



MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING

Saturday, June 16th, 2012

Sunday, June 17th, 2012

The Delta Burnaby Hotel and Conference Centre
Grand Villa 2 &3

1. Call to Order/Roll Call

Meeting called to order at 1:30 pm.

Present: Roger Barnes (President), Les Sinnott, Don Moslin, Don Dancey, Rob Lennox, Peter Vranjkovic, Ed Kennedy, Michael Bradley, Kjeld Broodsgaard, Chris Costley, Murray Mollard, Bjorn Osieck (Recording Secretary)

Regrets: Rick Connors, Chris Appleby, Joe Cuzzetto

2. Consent Agenda

- Adoption of Agenda

MOTION: To adopt the agenda as presented.

CARRIED

073/2012

3. Business Arising

- Set in place strategic plan updating
Recap of multi-year strategic plan to edit and amend as necessary to then translate it into a one-year operational implementation plan with key initiatives.

ACTION #1: The Board to better differentiate between goals (more general) and objectives (S.M.A.R.T.) that are driving the association's strategic plan pillars by July 15th, 2012.

- (Start to) identify five key initiatives for the next 6 months

ACTION #2: Committee Chairs to identify five achievable key initiatives by July 15th, 2012 for "quick wins" to make a difference for BC Soccer members.

Build the objectives for the next 12-24 months into the 2013/14 Budget refining and 2014/15 Budget planning process (*to be updated*) to be facilitated this fiscal year.

- Discuss meeting frequency/timing
 Meetings will ordinarily run from 10:00 to 16:00 pm with location(s) TBD.

Proposed Dates:

July 28 (with first quarter financials)

September 15

October 27 (To be held in Victoria – including stakeholder meeting with Vancouver Island Soccer community)

December 1

ACTION #3: Committee Chairs to plan the meeting schedule for next 6 months around board meeting Dates by June 30th, 2012.

ACTION #4: President to set Board/ Staff meetings (two for the year) by June 30th, 2012.

- Appoint Board Committee Chairs

List of recommended Committee Chairs:

BC Soccer Committees	2012/13
Finance and Audit	Chris Appleby
Nominations	Ed Kennedy/ Murray Mollard
Governance	Les Sinnott
Risk Management	Murray Mollard
Competitions (Youth)	Don Dancey
Competitions (Senior)	Kjeld Brodsgaard
Soccer Development (including HPL Advisory)	Don Moslin
Referee	Rick Connors
Judicial (Discipline, Protests, and Appeals)	Rob Lennox
Whitecaps FC Partnership	Roger Barnes
Awards and Scholarships	Chris Costley
Registration (Ad Hoc)	Peter Vranjkovic
Facility (Ad Hoc)	Peter Vranjkovic

MOTION: To approve Committee Chairs as recommended.

CARRIED

074/2012

ACTION #5: Committee Chairs to identify board members and external members for their committees by June 30th, 2012

ACTION #6: Ed Kennedy to oversee finalization of HR policies that are currently work in progress.

ACTION #7: Governance Committee to create terms of references for ad-hoc committees (facility/ registration) or update, where required (Competitions) by June 30th, 2012

MEETING recessed at 2:24 pm.

MEETING reconvened at 8:30 am on June 17th, 2012.
(Joe Cuzzetto, Rick Connors, Chris Appleby absent with regrets).

Board Liaison assignments were confirmed and will be posted on the BC Soccer website.
(President to provide final list.)

- Agreed Board transparency/confidentiality limits
Decisions only can be communicated upon conclusion of the given board meeting without revealing anyone's vote, other than one's own voting, so that the focus is on issues, not people. In camera discussion items must never be discussed/ disclosed externally.
- Orientation Documents:

ACTION #8: ED to provide updated orientation package on CD including membership and board directory by June 30th, 2012.

- BCSPL Premier Cup Motion

MOTION: Moved that the Rule 25r be changed as follows:

Existing:

r) In all provincial cup games, unlimited substitutions shall be allowed each team in any game.

Proposed:

r) In all provincial cup games substitutions shall be allowed according to the Association's Rules Governing Youth Provincial Cup Playdowns and Finals.

CARRIED

075/2012

- Assigning Club National Reps

MOTION: To appoint BC Soccer Provincial Representatives as follows:

2012 VENUES

BOYS ALL STARS Murray Mollard	Mount Pearl, NL	July 16 – 21
GIRLS ALL STARS Don Moslin	Halifax, Nova Scotia	July 16 – 21
U-14 BOYS/GIRLS CLUB CHAMPIONSHIP Peter Vranjkovic	Vaughan, ON	Oct 3 - 8
U-16 BOYS/GIRLS CLUB CHAMPIONSHIP Rob Lennox	Charlottetown, PEI	Oct 3 - 8
U-18 BOYS/GIRLS CLUB CHAMPIONSHIPS Les Sinnott	Sydney, NS	Oct 3 - 8

CHALLENGE TROPHY/JUBILEE TROPHY
Kjeld Brodsgaard

Winnipeg, MB

Oct 3 - 8

Western Masters/Classics
One of Chris Costley/ Michael Bradley

Edmonton, AB

Sept 27 - 30

CARRIED

076/2012

- Signing Officers (Banking)

MOTION: To remove all current signing officers and authorize Chris Appleby, Roger Barnes, Ed Kennedy, Rob Lennox, Bjorn Osieck, Paul Mullen as signing officers for the association.

CARRIED

077/2012

4. Next Regular meeting: July 28th, 2012
5. Adjournment

Meeting was adjourned at 9:00 am.

MOTION: To adjourn.

CARRIED

078/2012

ACTION SUMMARY:

#	Who?	What?	By when?	Completed
1	The Board (via President)	To better differentiate between goals (more general) and objectives (S.M.A.R.T.) that are driving the strategic plan pillars.	July 15 th , 2012	First Draft tabled on July 15 th , 2012
2	Committee Chairs	To identify five achievable key initiatives by July 15 th , 2012 for "quick wins" to make a difference.	July 15 th , 2012	July 28 th , 2012
3	Committee Chairs	To plan the meeting schedule for next 6 months around board meeting dates.	June 30 th , 2012	July 3 rd , 2012
4	President	To set Board/ Staff meetings (two for the year).	June 30 th , 2012.	June 30 th , 2012
5	Committee Chairs	To identify board members and external members for their committees.	June 30 th , 2012	July 3 rd , 2012
6	Ed Kennedy	To oversee finalization of HR policies that are currently work in progress.	September 31, 2012	TBC
7	Governance Committee	To create terms of references for ad-hoc committees (building/ registration) or update, where required (Committee).	June 30 th , 2012	July 18 th , 2012 (after Governance Committee Meeting)
8	ED	To provide updated orientation package on CD including membership and board directory.	June 30 th , 2012	August 8 th , 2012 (time of orientation meeting)

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