



BOARD CONFERENCE CALL MINUTES

BC SOCCER BOARD OF DIRECTORS CONFERENCE CALL

Thursday, December 29th, 2011

6:05 pm Meeting called to order

1. Call to Order/Roll Call

Chair Charlie Cuzzetto, Don Moslin, Don Dancey, Roger Barnes, Peter Vranjkovic, Kjeld Brodsgaard, Rick Connors, Steve Allen, Rob Lennox, Bjorn Osieck (Recording Secretary)

Regrets: Les Sinnott, Murray Mollard, Ed Kennedy, Chris Appleby, Chris Costley.

2. Business Arising

- Facility Lease Option Discussion:

In light of a December 31st preliminary response deadline for one of the strongest lease proposals under consideration for a future home for the BC Soccer office, it was discussed, whether the Board wanted to express its intent to pursue this option contingent on full review of all options at the January 14th, 2012 Board meeting and subject to BC Soccer membership approval at a Special General Meeting to be called for February 2012.

ACTION #1: Staff to send a letter of intent to landlord outlining the conditional interest in the option by December 31st, 2011.

3. Adjournment at 6:30 pm.

MOTION: To adjourn the meeting.

CARRIED

139/2011

ACTION SUMMARY:

#	Who?	What?	By when?	Completed
1	Staff (Bjorn Osieck)	To send a letter of intent to landlord outlining the conditional interest in the option by December 31 st , 2012.	December 31 st , 2011	Yes