

MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING

Friday 14th June, 5pm – 645pm

Delta Grand Villa Hotel,
Burnaby (Executive Boardroom)

1. Call to Order/Roll Call

Present: Roger Barnes, (Chair), Michael Bradley, Chris Appleby, Chris Costley, Rick Connors, Joe Cuzzetto, Harjit Chima, Don Dancey, Rob Lennox, Don Moslin, Kjeld Brodsgaard, Murray Mollard, Rob Brown, Paul Mullen (Executive Director)

Regrets: Ed Kennedy

2. Consent Agenda

- Adoption of Agenda
- Approval of 22nd May Board meeting minutes (circulated)

MOTION: To adopt the consent agenda (CA/RL)

CARRIED: 54/2013

3. Business Arising from Minutes

- None

4. 2013 AGM

- The schedule for the weekends activities were shared and discussed including run of show, By-law and rules and regulations amendments, financial and President and ED's presentations, Board nominations and Meetings (Diversity, Youth, Adult).

5. BC Soccer / Whitecaps Community Partnership (circulated)

- A new community based partnership was discussed following the recommendation of the joint BC Soccer/Whitecaps FC steering group.

MOTION: To endorse in principle the draft BC Soccer/Whitecaps FC community partnership agreement including the distribution to membership, once approved by Whitecaps (RC/KB)

CARRIED: It was noted that Murray Mollard abstained from this motion. 55/2013

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6. Youth Competitions

- A verbal update was provided by the Chair of Youth Competitions Committee on Provincial Cup planning including details of Special Olympics and Whitecaps FC activations at the A and B Cup events.

MOTION: To go into camera (RL/CA) 56/2013

CARRIED:

MOTION: To come out of camera RL/CC) 57/2013

CARRIED:

MOTION: To endorse the decision by VP Youth to deny the re-allocation requests for two players to join Surrey United U14 boys team (RL/CC) 58/2013

CARRIED:

7. Any other business

- Sport BC - a verbal update was provided by Michael Bradley who recently attended the Sport BC AGM.
- Harry Manson (documents circulated)

MOTION: To support the request for endorsement for the nomination for Harry Manson to be nominated for the Nanaimo Sports Hall of Fame, British Columbia Sports Hall of Fame, Canadian Soccer Hall of Fame & Museum and Canada's Sports Hall of Fame (KB/DD) 59/2013

CARRIED:

- Provincial Premier Cup

MOTION: That the Board endorses the Soccer Development Committees decision to support the concept of restricting the Premier Cup to BC SPL teams only based upon LTPD model/vision but understands there may be other philosophical views present based on other factors (MM/JC) 60/2013

DEFEATED:

- AGM / Premier Cup - It was agreed that if asked to speak on the matter or questioned from the membership, the President would articulate the Board's position. It was also agreed that individual Board Members have the right to comment on their own personal view on this matter if asked during discussion on the floor.
- Coach Education – A verbal update was provided by the Chair of Soccer Development Committee on the plans to implement the coaching incentive scheme with the objective of increasing the number of certified coaches in BC. The Board supported this programme and the planned pilot that will commence in July 2013.

- HR – The ED confirmed that Peter Lonergan will commence in the role of Marketing and Communications officer on 24th June and that Brittany Timko will be working in the office for approximately 6 weeks from late June.
- Judicial Committee – The Chair thanked the ED for his support and role in dealing with a number of sensitive matters in recent weeks.

Approved by:

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Name (please print)	Signature	Date

BC Soccer DOB Agenda
October 27th, 2012
Last Updated October 24th, 2012