



BOARD MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING

Saturday, April 14th, 2012

Somervell Room
Delta Vancouver Suites
550 West Hastings

1. Call to Order/Roll Call at 9:53 am

Present: Charlie Cuzzetto (Chair), Les Sinnott, Roger Barnes, Don Dancey, Don Moslin, Rob Lennox, Murray Mollard, Rick Connors (left at 11:30 am), Chris Appleby, Bjorn Osieck (Recording Secretary)

Regrets: Peter Vranjkovic, Ed Kennedy, Kjeld Brodsgaard, Chris Costley

Absent: Steve Allen

Guests: Rachel Lewis (COO/ Whitecaps FC), Dominic Maestracci (CSA President), Rob Newman (CSA VP), Victor Montagliani (CSA VP), Paul Mullen (BC Soccer Director of Operations)

2. Consent Agenda

- Adoption of Agenda
- Adoption of all committee reports received by April 6th, 2012
- Approval of March 10th Board Meeting Minutes
- VISF Short Term Event Application
- Vernon Soccer Association Application

MOTION: To approve the consent agenda.

CARRIED

040/2012

3. Business Arising

- Guest Rachel Lewis – Whitecaps Chief Operating Officer :

Rachel Lewis gave a very detailed overview of achievements/ progress in the BC Soccer & Whitecaps' partnership, as well as other Whitecaps strategic achievements, including heightened community integration, new potential marquee events like a year-end grassroots festival at BC Place and also the recruitment of John Furlong as Executive Chair, the progress on a National Training Centre creation, the expansion of the Residency Program to U13 and the Women's program and the improvement of the MLS team on the pitch.

Further questions revolved around future direction of potential synergistic youth female high performance programs in partnership between Whitecaps, CSA, and BC Soccer. Additional expansion of partnered sponsorship was discussed and the need and benefit to having a more cohesive database access was highlighted as necessary requirement to take integration to the next level, as Whitecaps deals are “expiring” over the next few years. This could also include added visibility in the interior and Northern regions of BC in interplay between BC Soccer, Whitecaps, and commercial partners.

- Guest Rob Newman - CSA Presidential candidate

Mr. Newman presented the details of his presidential campaign.

- Executive Director Report

Information on the report was provided. Utilized format was welcomed.

- Guest Dominic Maestracci – CSA President

Mr. Maestracci presented the details of his presidential campaign.

- Guest Victor Montagiani – CSA Vice President

Mr. Montagiani presented the details of his presidential campaign.

4. Nominations Committee Update

- Update was given on which of the current incumbents are letting their name stand for election:
 1. Roger Barnes – President
 2. Chris Appleby – VP Finance
 3. Rob Lennox – VP Youth
 4. Ed Kennedy – Director
 5. Peter Vranjkovic – Director

There was also some extensive membership outreach to assess the membership’s position on heightened diversity on the board. This also led to discussion of board recruitment challenges at various membership levels.

Further work is to be done in that regard to enhance BC Soccer visibility and regional reach.

5. Support of Members (including President’s Comments)

- Board Self-Evaluation:

This item was being deferred to the next meeting, due to number of board members absent.

ACTION #1: ED to circulate the forms to the Board for completion and submission.

- CSA Division II Football Viability Study – Phase I:

Phase I report was submitted to the Board for review. Further discussion of the next phase report will be spearheaded by the Soccer Development Committee.

ACTION #2: President will confirm how widely the report should be circulated at this time.

- BC Soccer AGM Update

Arrangements were updated:

1. Chairperson's meeting: Will continue to be hosted including a resource presentation on Directors and Officers Liability.
2. Awards: Friday night and Saturday BC Place recognition in a two-pronged approach.
3. Sunday meetings: Have Youth Forum and Senior Forum meetings one after the other (9:00 – 10:30; 10:30 – 12:00).

ACTION #3: ED to submit an updated AGM plan by April 20th, 2012

6. Competitions

- Update on Senior Provincial Cup Draw
Thanks were given to staff team for hosting a quality event.
- Premier Cup:
Meeting held and other updates given.

Rick Connors left the meeting at 11:30 am.

Lunch Break

7. Financial Management

- Financial Report YTD with year-end Forecast

The figures are consistent with the last few months' forecasts, however, slightly fluctuated in March due to 2012/13 pre-paid expenses. In addition, participant activity fees in PTP have significantly decreased for 2012, which will affect year-over-year cash flow comparisons. Also, some accounting treatments for travel grants, etc., have been amended.

- 2012/13 Budget Refinement Review

This process is now substantially complete, however, still missing some clarity/ details on CSA programs.

