

# MEETING MINUTES

## BC SOCCER BOARD OF DIRECTORS MEETING BY CONFERENCE CALL

Tuesday May 19, 2015 6pm – 6:25pm

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

### 1. Call to Order/Roll Call

Present: Roger Barnes (Chair), Chris Appleby, Kjeld Brodsgaard, Rob Lennox, Don Moslin, Ed Kennedy, John Reed, Don Dancey, Jason Elligott (Acting Executive Director)

Regrets: Rob Brown, Aiman E-Ramly, Shannon Pederson, Carlos Grosso, Dino Anastopoulos, Cindy Crapper

### 2. Consent Agenda / Previous Meeting Minutes

- Approved including previous Board meeting minutes.

**MOTION:** To approve the minutes of the May 12, 2015 Board meeting conference call (RL/KB) 56/2015

**CARRIED**

### 3. Business Arising from Minutes

- None

### 4. Financial and Organization Management

- 2014-15 Audited Financial Statements
  - 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 very positive financial results we will be reporting to membership. Feedback from the auditors was very positive on the staff support through this process and the continued improvements that have and are being made. The VP Finance specific noted that this is the first year that the Auditors had zero entry adjustments, which is very good.

**MOTION:** To approve the 2014-15 Audited Financial Statement and for VP Finance to work with staff to circulate to membership a minimum of 14 days prior to AGM (CA/DD) 57/2015

**CARRIED**

**ACTION#1:** To coordinate circulation of 2014-15 Audited Financial Statements to membership a minimum of 14 days prior to AGM.

**5. New Business**

**MOTION:** To go into camera (DD/DM) **58/2015**

**CARRIED**

**MOTION:** To come out of camera (DD/CA) **59/2015**

**CARRIED**

**6. Next Meeting**

- Wednesday, June 10, 2015 at 6pm (Conference Call)

**7. Adjournment**

**ACTION SUMMARY:**

#	Who?	What?	By when?	Completed
1	Acting ED	To coordinate circulation of 2014-15 Audited Financial Statements to membership a minimum of 14 days prior to AGM.	w/c May 25	

**Approved by:**

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

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

**\*Approved at the June 10, 2015 Board Meeting; signed copy in BC Soccer office.**