



BOARD CONFERENCE CALL MINUTES

BC SOCCER BOARD OF DIRECTORS CONFERENCE CALL

Thursday, November 10th, 2011

5:35 pm Meeting called to order

1. Call to Order/Roll Call

Chair Charlie Cuzzetto, Les Sinnott, Don Moslin, Don Dancey, Roger Barnes, Peter Vranjkovic, Chris Appleby, Ed Kennedy, Kjeld Brodsgaard, Chris Costley, Rick Connors, Murray Mollard

Regrets: Steve Allen, Rob Lennox

2. Business Arising

- Staff severance offer discussion:

Discussion was held re: specific background and rationale for the development of a severance offer to a BC Soccer staff team member. It was confirmed that due diligence had been performed including advise from legal counsel and budgetary review. A pay-out range including benefit costs in line with all pertinent employment factors of the individual in question was set. The final offer letter not to exceed that range will be included in the person's confidential personnel file.

MOTION: To proceed with the severance offer based on the established range.

CARRIED 133/2011

3. Adjournment

MOTION: To adjourn the meeting.

CARRIED 134/2011