



MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING

Saturday, January 14th, 2012 9:30

Burnaby Lake West Fieldhouse –
3677 Kensington Avenue (corner of Kensington Avenue and Joe Sakic Way)

1. Call to Order/Roll Call

Present: Charlie Cuzzetto (President), Les Sinnott, Rob Lennox, Roger Barnes, Peter Vranjkovic, Don Moslin, Don Dancey, Ed Kennedy, Murray Mollard (joined 9:43 am), Kjeld Brodsgaard, Rick Connors (both joined at 9:44 am), Bjorn Osieck (Executive Director/ Recording Secretary)

Regrets: Chris Appleby, Chris Costley, Steve Allen

Guests: Rob DesBrisay (RGD Commercial Real Estate), Paul Mullen (Director of Operations)

Meeting called to order at 9:30 am.

2. Consent Agenda

- Adoption of Agenda
- Adoption of all committee reports received by January 6th, 2012
- Approval of November 5th Board Meeting minutes, and November 10th, December 5th, and December 29th Conference Call minutes

MOTION: To approve the Agenda as presented.

CARRIED 001/2012

MOTION: To approve the consent Agenda as discussed.

CARRIED 002/2012

ACTION #1: ED to correct typo in one of the date references in December 29th Conference Call minutes.

3. Competitions

- Futsal Invitational and Provincials Report
It was noted that a more detailed report would be presented at the March 10th meeting.
Re: the Futsal events, the Youth event had been well attended and had even drawn laudation from a Soccer Pacific Alliance representation from Washington. The senior event attracted a number of male teams. It was stated that the \$4800 invested by BC Soccer in that event to strengthen ties with the Senior Membership could be leveraged further in future years.

4. Business Arising

- Building Committee Report (Rob DesBrisay – RGD Commercial Real Estate)
An in-depth presentation of the Facility Working Group's report/ analysis was provided with emphasis on the philosophical essence of the lease vs. purchase direction, the financial impact, samples options reviewed, and quantitative and qualitative criteria to be considered in the final recommendation to be put forth. Rob DesBrisay offered his counsel and insight as well, based on industry specific considerations that needed to be weighed carefully by the Board.
Very detailed discussion of the pros and cons for both directions was held and after lengthy debate it became apparent that the board in effect was split on which direction to recommend and would seek the membership's endorsement of the approach it felt was best suited for BC Soccer's future.

MOTION: To fairly present the lease & purchase options for a future (office) home of BC Soccer to the Membership at a Special General Meeting on February 18th, 2012.

CARRIED

003/2012

ACTION #2: First VP & ED to craft the motions re: BC Soccer's future office arrangements to be sent out to the membership.

ACTION #3: ED to send notification to membership for February 18th SGM with 30 days required lead time.

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

- President's Comments:
Some highlights of the CSA's Centennial Anniversary plan were shared. The process of setting BC Soccer's delegation for the CSA AGM in May was started.
Reminder of the CONCACAF Olympic Qualifying Tournament in Vancouver from January 19th to 29th was given to board.
- Member Service Management System:
An update was presented covering matters of legal follow-up, timelines and content of communication of the termination decision to the membership, the status of transitional help for existing user groups, as well as the planned follow-up on this topic in a post-SGM workshop/discussion forum.
- Whitecaps Partnership Update:
A brief reference was provided as to the significant progress made in regards to the activation of BC Soccer's partnership with the Vancouver Whitecaps FC including mention of some immediate follow-up pieces, like shared communication prior to the upcoming EA Sports BC SPL season kick-off or the Whitecaps BC Soccer Youth Season ticket launch. It was also confirmed that despite the pending Whitecaps Senior Management changes, no adverse impact on partnership synergies was expected. In addition, DO Paul Mullen provided a brief verbal report on a recent visit to Seattle as part of the ongoing work with Washington and Oregon in the SoccerPacific Alliance.
- Member Registration Task Force Update:
A follow-up report from a January 13th meeting of the Task Force was given that referenced outreach to new 5-a-side members and other potential new BC Soccer member groups. This work includes an updated fee proposal to be tabled in the Finance Committee in the near future, as well as two discussion papers to be presented to appropriate member groups. As part of the Task Force's efforts playing season and registration policy updates will also be developed.

- Clearvale Training Session with Les Sinnott:
This portion was deferred to the March 10th meeting due to lack of internet connectivity.

