



MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING

Saturday August 20, 2016 9:00am

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

1. Call to Order/Roll Call 9:05am

Present: Kjeld Brodsgaard (Chair), Aiman El-Ramly, Chris Appleby, Don Moslin, Ed Kennedy, Carlos Grosso, Ron Brar, John Reed, Leanna Napolitano and Jason Elligott (Executive Director).

Regrets: Don Dancey, Rob Lennox, Shannon Foster, Rob Brown and Chuck Bennett.

2. Consent Agenda

Approved including previous Board meeting minutes and committee meeting minutes.

MOTION: To approve the minutes of the July 16, 2016 Board meeting and committee meeting minutes (by consent) 87/2016

CARRIED

3. Business Arising from Minutes

None

4. Executive Director update / President's Comments

The Executive Director provided a verbal summary of the August 2016 Executive Director Report (circulated prior to meeting) which included:

- Summary of high level activity since the last board meeting (July 16, 2016).
 - Human Resources Summary
 - Update.
 - Areas of focus for the next 6 months.
 - Recent successes / areas of challenge.
 - Operations Summary
 - Update on completed activity.
 - Areas of focus for the next 6 months, including:
 - Club Charter Program, CRM and discipline system development, High Performance Programming Activity, Coaching Course offerings, new policies implementation and online education research, Technical Director Forums implementation, Referee clinic offerings, Implementing

EFT and Larger projects / pieces of work coming out of the various consultant reports.

The Executive Director also provided a summary update regarding the issues with the third party software development company currently being used for the website, CRM, discipline system and club charter program software application.

MOTION: To approve the reallocation of capital expenditure budget by directing funds from previously approved items within the “Intangible Assets” budget to take the necessary action to complete all outstanding development work on the CRM (Phase 1 and 2), Club Charter and Discipline Systems. 88/2016

CARRIED

ACTION#1: Executive Director (or designate) to address the issue and ensure necessary action to complete all outstanding development as outlined.

The President reminded the members that for this year’s committees, in addition to including the committee meeting minutes in the board meeting packages, a committee report (1 pager) will accompany the minutes. This report will be provided on behalf of the respective committee chair and the staff liaison and be a topline summary of high level items that the entire board should be aware of. It is to include any motions or recommendations coming out of the committee that the board is to consider / vote on at the respective meeting.

The President reminded all members who have yet to completed their annual Criminal Record Check to do so at their earliest opportunity.

ACTION#2: Board Members to complete their Criminal Record Check and submit to the BC Soccer office for filing.

The President reminded all members of the Board Regional Liaison Program and encourage all members to reach out to the membership within their respective regions.

ACTION#3: Board Members to reach out to the membership within their respect regions.

The President spoke to the want to ensure BC Soccer’s website is up to date and therefore suggested to all member to provide any updates to BC Soccer Communications and Marketing Officer.

5. Committees 2016 Composition

The President presented details of the proposed committees members including Board and Community Members who will be part of them. The members were reminded that the committee chairs were approved at the July 2016 meeting.

Committee: Diversity Working Group

Members:

- Don Dancey (Director)
- Candace Brown (Vancouver)

- Emily Kindrat (Bulkley Valley)
- Garry Sangha (Surrey)
- Rebecca Brunswick-Werner (Vancouver)
- Alissa MacMullin (Haida Gwaii)
- Paul Waller (Victoria)
- Charles Freund (Burnaby)

Committee: Facility Development

Members:

- Chris Appleby (Director)
- Carlos Grosso (Director)
- Ed Kennedy (Director)
- Leanna Napolitano (Director)

Committee: Grassroots Soccer Development

Members:

- Andrew Latham (Lower Island SA)
- Ian Knight (Abbotsford SC)
- Dante Zanatta (Kelowna United SC)
- Kim Blommestein
- Brian Hansen
- Carl Niebel
- Bill Price
- Rob Lennox (Director)
- Chuck Bennett (Director)
- John Reed (Director)
- Leanna Napolitano (Director)

Committee: High Performance Soccer Development

Members:

- Don Dancey (Director)
- Ron Brar (Director)
- Alex Barnettson (BCSPL)
- Dave Irvine (Whitecaps FC)
- Mario Montagliano (Mountain FC)
- Matt Holbrook (BCSPL)

Committee: Regional Tier 3

Members:

- Carlos Grosso (Director)
- Mark DeFrias (Victoria)
- Dino Anastopoulos (Vancouver)
- Alan Errington (Fraser Valley)

Committee: Society Act Transition

Members:

- N / A
- Aiman El-Ramly, Jason Elligott and Paige Meadows

Committee: Women In Soccer

Members:

- Ron Brar (co-chair)
- Karen Thompson (Vancouver)
- Ginger Hartman (Surrey)
- Jason Kirby (Pitt Meadows)
- Teresa Musgrave (Coquitlam)
- Janelle Traynor (Island)
- Sara Maglio (Coquitlam)
- Felicia O'Gorman (Okanagan)
- Jasmine Mander (Vancouver)
- Karina LeBlanc (Maple Ridge)

