

# MEETING MINUTES

## BC SOCCER BOARD OF DIRECTORS MEETING

Saturday 15<sup>th</sup> June, 245 – 345pm

Delta Grand Villa Hotel,  
Burnaby (Executive Boardroom)

### 1. Call to Order/Roll Call

Present: Roger Barnes, (Chair), Michael Bradley, Chris Appleby, Chris Costley, Don Dancey, Rob Lennox, Don Moslin, Kjeld Brodsgaard, Rob Brown, John Reed, Cindy Crapper, Shannon Pederson, Aiman El-Ramly, Paul Mullen (Executive Director)

Regrets: Ed Kennedy

### 2. Presidents Welcome

- The President welcomed the four new members to the Board and wished them well in their new roles. He also welcomed back those Board members who had been re-elected. Staff were congratulated on their organisation to date of the AGM weekend and associated activities.
- Copies of the Board induction pack were provided to all four new Board members.

**ACTION#1: New Board members to provide Director of Finance with a copy of a void cheque.**

### 3. BC Soccer Strategic Plan

- The President advised members that a status report has recently been completed and that the ED and himself will review this prior to circulating to members to discuss at the next Board meeting.

### 4. 2013-14 Committees

- The President confirmed the following Committee's and Chairs.

Finance	Chris Appleby
Nominations	Kjeld Brodsgaard
Competitions	Kjeld Brodsgaard (Adult) Don Dancey (Youth)
Governance and Risk Management	Michael Bradley
Soccer Development	Don Moslin (Grassroots) TBC (High Performance)
Diversity Working Group	Shannon Pederson
Referees	Rob Brown
Judicial	Rob Lennox
Adult Leagues	Rob Brown
Scholarships and Awards	Chris Costley

- In addition the President recommended the establishment of a newly formed FIFA 2015 Women's World Cup Legacy Committee which would be adopted once prospective members had been identified. He also noted that new members of the BC Soccer/Whitecaps steering committee are to be identified.

**ACTION#2:** Committee Chairs to advise President of proposed additional committee members and community members by 20<sup>th</sup> July Board meeting.

**ACTION#3:** Committee Chairs to review and update their respective committee terms of reference for final reviews and approval by Governance Committee by 20<sup>th</sup> July Board meeting.

**MOTION:** To adopt the proposed Committee Chairs (MB/DD) 61/2013

**CARRIED:**

**ACTION SUMMARY:**

#	Who?	What?	By when?	Completed
1	New Board Members	New Board members to provide Director of Finance with a copy of a void cheque.	A S A P	
2	Committee Chairs	To advise President of proposed additional committee members and community members.	20 <sup>th</sup> July	
3	Committee Chairs	To review and update their respective committee terms of reference for final reviews and approval by Governance Committee.	20 <sup>th</sup> July	

Approved by:

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**Name (please print)** **Signature** **Date**

BC Soccer DOB Agenda  
October 27<sup>th</sup>, 2012  
Last Updated October 24<sup>th</sup>, 2012