



MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING

Friday, June 15th 2012

The Delta Burnaby Hotel and Conference Centre, Burnaby
Executive Board Room

1. Call to Order/Roll Call

Meeting called to order at 5:20 pm. President Cuzzetto thanked the Board for all its support throughout his tenure.

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

Regrets: Rick Connors

Absent: Steve Allen

2. Consent Agenda

- Adoption of Agenda
- Adoption of all committee reports received by June 8th, 2012
- Approval of April 14th Board Meeting Minutes and May 1st, 16th, 22nd Board Conference Call Minutes
- Approval of Legal Budget as per Board e-mail vote on May 30th, 2012
- Nations Cup Special Event Membership Application
- Approval of 2012 Scholarship and Award Recipients
- Playing Down Application for CP and EP

MOTION: To adopt the Agenda as presented.

CARRIED 064/2012

MOTION: To adopt the Consent Agenda.

CARRIED 065/2012

3. Business Arising

- Executive Director Report June 2012
The report was tabled with the Board for information.

- Update on Civil Suit Defense

MOTION: To go in Camera.

CARRIED 066/2012

MOTION: To come out of Camera.

CARRIED 067/2012

- Update on offer to purchase on potential office facility

MOTION: To proceed with the offer to purchase for 3410 Lougheed Highway Strata Units 5, 6, 7 in light of updated information, subject to Facility Working Group review.

CARRIED 068/2012

ACTION: Facility Working Group to work with legal counsel to assess encumbrance implications according to Article 9.

4. AGM Discussion:

- Year in Review Update
- Audited Financial Statements Review
- 2013/14 Draft Budget
- By-Law Amendments
- Amendments to Rules and Regulations
- Nominations Update

A brief summary overview of AGM delegate package and flow of meeting was provided.

5. New business

- Society Act registration of BCSPL

MOTION: To permit the BC Soccer Premier League to register their society as "BC Soccer Premier League Association."

CARRIED 069/2012

6. Next Regular meeting: To be set after AGM elections are concluded

7. In Camera

MOTION: To go in Camera.

CARRIED 070/2012

MOTION: To come out of Camera.

CARRIED

071/2012

8. Adjournment

Meeting was adjourned at 6:35 pm.

MOTION: To adjourn.

CARRIED

072/2012

ACTION SUMMARY:

#	Who?	What?	By when?	Completed
1	Facility Working Group	To work with legal counsel to assess encumbrance implications according to Article 9.	June 30th, 2012	June 27th, 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