

MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING/CONFERENCE CALL

Tuesday 14th May 2013 600pm – 800pm

BC Soccer Offices
250 – 3410 Lougheed Highway
Vancouver, BC V5M 2A4

1. Call to Order/Roll Call

Present: (Office): Roger Barnes, (Chair), Michael Bradley, Murray Mollard, Joe Cuzzetto, Rob Brown, Harjit Chima, Chris Appleby, Paul Mullen (Executive Director)

Present: (Conference Call): Rob Lennox, Don Dancey, Rick Connors, Don Moslin, Kjeld Brodsgaard

Regrets: Ed Kennedy, Chris Costley

2. Consent Agenda

- Adoption of Agenda
- Adoption of any committee reports received by 7th May 2013
- Approval of 6th April Board meeting minutes (attached)

MOTION: To adopt the consent agenda (DM/RC)

CARRIED: 38/2013

3. Business Arising from Minutes

No business was arising from the minutes.

4. Governance

- To consider 2013 Proposed Bylaw and Rule amendments (attached and circulated prior)

The Board members considered the 2013 Proposed Bylaw and Rule amendments.

MOTION: To approve the 2013 Proposed Bylaw and Rule amendments as presented to include the various housekeeping amendments agreed and for the Chair of Governance Committee to complete with staff and circulate to membership 16th May 2013 (CA/MB)

CARRIED: 39/2013

5. 2014 CSA AGM

- To consider that following the approach by the CSA, the recommendation that BC Soccer submit an offer to host the 2014 CSA in Vancouver and thereafter finalize and agree a hosting agreement, using a budget of \$22,000.

MOTION: To approve the recommendation as proposed (RC/DD)

CARRIED: 40/2013

ACTION#1: President and ED to advise CSA of the BC Soccer offer to host the 2014 CSA AGM.

6. Financial and Organization Management

- 2014-15 Budget (attached and circulated prior)

MOTION: To approve the 2014/15 budget as presented (CA/RC)

CARRIED: 41/2013

ACTION#2: ED and Director of Finance to circulate 2014/15 budget to membership on 24th May.

- Approval of 2014/15 member fee schedule

Bar one final confirmation from the referees committee this was agreed in principle. Final approval to be sought from the Finance Committee and Board prior to being distributed to membership 24th May.

ACTION#3: Referees committee to confirm small sided registration and clinic fee to Finance Committee by 16 May.

7. Scholarships and Awards

- 2013 BC Soccer Scholarships (proposed recipients attached and circulated)

Representatives of the awards and scholarship committee presented details of their proposed recipients. BC Soccer staff were thanked for their work in preparing all of the submissions.

MOTION: To approve the 2013 BC Soccer Scholarships as presented (CA/RC)

CARRIED: 42/2013

- 2013 BC Soccer Award winners (proposed recipients attached and circulated)

Representatives of the awards and scholarship committee presented details of their proposed recipients.

MOTION: To approve the 2013 BC Soccer Awards winners as agreed (DD/DM)

CARRIED: 43/2013

- 2013 Presidents Award

MOTION: To approve the Presidents recommended recipient (RL/RC)

CARRIED: 44/2013

8. Nominations Committee

The Board was made aware of the submissions by Candidates for the Board of Directors positions (attached)

9. New business

MOTION: To go into camera (RC/MB)

CARRIED: 45/2013

MOTION: To come out of camera (MB/DD)

CARRIED: 46/2013

10. Next meeting

- 22nd May 2013 by conference call to consider the 2013 audited accounts

11. Adjournment

MOTION: To adjourn. (DD/RC)

CARRIED: 47/2013

ACTION SUMMARY:

#	Who?	What?	By when?	Completed
1	President/ED	To advise CSA of the BC Soccer offer to host the 2014 CSA AGM.	16 th May	14 th May
2	ED and Director of Finance	To coordinate circulation of 2014/15 budget to membership on 24th May.	24 th May	
3	RC	To confirm small sided registration and clinic fee to Finance Committee.	16 th May	

Approved by:

Name (please print)

Signature

Date

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