



CONFERENCE CALL MINUTES

BC SOCCER BOARD OF DIRECTORS CONFERENCE CALL

Wednesday, May 16th, 2012

1. Call to Order/Roll Call

The meeting was called to order at 6:00 pm.

Present: Charlie Cuzzetto (President), Les Sinnott, Roger Barnes, Rob Lennox, Peter Vranjkovic, Ed Kennedy, Don Moslin, Don Dancey, Chris Appleby, Rick Connors, Bjorn Osieck (Recording Secretary)

Regrets: Kjeld Brodsgaard, Murray Mollard, Chris Costley

Absent: Steve Allen

2. Business Arising

- Approval of submission of bylaw amendments to BC Soccer membership

MOTION: To approve the proposed By-Law amendments for presentation to the membership for ratification at the AGM.

CARRIED 051/2012

- Follow-up on Notice of Civil Claim as posted on Clearvale

MOTION: To go in camera.

CARRIED 052/2012

MOTION: To come out of Camera.

CARRIED

MOTION: To form an Ad Hoc committee comprised of Les Sinnott, Roger Barnes, and Murray Mollard, including President Charlie Cuzzetto to assess the situation surrounding the legal proceedings and report back to the board with recommendations. (RL/ DM)

CARRIED 053/2012

- All Nations Soccer League Membership Application

ACTION #1: ED to arrange for conference call with both parties before end of May 2012 to confirm full details of concerns.

- BC Soccer Awards and Scholarship Update

ACTION #2: Staff to provide suitable suggestions for nominations in key awards categories by Friday, May 18.

ACTION #3: ED to follow-up with Janet Tyrell scholarship via contact with Ken Lind at Tahoe Industries.

3. Next meetings: May 22nd conference call, potential May 28th meeting; June 15th, 2012

4. Adjournment

The meeting was adjourned at 6:35 pm.

MOTION: To adjourn the conference call meeting.

CARRIED

054/ 2012

ACTION SUMMARY:

#	Who?	What?	By when?	Completed
1	ED	To arrange for conference call with both parties before end of May 2012 to confirm full details of concerns.	May 31 st , 2012	May 31 st , 2012
2	Staff	To provide suitable suggestions for nominations in key awards categories.	May 18 th , 2012	May 25 th , 2012
3	ED	To follow-up with Janet Tyrell scholarship via contact with Ken Lind at Tahoe Industries	May 23 rd , 2012	May 29 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