- 2013/14 Budget Planning Activity

This process is currently in progress at the Committee level and has largely been completed with fine-tuning in progress. It was noted that in future, clearer front-end focus will be placed on the strategic priorities to allow the budget to flow more naturally from that, as opposed to "force fitting" the strategic priorities to what the budget allows us to afford.

8. Governance

- Executive Limitations Policy Approval

MOTION: To approve EL Policy.

CARRIED

041/2012

- BCSPL Monitoring and Evaluation Criteria

ACTION #5: ED to confirm that the document will be put on Clearvale for further review.

- Electronic Voting
The benefits of this process and approach for BC Soccer will be further explored by the Governance Committee in the coming months.
- Privacy Policy Update: Implementation
This project continues to be a work in progress that will require some additional legal review of a waiver form as part of the implementation process.
- 2012-13 Registrar's Handbook

MOTION: To adopt Registrar's Handbook as presented.

CARRIED

042/2012

- Districts with Clubs By-Law template

ACTION #4: First VP & ED to refer the template and BC Soccer By-laws to BC Soccer legal counsel for review.

9. Player and Coach Development

- Coach minimum requirements Update

ACTION #6: ED to confirm the most up-to-date version is posted on Clearvale.

- Stage III Discussion Paper
Paper was introduced to address early streaming of kids at an age (U7 and up) that presents a current violation of LTPD requirements. Potential amendments of current rules are contemplated to add further practicality to the set-up. The paper will be circulated to member contacts for input prior to the BC Soccer AGM in June 2012.
- Course minimum standards pilot discussion

MOTION: To leave it to staff's discretion to proceed with not charging the current going minimum number of 15 participants for coaching courses for a pilot period until September 30th.

CARRIED

043/2012

- High Performance and Grassroots Update
Positive progress on PTP 2012 and Grassroots Development Service Plan implementation were noted and thanks was given to management for proactive collaboration on budget planning for 2012/13 & 2013/14.

Concern was expressed that amidst other program activities, a planned outreach session that was supposed to have taken place by the end of March 2012, has not been successfully scheduled, yet. This will be put on before the end of May 2012.

10. Referee Development

- E2E Ref Centre Launch Update
This was deferred in the absence of the committee chair.

11. Judicial

- Harassment Officer
The need to fill this position was highlighted and will be further discussed post BC Soccer AGM.
- Increase of coach/ referee abuse

MOTION: To go in Camera.

CARRIED 044/2012

MOTION: To come out of Camera.

CARRIED 045/2012

- Discipline Guidelines:
Document circulated for further membership input. Further updates to the document are anticipated.

12. New business

- ASL correspondence

13. Next meetings: June 15th, 2012 (Budget approval conference call will be set, as required.)

14. In Camera, if required

15. Adjournment @ 4:30 pm

MOTION: To adjourn.

CARRIED 046/2012

ACTION SUMMARY:

#	Who?	What?	By when?	Completed
1	ED	To circulate the self-evaluation forms to the Board for completion and submission.	April 20 th , 2012	April 17 th , 2012
2	President	To confirm how widely the Division II viability report should be circulated at this time.	April 20 th , 2012	Yes (awaiting CSA answer as of April 16 th , 2012)
3	ED	To submit an updated AGM plan	April 20 th , 2012	April 20 th , 2012
4	First VP & ED	To refer the template and BC Soccer By-laws to BC Soccer legal counsel for review.		April 14 th , 2012
5	ED	To confirm that the BCSPL Monitoring and Evaluation Criteria document is put on Clearvale for further review.	April 20 th , 2012	April 16 th , 2012
6	ED	To confirm the most up-to-date Coach minimum requirements version is posted on Clearvale.	April 20 th , 2012	April 17 th , 2012

Approved by:

 Name (Please Print)

 Signature

 Date

OUR ROLE: The provincial governing body responsible for the promotion and development of the game of soccer in British Columbia.

OUR MISSION: Developing the game by inspiring British Columbians to lifelong active, inclusive and team play.

OUR VISION: Canada's foremost integrated soccer development system built upon club, school, varsity and professional team excellence.

OUR MANTRA: *Global Game. Universal Passion.*

OUR PRINCIPLES:

Professional Leadership

Passionate Service

Progressive Collaboration

OUR KEY MERITS:

Active Play (promoting lifelong physical activity and healthy living to all British Columbians)

Inclusive Play (promoting respect and harmony through access to soccer by boys and girls, men and women, and people of all origins and backgrounds)

Team Play (promoting collaboration, cooperation and coordination in the pursuit of excellence in soccer and all aspects of life)

OUR VALUES:

Authenticity

Unity

Integrity