



BOARD CONFERENCE CALL MINUTES

BC SOCCER BOARD OF DIRECTORS CONFERENCE CALL

Sunday, December 4th, 2011

7:02 pm Meeting called to order

1. Call to Order/Roll Call

Chair Charlie Cuzzetto, Les Sinnott, Don Moslin, Don Dancey, Roger Barnes, Peter Vranjkovic, Steve Allen, Kjeld Brodsgaard, Chris Costley, Rick Connors, Rob Lennox, Murray Mollard (joined at 7:13 pm), Bjorn Osieck (Recording Secretary)

Regrets: Chris Appleby, Ed Kennedy

2. Business Arising

- Member Service Management System and Supplier (FSI) Review:

The Ad Hoc IT Review committee gave a very thorough report of its findings based on a written submission that had been tabled with the Board on December 2nd, 2011. The report included detailed input from current user groups within the membership, BC Soccer staff, and BC Soccer legal counsel among other pertinent sources.

A general discussion ensued re: report details, proposed legal approaches, necessary transition support for existing user groups, and required communications follow-up with the membership at large.

MOTION: To terminate the contract with FSI for convenience as per legal counsel's instructions & recommendations provided.

CARRIED

135/2011

ACTION #1: Staff to submit termination notice to FSI according to identified timelines.

ACTION #2: Staff to follow-up with user groups to address transition needs within parameters of IT Review Committee's proposal.

ACTION #3: Staff to communicate with the membership re: the termination as soon as possible in light of potential legal timing restrictions.

- Apparel Supplier Proposal:

With the current apparel supplier contract expiring at the end of 2011, management had conducted a review of competitive offers to recommend a supplier for the period from January 2012 onwards.

Details of the analysis of the two suppliers were discussed in greater detail including potential impact, if any, on existing supplier arrangements at the membership level, and problems at the CSA level based on its relationship with Umbro.

It was also confirmed that Soccer Express, as a quasi-third party to the proposed agreement was involved at Adidas' request, as one of its key partners.

MOTION: To support the recommendation to enter into an agreement with Adidas, as the new apparel supplier for BC Soccer from January 1, 2012.

CARRIED 136/2011
(Peter Vranjkovic, Kjeld Brodsgaard opposed)

- Salary Budget Review:
Deferred to Finance Committee for further review.
- Clearvale Renewal:

MOTION: To re-new the Clearvale platform for one year.

CARRIED 137/2011

3. Adjournment at 8:00 pm

MOTION: To adjourn the meeting.

CARRIED 138/2011

ACTION SUMMARY:

#	Who?	What?	By when?	Completed
1	Staff (Paul Mullen)	To submit termination notice to FSI according to identified timelines.	December 5 th , 2011	Yes
2	Staff (Bjorn Osieck/ Gabriele Fairbrother)	To follow-up with user groups to address transition needs within parameters of IT Review Committee's proposal.	Mid-January 2012	Yes (ongoing discussions)
3	Staff (Bjorn Osieck)	To communicate with the membership re: the termination as soon as possible in light of potential legal timing restrictions.	Early January 2012	Yes (January 9 th , 2012)