

BCCSL (Boys) BOARD MINUTES  
September 11, 2017, 7pm  
Burnaby Lake West Sports Complex

**Present:** Doug Ross (BCCSL Chair), James Bayne (Alouette), Sergio Bruni (Burnaby), John Berry (Chair, Burnaby), Bill Ede (Fraser Valley), John O'Flynn (North Shore) Dave Hargreaves (Chair, North Shore), Fari Fuladi & Mike Fletcher (Richmond), Sarb Lidder (South Fraser), Harj Dhaliwal (Chair, South Fraser), Gregor Young & Jackie Larson (Vancouver), Ian McCarthy (Chair, Vancouver).

**Regrets:** Mario Santos (Alouette), Andrea Laycock (Fraser Valley), David Monk (Richmond), Joe Basic, Bob Favelle (Tri-Cities)

**Absent:** - nil

The meeting was brought to order at 7:03pm by the league Chair, Doug Ross.

The District Chairs were asked if they would like to bring their concerns forward at this time so that they could leave to attend a District Chairs' meeting.

**BCCSL SCHEDULING:** Doug explained that he was unable to get an update but had left a voice message with the Head Scheduler, Sirtaj Ali.

Ian McCarthy : the schedule is locked and he feels it may take several weeks to complete. If there is no schedule the drop-dead date should be Wednesday at 7pm. The District Schedulers should be instructed to draft an exhibition schedule to have ready to go by Thursday. Club Presidents need to be updated on the situation as a lot of them are fielding complaints from parents.

Sirtaj needs to be asked where we're at with the timeframe. Doug to talk to him tonight and if he doesn't see the schedule going on the 16/17<sup>th</sup> we need to get someone in to help and run an exhibition game schedule. If we can get a schedule out early then clubs could figure out the conflicts.

Harj Dhaliwal: what can we do to help? There are resources; we can hire someone.

Dave Hargreaves: We could sub-contract Cascadia staff as they used got soccer for their Spring/Summer League.

**BCCSL DISCIPLINE:** Dave Hargreaves brought up the discipline procedure with the District Chairs; following the MSL & BCCGL whereby they levy X number of games for certain offenses with no hearing required and the team official has 48 hours to request a hearing if s/he disagrees with the number of games.

Given that there are 50% more districts involved an administrator will be required. Jackie has produced a job description. A couple of people were approached but are not available and given that the paperwork needs to get to the committee not later than the day of the hearings Jackie will send a request to Burnaby and Vancouver districts to see if there is anyone that would be willing to do this job.

The league offers a \$5,000.00 stipend.

Harj questioned about the photo ID. Each District's Discipline person will have to make sure that the cards for opposing districts are mailed to their district Discipline person by not later than the Monday morning following the game.

The Chairs left the meeting.

There were no additions to the agenda.

**June 12, 2017 minutes:** add Bill Ede to those present.

**MOTION:** To accept the minutes as corrected. Gregor/Fari – carried.

**Position of BCCSL Secretary:** Sarb Lidder has volunteered to fill that position (with the board's 'thanks.')

**Treasurer's Report:** Doug Ross - U17SB United performance bond should be reimbursed as that team did not affiliate this season.

**MOTION:** To accept the report. Sergio/Sarb – carried.

Increase to the Head Scheduler position honorarium to be tabled.

Gregor suggests that once the schedule is completed that Sirtaj document the process in order to avoid the present pitfalls in the future.

Scheduling Committee to sit down with Sirtaj after it's all done to see what he feels is a fair compensation.

**BCCSL Guide** has been sent to BC Soccer and pending approval has been circulated to the Districts for uploading to their websites and circulating to their teams.

## **NEW BUSINESS**

**Movement at Thanksgiving:** Each scheduler looks at their own group and promotes/relegates.

Gregor will put together a model of a non-biased person to look at each section.

If we play this coming weekend there are 4 games until the first cup game. Sept. 16, 23, Oct. 3 & 14 with the first round of league cup on October 21<sup>st</sup>.

At what point does the league become compromised?

*Doug spoke with Sirtaj at 8:20 and reported to the board that he feels that if he gets a couple of questions answered tonight that there is a possibility that the schedule will be ready for this weekend.*

**Provincial B Cup 4 Wild Card Spots:** Districts do their own process for the 8 spots. Depending on the number of G1A & G1B teams (after the district winners have been removed) 1 plays 4 and 2 plays 3. First team drawn is home, second team is away.

See the BCCSL Guide, page 17 Wild Cup Methodology & Tie-Breaking rule on page 8.

Short discussion on a **BCCSL logo:** Bill felt that if we go ahead with a new logo now that we should request input from the BCCGSL and MSL since they will be joining the league in 18/19.

The importance of this subject now is that there are pennants, medals and plaques that need to be ordered in November for the finals.

Mike Fletcher suggested approaching Aiman El'Ramly who's in that business.

**MOTION:** To adjourn the meeting at 8:40pm. Sergio/Sarb – carried.

Note: that John Berry came by just as the meeting was adjourning and suggested that instead of a logo that we just used the letters BCCSL for 17/18 and work on a logo for the 18/19 season.

Submitted by Jackie Larson