6. Financial Management

- Financial Report YTD
A general update on the YTD results was given with quick overview and explanation of key variances. It was noted that the staff team had worked well to facilitate timely collection of receivables. The budget planning process for the remaining 2011/12 fiscal year with a view to refining the 2012/13 Budget (as approved at the 2011 BC Soccer AGM) and to developing the 2013/14 Budget was shared with the Board.

MOTION: To go in camera.

CARRIED 004/2012

MOTION: To come out of camera.

CARRIED 005/2012

ACTION #4: ED to send compliance reminder letter to membership (district and league chairs) including financial and other constitutional compliance items.

ACTION #5: ED to check on identified district's financial records for the last five years in archives.

7. Governance

- Nominations Committee Update:
An update on the efforts of the Nominations Committee was presented including brainstorming on the usage of a Board matrix to assess potential skill gaps and opportunities to enhance various aspects of board diversity.
- BCSPL Bylaws discussion and approval:

MOTION: To approve BCSPL constitution and BCSPL Advisory Committee Terms of Reference, as presented.

CARRIED 006/2012

- BCSPL Rules Discussion and reference to committee:
It was noted that the BCSPL Advisory committee's role based on a regular meeting schedule was critical for the BC Soccer Board's ability to exercise and ensure proper oversight of BCSPL matters.

ACTION #6: Board to provide input on BCSPL League Rules and Regulations.

- Change of transfer deadline date:

MOTION: To approve new BCSPL transfer rule (incl. details from Governance Committee Report).

CARRIED 007/2012

- Privacy Policy Update

MOTION: To provisionally approve the new Member & Employee Privacy Policies to go into effect once proper training and operationalization has been confirmed by management (target date 2012 AGM).

CARRIED

008/2012

8. Player and Coach Development

- Grassroots Service Plan Update
- Elite Service Plan Update

Updates were presented including the focus on reducing player participation fees for the Provincial Teams Program to ideally a "zero" cost to players, which would be achieved largely via reduction of travel related expenses. More details will be provided at March 10th meeting.

9. Referee Development

MOTION: To go in camera.

CARRIED

009/2012

MOTION: To come out of camera.

CARRIED

010/2012

E-Referee System Changes:

An update was provided re: the significantly adverse impact on service levels anticipated due to the current E-refereeing IT solution ceasing to be available in March 2012.

ACTION #7: Staff to identify suitable replacement options in the short-term.

10. New business

CSA Elections:

It was noted that current CSA VP Victor Montagliani was seeking BC Soccer nomination and endorsement for his candidacy as CSA president in May 2012. In addition, it was noted that BC Soccer President Charlie Cuzzetto would not seek re-election in June 2012 and, instead, was seeking BC Soccer's support and endorsement to run as BC representative for the CSA Board in May 2012 under the new CSA governance model.

MOTION: To go in camera.

CARRIED

011/2012

MOTION: To come out of camera.

CARRIED

012/2012

MOTION: To nominate Victor Montagliani for CSA President and Charlie Cuzzetto as BC representative to the CSA Board.

CARRIED

013/2012

MOTION: To endorse both candidates.

CARRIED

014/ 2012

Peter Vranjkovic, Murray Mollard, and Rob Lennox abstained from the vote.

11. Next meetings: March 10th, 2012 – April 14th, 2012

12. In Camera: Consultant Report Findings

Session began close to 3:00 pm.

13. Adjournment

MOTION: To adjourn the meeting.

CARRIED

015/2012

ACTION SUMMARY:

#	Who?	What?	By when?	Completed
1	ED	To correct typo in one of the date references in December 29 th Conference Call minutes	January 20th	Yes
2	First VP & ED	To craft the motions re: BC Soccer's future office arrangements to be sent out to the membership.	January 16th	Yes
3	ED	To send notification to membership for February 18 th SGM with 30 days required lead time	January 18th	Yes
4	ED	To send compliance reminder letter to membership (district and league chairs) including financial and other constitutional compliance items.	Before end of 2011/12 fiscal year	TBA
5	ED	To check on identified district's financial records for the last five years in archives.	Before end of 2011/ 12 fiscal year	TBA
6	Board	To provide input on BC SPL League Rules and Regulations	By January 20 th	Yes
7	Staff (Jason Elligott)	To identify suitable replacement options for the e-refereeing system in the short-term.	Before end of 2011/12 fiscal year	Yes

BC SOCCER BOARD OF DIRECTORS MEETING

Saturday, February 18th 2012 12:30

Executive Inn Burnaby

1. Call to Order/Roll Call

Present: Charlie Cuzzetto (President), Les Sinnott, Rob Lennox, Roger Barnes, Peter Vranjkovic, Don Moslin, Don Dancey, Ed Kennedy, Murray Mollard, Kjeld Brodsgaard, Chris Appleby, Chris Costley, Bjorn Osieck (Executive Director)

Regrets: Steve Allen, Rick Connors

Guests: Paige Meadows (Finance Manager), Rebecca Stevens (Recording Secretary)

Meeting was called to order at 12:30 pm.