Committee: Finance

Members:

- Chuck Bennett (Director)
- Rob Brown (Director)
- Rob Lennox (Director)
- Ed Kennedy (Director)
- Don Dancey (Director)

Committee: Governance

Members:

- Chris Appleby (Director)
- John Reed (Director)
- Jackie Larson (Vancouver Youth Soccer Association / 4 District League)
- Bob Nex (Lower Island Soccer Association)
- Ken Mackenzie (Life Member)
- Ian MacKerricher (Burnaby Men's Soccer Association)

Committee: Membership

Members:

- Chris Appleby (Director)
- Rob Brown (Director)
- Shannon Foster (Director)
- Ron Brar (Director)
- Derrick Webb (Pinnacles FC/South Okanagan Youth Soccer Association)
- Candace Dodson-Willis (Kamloops Youth Soccer Association)
- Ed Hardy
- Floyd Salazar (Vancouver Youth Soccer Association)
- Tanya McCulloch

Committee: Youth Competitions

Members:

- Rob Lennox (Director)
- Don Moslin (Director)

- John Reed (Director)
- Chris Appleby (Director)
- Rob Brown (Director)
- Peter Price (MSL)
- Doug Ross (Burnaby Youth District SA)
- Andrea Laycock (BC Coastal Girls SL and Fraser Valley YSA)
- Bob Sawtell (Referee Committee Liaison)
- Frank Rennick (North Okanagan YSA)
- Tim Satterford (Lower Island SSA)
- Matt Holbrook (BCSPL)
- Julia Hendry (100 Mile House SA)

Committee: Adult Competitions

Members:

- Don Moslin (Director)
- Ed Kennedy (Director)
- Carlos Grosso (Director)
- Don Moslin (Director)
- Steve Valenzuela (Richmond Adult Soccer Association)
- Thomas Mills (Fraser Valley Soccer League)
- Vince Greco (Vancouver Island Soccer league)
- Bob Sawtell (Referee Committee Liaison)
- Ian Mackerricher (Burnaby Men's Soccer League)
- Shannon Myers (Mid Island Women's Soccer League)
- Tanya Bellagente (Lower Island Women's Soccer Association)
- Fraser Sim (Vancouver Island Soccer League)
- Carey Hall (North Shore Thirty Something Women's League)
- Laurie Robertson (Metro Women's Soccer League) - Alternate Bruno Colangeli
- Ruben Tremarco (Vancouver Metro Soccer League)

Committee: Nominations

Members:

- Roger Barnes (Life Member)
- Chis Appleby (Director)
- Ed Kennedy (Director)

Committee: Judicial

Members:

- Vince Greco (Vancouver Island Soccer League)
- Jackie Larson (Vancouver Youth Soccer Association)
- Susan Dhillon (Marpole SC)
- Frank Rennick (North Okanagan YSA)

Committee: Referee

Members:

- Don Dancey (Director)
- Don Moslin (Director)
- Leanna Napolitano (Director)

- Rob Brown (Director)
- Bob Sawtell (Surrey)
- Tiberio de Frias (Victoria)
- Lisa Mather
- Patrick Li (North Shore)

Committee: Risk Management

Members:

- Shannon Foster (Director)
- John Reed (Director)
- Don Moslin (Director)
- Ken Serne (Vancouver)
- John Charlton (Victoria)

Committee: Awards and Scholarships

Members:

- Don Moslin (Director)
- Don Dancey (Director)
- Leeta Sokalski (Life Member)

MOTION: To approve the Committee members as presented.

89/2016

CARRIED

6. Finance Committee

The VP Finance spoke to the June 2016 Finance Report, Player Registration Comparison document and Committee/Staff Liaison Report circulated prior to the meeting.

7. Judicial

The Judicial Committee Chair spoke to the Committee/Staff Liaison Report circulated prior to the meeting.

MOTION: To go into camera

90/2016

CARRIED

MOTION: To come out of camera

91/2016

CARRIED

The Judicial Committee Chair also provided a verbal update which included status of various appeals and discipline cases.

8. Player and Coach Development

High Performance Soccer Development Committee

- The Committee Chair spoke to the Committee/Staff Liaison Report circulated prior to the meeting.

MOTION: To approve the BC Soccer High Performance License as presented and any further required revisions are approved by the High Performance Committee. 92/2016

CARRIED

ACTION#4: Executive Director (or designate) to follow the agreed timelines to introduce and implement the BC Soccer High Performance License within the BC SPL and the franchise clubs.

Grassroots Soccer Development Committee

- The Committee Chair spoke to the Committee/Staff Liaison Report circulated prior to the meeting and clarified the error on the last meeting date within the report.

9. Competitions and Events

Youth Competitions Committee

- On behalf of the Committee Chair, the President spoke to the Committee/Staff Liaison Report circulated prior to the meeting.

