



## BOARD MEETING MINUTES

### BC SOCCER BOARD OF DIRECTORS MEETING

June 10<sup>th</sup>, 2011

5:00 pm

Cypress Room @ The Coast Hotel Coal Harbor, Vancouver

### Call to Order at 5:09 pm

Working Dinner provided at 5:00 pm

1. **Call to Order/Roll Call** Charlie Cuzzetto (Chair), Les Sinnott, Don Dancey, Don Moslin, Kjeld Brodsgaard, Ed Kennedy, Chris Appleby, Rob Lennox, Chris Costley, Rick Connors, Roger Barnes (joined at 5:20 pm), Steve Allen (joined at 5:36), Bjorn Osieck (Recording Secretary), Paul Mullen

Regrets: Craig Doherty, Peter Vranjkovic

### 2. Consent Agenda:

- Adoption of Agenda
- Approval of Minutes (May 7th Board Meeting and May 26<sup>th</sup> and June 5<sup>th</sup> Board Conference Calls)
- Playing Down Applications via NSYSA for CJ and JT (May 12<sup>th</sup>, 2011 e-mail vote)
- Associate Membership Application: Burnaby Firefighters

**MOTION:** To approve consent agenda.

**CARRIED**

070/2011

### 3. Business Arising

- Business Plan Update  
General discussion about the updates to the working draft was held.

**MOTION:** To approve the updated business plan as circulated electronically on Wednesday, June 8<sup>th</sup>.

071/2011

**CARRIED**

- CFVGSa Update  
Recap re: a variety of appeals and ADR process. Interim Board had been appointed. SGM to be called in July. BC Soccer Board liaisons will be in attendance.
- Registration Process Review  
General Update given. Tabled with the Board as an information item for now for additional committee follow-up. Youth and Senior issue nuances were discussed. Also, the treatment of the Super 20s for the 4-5 BC teams involved. For this year, the "old" lower fees (youth and senior) would apply.

**MOTION:** Inform the Super 20 groups of the applicable fees and provide them with a one-time only waiver for the 2011/12 season.

**CARRIED** 072/2011

**ACTION:** ED to reach out to CSA to ensure that BC Soccer is notified first in future registration instances.

**4. AGM Discussion:**

- Year in Review Update  
Overview was provided re: content to be presented to the membership, as well as run of show. No other AGM related points were brought up.
- Audited Financial Statements Review
- 2012/13 Draft Budget
- By-Law Amendments
- Amendments to Rules and Regulations
- Nominations Update

**5. New business**

- Victoria Street Soccer: support them from a referee perspective via special event associate membership without fee.
- Add VP Youth to the AGM Agenda: call for task force made up of people with legal backgrounds to address threatening innuendos on Facebook & other social media outlets via a recommendation to the Board.
- Board Evaluations/ Feedback forms were disseminated.
- OSA "Respect in Soccer" implementation: review what the mode of implementation is for follow-up.

**6. Next Regular meeting: To be set after AGM elections are concluded.** Meeting to be held right after elections on June 11<sup>th</sup> to set committees and determine Provincial Reps to Club Nationals.

**MOTION:** To go in camera.

**CARRIED** 073/2011

**MOTION:** To come out of Camera.

**CARRIED** 074/2011

**7. Adjournment**

**MOTION:** To adjourn

**CARRIED** 075/2011

Meeting adjourned at 6:33 pm.