Fred advised that League cup games have been changed without notice.

Action: a. the BCCSL board must communicate directions via the scheduling secretary, who handles all communication to the district schedulers.

b. Fred Quan to compile list of issues with scheduling

c. Joe will request GotSoccer of option to email coaches directly from the system once games have been changed

7. Request for additional meetings for 2017/18 season

Meetings will take place in 2018:

January 8, February 13, March 12, April 9, June 11

Action: room needs to be booked for March 12th, others have been reserved

District Chairs will be submitting a proposal for 2018/19 planning, processes, guidelines, etc. This will be shared with the board in early December. Board members will be asked to review and provide any feedback (online). No meeting will be held in December.

8. District Finals

District Finals will take place February 24/25, 2018

Volunteers will be required for this committee. Jackie will send out the Finals agenda/process from the previous year.

Action: find volunteers!

Schedule – where will this be set up without adding any additional costs

Action: Joe will discuss with GotSoccer. If this is not feasible, an excel schedule will be set up by Fred, Scheduling Secretary, and circulated to all Districts

Order of pendants, plaques and medals. Medal decision is agreed at a circular medal as shown below (price to be approximately \$3.85).



Action: Jackie and Bill will work on pricing and product and will share with the group

Where to play the 25 East Finals?

Action: Sarb will request SF District to host these games

9. Old Business

- a. Data Entry Person – discussion & decision about what percentage goes to Sirtaj Ali for his work prior to the start of the season. Original agreement was to pay Sirtaj \$2,500 for the full season.

Motioned by John, seconded by James to: Pay Sirtaj Ali \$1,000 for the work done for the BCCSL for the startup of the scheduling . The league would also like to thank Sirtaj for his hard work. All in favour.

10. New Business

- a. Games that fall on November 11th weekend regarding scheduling for 2018 & 2022.
A lengthy discussion took place and it was agreed that the two minutes silence being observed allowed many more people to participate and share the message. Cancelling games may not provide that same opportunity for teams, players and parents to mark the event.

Action: a. League to continue booking games, however observe the day with more presence – communicate to Districts, update the website, observe the day on both Saturday and Sunday to allow for more players to participate. b. Jackie to respond to parent complaint with John's assistance.

- b. Teams scheduled to travel Sunshine Coast unbalanced number of trips

Action: Fred to work with the Districts involved to change the game to allow for a fair balance of home games

- c. Next year's season Budget

Action: Joe requested this issue be tabled until after the document of planning for 2018/19 is finalized

- d. Joe Basic has been tasked with getting a quote for a website development and logo design – looking for one website that supports the many facets.

Joe is reviewing various proposals

- e. Next seasons BCCSL Guide – is BC Soccer compiling this?

Action: Joe requested this issue be tabled until after the document of planning for 2018/19 is finalized

- f. Scheduling Secretary position needs to be filled for next season –Fred Quan will not be returning next season

Action: Joe requested this issue be tabled until after the document of planning for 2018/19 is finalized

- g. Treasurer’s position needs to be filled for next season

Action: Joe requested this issue be tabled until after the document of planning for 2018/19 is finalized

- h. Forfeits

Fred Quan to gather all information. He will reach out to two neutral members from a different district to make a decision.

Abandoned games – goes to Discipline

Protest Committee – Fari will handle and reach out to two neutral members from a different district.

- i. U16 team would like to move to Bronze 1 from Silver due to the number of lopsided losses

Action: Board will request scheduler to move team to Bronze, any points in Silver 1 received by opponents playing this team will be removed

Board would like to provide an opportunity to Districts to submit requests for teams to change flights. These will be reviewed and if approved, the schedule will be updated for games effective January 2018.

All communication must be sent by the District schedulers to Fred with narrative on why the team is justified in the movement.

- j. Wildcards for Coastal Cup

The method for the awarding of the 4 Wildcards for each age group for Coastal Cup will be:

All Teams in Gold 1 will be ranked based on points earned in the league as of Feb 18, 2018

Any teams that have earned a Coastal Cup berth through their District will be removed

The top 8 teams remaining will play a single knockout game (seeded based on points) with the winner earning a Wildcard position.

Any ties in the seeding will be addressed via the BCCSL guidelines

Any ties in the knockout game, will be addressed via the BCCSL guidelines

Meeting adjourned 9:21pm