2. Business Arising:

Banking RFP Selection Decision:

A brief overview of the work of the Finance Committee on the Banking Services RFP review and selection was given. It was referenced that Chris Appleby as current employee of TD Canada Trust had been excused from the process to prevent a perceived conflict of interest.

MOTION: To accept proposal to remain with Van City Credit Union (2-year term).

CARRIED 016/2012

ACTION: ED to apprise unsuccessful proponents of BC Soccer's final decision.

3. Adjournment

The meeting was adjourned at 12:34 pm.

MOTION: To adjourn the meeting.

CARRIED 017/2012

ACTION SUMMARY:

#	Who?	What?	By when?	Completed
1	ED	To apprise unsuccessful proponents of BC Soccer's final decision	February 24th	Yes

BC SOCCER BOARD OF DIRECTORS CONFERENCE CALL

Thursday, February 23rd 2012

1. Call to Order/Roll Call

Present: Charlie Cuzzetto (President), Les Sinnott, Rob Lennox, Roger Barnes, Peter Vranjkovic, Don Moslin, Don Dancey, Ed Kennedy, Murray Mollard, Kjeld Brodsgaard, ,

Regrets: Chris Appleby, Rick Connors, Bjorn Osieck (Executive Director)

Absent: Steve Allen, Chris Costley

2. Business Arising:

Transfer Rule Adjustments

MOTION: To approve the following rule amendments.

CARRIED unanimously

018/2012

Existing Provincial Cup Rules

Existing 5 i

No player shall be permitted to register for more than one team at any one time, or **play in more than one provincial**, district or inter-district cup competition under the jurisdiction of this Association without first receiving written permit from the Association. (Exceptions are Provincial All-star and school teams, as well as Associate member teams with the consent of the Associate member league. School is defined as those schools affiliated with the B.C. Schools Sports Federation and post-secondary institutions as recognized by the Association).

Existing 7 o)

o) A transferred player shall be not eligible to **play for the new team in any cup competition in which the player has already competed** during the current playing season.

Existing 7 s iv

iv) Premier League team may be permitted to transfer an unlimited number of players to/from other teams. Such transfers shall not count towards any team's limit of three transfers in a season. All transfers must adhere to all requirements of Rule 23 Youth Player- Zoning where applicable. Regardless of the forgoing, **no player shall be permitted to play for more than one team in any Provincial Cup.**

Existing 7 s v

Teams who transfer players to Premier League teams are entitled to an equivalent number of player transfers who shall not count towards the limit of three (3) transfers in one season. All transfers must adhere to all requirements of Rule 23 Youth Player-Zoning where applicable. Regardless of the forgoing, **no player shall be permitted to play for more than one team in any Provincial Cup.**

Proposed Amendment (new Rule)

Rule 25 y)

For the purposes of these regulations for Youth Provincial Cup only, the Premier, A, and B Cups shall be considered separate competitions, however, notwithstanding the previous, no youth player may participate in any level of Youth Provincial Cup and in the same playing season participate in any Senior Provincial Cup.

And;

Existing

Rule 28 h

h) The BCHPL is granted variance from the Rules of the Association as follows:

i) Rule 23 shall not apply to the BCHPL except as noted in d) above.

ii) Player transfers to or from a BCHPL team shall not be limited except that no player may play in more than one Provincial Cup or play for more than one team in any Provincial Cup.

iii) The playing season for the BCHPL shall be from January to December of each year regardless of Coastal or Interior residency

iv) The rules of the BCHPL may contain a provision for Youth to Youth Permits.

v) BCHPL shall be deemed to be compliant with Rule 14 by following the provisions of Rule 28

vi) For the purposes of development, a member of an HPL team may approach the Coach of any team, thereby afterwards the players of that team to offer an opportunity for promotion of that player. Such action shall not be deemed poaching as described in Rule 6

3. Adjournment

MOTION: To adjourn the conference call.

CARRIED

019/2012

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