Adult Competitions Committee

- On behalf of the Committee Chair, the Committee Vice Chair spoke to the Committee/Staff Liaison Report circulated prior to the meeting.

10. Membership Committee

On behalf of the membership Committee Chair, the Executive Director spoke to the Committee/Staff Liaison Report circulated prior to the meeting, which included advising that 3 associate membership applications have been processed since the July 2016 meeting, being:

- University of Victoria
- University of British Columbia
- University of Northern BC

MOTION: To accept the Associate Member renewals as presented. 93/2016

CARRIED

11. Governance Committee

On behalf of the Governance Committee Chair, the Executive Director spoke to the Committee/Staff Liaison Report circulated prior to the meeting.

12. Facility Development Committee

The Facility Development Committee Chair provided a verbal update to on the recent and time sensitive discussions and actions of the committee.

MOTION: To approve, the committee recommendation of providing a \$50K contribution to the BIM process for the Langley Multi Sport Facility Development, subject to confirmation that BC Soccer is able to deduct from the Facility / Field Internally Restricted Fund. 94/2016

MOTION: To go into camera 95/2016

CARRIED

MOTION: To come out of camera 96/2016

CARRIED

CARRIED (Motion 94)

ACTION#5: Executive Director (or designate) to confirm BC Soccer is able to deduct from the Facility / Field Internally Restricted Fund and with appropriate confirmation, complete the contribution toward the BIM process.

13. Diversity / Cultural Working Group

On behalf of the Diversity Working Group Chair, the Executive Director spoke to the Committee/Staff Liaison Report circulated prior to the meeting.

14. Regional Tier 3

The Regional Tier 3 Committee Chair spoke to the Committee/Staff Liaison Report circulated prior to the meeting.

15. Women In Soccer Working Group

On behalf of the Women In Soccer Committee Chair, the Executive Director spoke to the Committee/Staff Liaison Report circulated prior to the meeting.

The Executive Director made the board aware that BC Soccer has put forth our interest to Canada Soccer to host a Live Your Goals Festival. Further, the board was informed that Canada Soccer is in the process of finalizing items regarding the FIFA Live Your Goals festivals to make them far more robust and engaging. This will mean not simply having and hosting a festival but engaging young female athletes in a series of 'YOUNG LEADERS in SOCCER' workshops aimed at girls. These workshops will be done in concert with the LYG festivals. This has been brought forth to the Diversity Committee Chair, which she has supported, and could be a great opportunity to host a women's conference / workshop in conjunction with.

16. Society Act Transition Working Group

The Society Act Transition Working Group Chair spoke to the Committee/Staff Liaison Report circulated prior to the meeting.

17. Referees Committee

The Referee Committee Chair spoke to the Committee/Staff Liaison Report circulated prior to the meeting.

18. Risk Management

The Risk Management Committee Chair spoke to the Committee/Staff Liaison Report circulated prior to the meeting.

The Risk Management Committee Chair also provided a verbal update the importance of adherence to the criminal record check process and oversight of concussion management / return to play practices.

19. Awards and Scholarships

On behalf of the Awards and Scholarships Committee Chair, the Executive Director spoke to the Committee/Staff Liaison Report circulated prior to the meeting.

20. Nominations

The Nominations Committee Chair spoke to the Committee/Staff Liaison Report circulated prior to the meeting.

21. Any Other Business / New Business

MOTION: To appoint Don Moslin as the BC Games Provincial Advisor for soccer. 97/2016

CARRIED

ACTION#6: Executive Director (or designate) to inform the BC Games Society of this appointment.

22. Next Meetings (as per the approved June 2016-June 2017 Meeting Schedule)

- October 1, 2016
- November 5, 2016
- December 10, 2016
- January 14, 2017
- February 25, 2017
- April 8, 2017
- May 9, 2017 (evening conference call, subject to change depending on required timings)
- May 16, 2017 (evening conference call, subject to change depending on required timings)
- June 9, 2017 (evening prior to the 2017 Annual General Meeting)

23. Adjournment

- 12:15pm

ACTION SUMMARY:

#	Who?	What?
1	Executive Director (or designate)	Executive Director (or designate) to address the issue and ensure necessary action to complete all outstanding development as outlined.
2	Board Members	Board Members to complete their Criminal Record Check and submit to the BC Soccer office for filing.
3	Board Members	Board Members to reach out to the membership within their respect regions.
4	Executive Director (or designate)	Executive Director (or designate) to follow the agreed timelines to introduce and implement the BC Soccer High Performance License within the BCSPL and the franchise clubs.
5	Executive Director (or designate)	Executive Director (or designate) to confirm BC Soccer is able to deduct from the Facility / Field Internally Restricted Fund and with appropriate confirmation, complete the contribution toward the BIM process.
6	Executive Director (or designate)	Executive Director (or designate) to inform the BC Games Society of this appointment.

Approved by:

Name (please print)

Signature

Date

Name (please print)

Signature

Date

*Approved at the following BC Soccer Board Meeting; signed copy in BC Soccer office.