

# MEETING MINUTES

## BC SOCCER BOARD OF DIRECTORS MEETING/CONFERENCE CALL

Wednesday 22<sup>nd</sup> May 2013 600pm – 640pm

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

### 1. Call to Order/Roll Call

Present: (Office): Michael Bradley, Chris Appleby, Paul Mullen (Executive Director)

Present: (Conference Call): Roger Barnes, (Chair), Rob Lennox, Don Moslin, Kjeld Brodsgaard, Murray Mollard, Rob Brown

Regrets: Ed Kennedy, Chris Costley, Rick Connors, Joe Cuzzetto, Harjit Chima, Don Dancey

### 2. Consent Agenda

- Adoption of Agenda
- Adoption of any committee reports received by 11<sup>th</sup> May 2013
- Approval of 14<sup>th</sup> May Board meeting minutes (attached)

**MOTION:** To adopt the consent agenda (RB/RL)

**CARRIED:** 48/2013

### 3. Business Arising from Minutes

- Approval of 2014/15 member fee schedule

**MOTION:** To approve the Finance Committee and staff proposal for \$25 clinic fee and free registration for small sided referees (DM/RL)

**CARRIED:** 49/2013

### 4. Financial and Organization Management

- 2013-14 Audited Accounts (attached and circulated prior)

The VP Finance provided commentary on the audited accounts. Specific thanks were noted to the financial staff for the role they have played in the audit process as well as all other staff and committees for the collaborative work they have conducted to allow us to have the financial results we will be reporting to membership.

**MOTION:** To go into camera (RL/DM)

**CARRIED:** 50/2013

**MOTION:** To come out of camera (CA/KB)

**CARRIED:** 51/2013

**MOTION:** To approve the 2013-14 Audited Accounts (CA/MB)

**CARRIED:** 52/2013

**5. New business**

- Sport BC Update (SGM presentation circulated)

Michael Bradley provided a verbal update on the status of Sport BC having attended their recent Special AGM. A further update will be provided following the Sport BC AGM on 1 June.

**10. Next meeting**

- 14th June 2013, 5pm – 645pm Delta Grand Villa Hotel, Burnaby (Executive Boardroom)

**11. Adjournment**

**MOTION:** To adjourn. (MB/CA)

**CARRIED** 53/2013

**ACTION SUMMARY:**

#	Who?	What?	By when?	Completed
1	ED and Director of Finance	To coordinate circulation of 2014/15 budget, Audited Accounts and 2014/15 fee schedule to membership on 24th May.	24 <sup>th</sup> May	24 <sup>th</sup> May

**Approved by:**

\_\_\_\_\_  
Name (please print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

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