



## CONFERENCE CALL MINUTES

### BC SOCCER BOARD OF DIRECTORS CONFERENCE CALL

Tuesday, May 1st, 2012

1. **Call to Order/Roll Call at 19:05**

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

Regrets: Chris Costley, Don Moslin, Murray Mollard

Absent: Steve Allen

2. **Agenda**

3. **Business Arising**

- Facility Update and proposed Offer to Purchase

An update was given re: most recent meeting of the Facility Working Group from which various support documents had been circulated. It was noted that a meeting with Senior League Members (current Canlan office sub-tenants) took place on Saturday, April 28<sup>th</sup>, 2012. It was established that they were not interested in considering the Lougheed option that is being reviewed by the Board.

The board was then walked through the comparative analysis by members of the Facility working group and detailed discussion with focus on the sufficiency of the footprint and other pertinent aspects ensued.

**MOTION:** To proceed with the offer to purchase for 3410 Lougheed Highway Strata Units 5, 6, 7, 8 subject to membership approval.

Carried

047/2012

Peter Vranjkovic (opposed)

- BC Soccer Awards Nominations and Selections

**ACTION #1:** Events Committee to liaise with staff to complete nominations for all awards with Board input.

- Membership Applications: Aldergrove United Co-Ed Soccer League and European Soccer School

**MOTION:** To approve the Aldergrove United Co-Ed Soccer League.

CARRIED

048/2012

**MOTION:** To approve the European Soccer School.

**CARRIED**

**049/2012**

4. **Next meetings:** Mid-May 16th conference call (2013/14 Budget has to be distributed to membership by Friday May 18<sup>th</sup>, 2012 plus Audit may be ready for approval around the same time); June 15<sup>th</sup>, 2012

5. **Adjournment 8:31 pm**

**MOTION:** To adjourn meeting.

**CARRIED**

**050/2012**

**ACTION SUMMARY:**

#	Who?	What?	By when?	Completed
1	Events Committee	To liaise with staff to complete nominations for all awards with Board input.	May 15 <sup>th</sup> , 2012	May 25 <sup>th</sup> , 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