



CONFERENCE CALL AGENDA

BC SOCCER BOARD OF DIRECTORS CONFERENCE CALL

Tuesday, May 22nd, 2012

1. Call to Order/Roll Call

Meeting was called to order at 7:00 pm.

Present: Les Sinnott (First VP and chair in absence of President), Don Dancey, Don Moslin, Peter Vranjkovic, Kjeld Brodsgaard, Rob Lennox, Ed Kennedy, Chris Appleby, Roger Barnes, Murray Mollard (joined at 7:20 pm)

Regrets: Charlie Cuzzetto, Chris Costley, Rick Connors, Bjorn Osieck

Absent: Steve Allen

2. Agenda

MOTION: To adopt the agenda as amended.

CARRIED 055/2012

3. Business Arising

- Approval of 2011-12 Audited Financial Statements

MOTION: To approve 2011/12 Audited Financial Statements as presented.

CARRIED 056/2012

- Approval of 2012/13 Budget

MOTION: To approve the 2012/13 Budget as presented.

CARRIED 057/2012

- Approval of 2013/14 Budget and Fee Schedule

MOTION: To approve the 2013/14 Budget as presented.

MOTION: To amend this motion in that the per player fee for players registered in Over 40 divisions in full member adult leagues be set at 80% of the rate charged for all other players registered with those leagues.

CARRIED 058/2012

MOTION: To amend this motion further in that the per player fee for new players, who register to play in the secondary season with:

- i) full member adult leagues, which operate all year round,
- ii) youth districts for clubs, which operate all year round effective September 2012, and
- iii) players entering U13 in HPL be set at 50% of the rate charged for similar players, who register for the primary or full season commencing effective September 2012.

CARRIED 059/2012

Main Motion CARRIED as amended to reflect a net budgetary reduction for Youth Registration of \$20,000 resulting from the approved amendments.

- Update on offer to purchase on potential office facility
Discussion was tabled.
- Civil Suit Defense

MOTION: To go in camera.

CARRIED 060/2012

MOTION: To come out of Camera.

CARRIED 061/2012

MOTION: To adopt the recommendations of the Ad Hoc Legal Committee as presented.

CARRIED 062/2012

4. Next meeting: June 15th, 2012

5. Adjournment

The meeting was adjourned at 8:10 pm.

MOTION: To adjourn the meeting.

CARRIED 063/2012

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