

# MEETING MINUTES

## BC SOCCER BOARD OF DIRECTORS MEETING BY CONFERENCE CALL

Tuesday May 12, 2015 5pm – 6:45pm

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

### 1. Call to Order/Roll Call

Present: Roger Barnes (Chair), Kjeld Brodsgaard, Rob Brown (excused 5:50pm), Rob Lennox, Chris Appleby, Don Moslin (joined 5:40pm), Shannon Pederson, Ed Kennedy, John Reed, Don Dancey, Carlos Grosso, Jason Elligott (Acting Executive Director)

Regrets: Aiman E-Ramly, Dino Anastopulos, Cindy Crapper

### 2. Consent Agenda / Previous Meeting Minutes

- Approved including previous Board meeting minutes, subject to amending to reflect that Rob Lennox attended via conference call for the consultant presentation portion of the meeting.

**MOTION:** To approve the minutes of the April 11, 2015 Board meeting (RB/KB) 45/2015

**CARRIED**

### 3. Business Arising from Minutes

- None

### 4. Governance Committee

- 2015 Proposed Bylaw amendments (*proposals circulated to members*)
  - The Chair of the Governance Committee provided a verbal presentation of the proposed Bylaw amendments to be considered at the 2015 AGM. The Board members discussed these proposals.

**MOTION:** To approve the 2015 Proposed Bylaw amendments as presented including the housekeeping amendments and for the Chair of Governance Committee to complete with staff and circulate to membership May 14, 2015 (RL/CA) 46/2015

**CARRIED**

**ACTION#1:** To coordinate circulation of 2015 proposed Bylaw amendments, including housekeeping amendments to membership on May 14, 2015.

- 2015 Proposed Rule amendments (*proposals circulated to members*)
  - The Chair of the Governance Committee provided a verbal presentation of the proposed Rule amendments to be considered at the 2015 AGM. The Board members discussed these proposals.

**MOTION:** To approve the 2015 Proposed Rule amendments (Rule ratifications #1 through 4 and Rule amendments #1 through #15) as presented, subject to minor rationale revisions, including the housekeeping amendments agreed and for the Chair of Governance Committee to complete with staff and circulate to membership May 14, 2015 (RL/KB) 47/2015

**CARRIED**

- 2015 Proposed Rule amendment #15 (*proposals circulated to members*)
  - The Chair of the Governance provided a verbal presentation of the proposed Rule amendment #15 to be considered at the 2015 AGM. The Board members discussed this specific amendment.

**MOTION:** To approve the 2015 Proposed Rule amendment #15 as presented, subject to adding a comment from the Board stating that this amendment is being proposed due to the request at the November and March Youth Forum Meetings however the Board suggests the amendment be deferred for one year in light of the recent discussions between the BCHPL, Metro Select League and Youth Districts and for the Chair of Governance Committee to complete with staff and circulate to membership May 14, 2015 (RL/DD) 48/2015

**CARRIED**

**ACTION#2:** To coordinate circulation of 2015 proposed Rule amendments, including housekeeping amendments to membership on May 14, 2015.

#### 5. Financial and Organization Management

- 2016-17 proposed budget and service fees schedule
  - VP Finance provided a summary of the revisions to original 2016-17 budget which was approved at the April 11, 2015 Board Meeting, which was primarily due to the new per player fee structure which was passed at the May 2, 2015 Canada Soccer Annual Meeting of the Members.

**MOTION:** To approve the 2016-17 Proposed budget and proposed program fee schedule as presented and for VP Finance to work with staff to circulate to membership on May 14, 2015 (CA/DD) 49/2015

**ACTION#3:** To coordinate circulation of 2016-17 proposed budget and programs fee schedule to membership on May 14, 2015.

#### 6. Scholarship and Awards 2015 (*details circulated to members*)

**MOTION:** To go into camera (RB/CG) 50/2015

**CARRIED**

**MOTION:** To come out of camera (DD/CG) 51/2015

**CARRIED**

**MOTION:** To approve the recommendation of the Awards and Scholarships Committee for the 2015 Award and Scholarship recipients as presented, subject to the addition to the list of Awards of Merit as discussed (DD/KB) 52/2015

**CARRIED**

**ACTION#4:** To coordinate invitations and planning for the Awards and Scholarship luncheon on June 13, 2015.

**7. Nominations Committee (*details circulated to members*)**

- The Chair provided a verbal report on details of the Board nominations that we received to date and that on May 8<sup>th</sup> the Candidate Package had been circulated to membership in advance of the May 26<sup>th</sup> All Candidates Meeting.

**8. New Business**

- CSA Meeting of the Members 2015
  - The President provided a summary of the meetings that took place as part of the Canada Soccer Annual Meeting of the Members.

**MOTION:** To go into camera (DM/KB) 53/2015

**CARRIED**

**MOTION:** To come out of camera (KB/DM) 54/2015

**CARRIED**

- The President spoke to the request of the CSA to put forth a representative to be a part of the newly created CSA Development Futsal Committee.

**MOTION:** To nominate Don Moslin to be on the CSA Development Futsal Committee. (DD/KB) 55/2015

**CARRIED**

**ACTION#5:** To inform Canada Soccer of BC Soccer nomination for the CSA Development Futsal Committee.

- The President informed the Board that WFC have invited them to a match. The Board agreed that the September 19 worked best for everyone's schedules.

**ACTION#6:** To inform WFC of the match date.

**20. Next Meeting**

- May 19, 2015 – 6pm Conference Call

**21. Adjournment**

**ACTION SUMMARY:**

#	Who?	What?	By when?	Completed
1	Acting ED	To coordinate circulation of 2015 proposed Bylaw amendments, including housekeeping amendments to membership on May 14, 2015.	May 14	May 14
2	Acting ED	To coordinate circulation of 2015 proposed Rule amendments, including housekeeping amendments to membership on May 14, 2015.	May 14	May 14
3	Acting ED	To coordinate circulation of 2016-17 proposed budget and proposed programs fee schedule to membership on May 14, 2015.	May 14	May 14
4	Acting ED	To coordinate invitations and planning for the Awards and Scholarship luncheon on June 13, 2015.	w/c May 25	
5	Acting ED	To inform Canada Soccer of BC Soccer nomination for the CSA Development Fustal Committee.	w/c May 25	
6	President	To inform WFC of the match date.	w/c May 25	

Approved by:

\_\_\_\_\_ May 19, 2015

Name (please print) Signature Date

\_\_\_\_\_ May 19, 2015

Name (please print) Signature Date

\*Approved at the May 19, 2015 Board Meeting; signed copy in BC Soccer office.