



MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS CONFERENCE CALL MEETING

Wednesday May 18, 2016 5:00pm

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

1. Call to Order/Roll Call 5:00pm

Present: Roger Barnes, Kjeld Brodsgaard, Chris Appleby, Rob Brown, Rob Lennox, Aiman El-Ramly, Don Moslin, Don Dancey, Ed Kennedy, Ron Brar, John Reed, Shannon Foster, Chuck Bennett and Jason Elligott (Executive Director).

Regrets: Carlos Grosso and John Reed

2. Consent Agenda

Approved including previous Board meeting minutes.

MOTION: To approve the minutes of the May 4, 2016 Board conference call (by consent) 55/2016

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 2015-16 Audited Financial Statement as presented and for VP Finance to work with staff to circulate to membership a minimum of 14 days prior to AGM 56/2016

CARRIED

ACTION#1: Executive Director (or designate) coordinate circulation of 2015-16 Audited Financial Statements to membership a minimum of 14 days prior to AGM.

- The VP Finance spoke to the Adult and Youth Registration Deferral Policy, which was circulated prior to the meeting. The objective of the policy is to:
 - set up the deferral of a reasonable amount of player registration fees which will be used to fund competitions that occur in the following fiscal year. The Association's delivery of the competitions is included in the Youth Coastal Primary season and Full Member Adult registration fees; and thus the Association is liable to provide this service to the membership.
 - To establish the guidelines for calculating the annual youth and adult registration fee deferral.

MOTION: To approve the Adult and Youth Registration Deferral Policy as presented.

57/2016

CARRIED

- The VP Finance spoke to the Adult Registration deferral for 2015-16 which based on the policy calculation totaled \$80,000.

MOTION: To approve the 2016/17 Adult Registration Deferral of \$80,000 as presented.

58/2016

CARRIED

- The VP Finance spoke to the motion passed at the March 30, 2016 board meeting regarding the internal restriction of \$1,000,000 in net assets for the purposes of facility / field development. It was stated that within the motion it stated the effective date of March 31, 2016, however did reference any timelines for the restriction.

MOTION: To clarify the March 30, 2016 internal restriction resolution (effective March 31, 2016) of \$1,000,000 in net assets for the purpose of facility/field development to be spent within five years (March 31, 2021).

59/2016

CARRIED

5. Governance

The Governance Committee Chair spoke to the proposed updated BC Soccer Playing Up Policy and Regulations (circulated prior to the meeting). The members discussed the proposed updated BC Soccer Playing Up Policy and Regulations.

MOTION: To approve the updated BC Soccer Playing Up Policy as presented.

60/2016

CARRIED

ACTION#2: Executive Director (or designate) posted updated policy and circulated to membership within 15 days of board meeting.

8. New Business

Nominations Committee

The members were informed that Nominations Committee Chair (Kjeld Brodsgaard) resigned from the committee chair position on May 13, 2016.

MOTION: To approve the Vice Chair of the Nominations Committee as the Chair. 61/2016

CARRIED

MOTION: To approve Leeta Sokalski as a community member of the Nominations Committee. 62/2016

CARRIED

MOTION: To go into camera 63/2016

CARRIED

MOTION: To come out of camera 64/2016

CARRIED

9. Next Meetings

- Friday, June 10, 2016 4:30pm – evening prior to AGM

10. Adjournment

- 5:45pm

