



# MEETING MINUTES

## BC SOCCER BOARD OF DIRECTORS CONFERENCE CALL MEETING

Wednesday March 30, 2016 6:00pm

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

### 1. Call to Order/Roll Call 6:04pm

Present: Roger Barnes, Kjeld Brodsgaard, Chris Appleby, Don Moslin, Rob Brown (6:10pm), Don Dancey, Ed Kennedy, Ron Brar, John Reed, Carlos Grosso, Shannon Foster, Chuck Bennett and Jason Elligott (Executive Director).

Regrets: Rob Lennox and Aiman El-Ramly

### 2. Consent Agenda

Approved including previous Board meeting minutes.

**MOTION:** To approve the minutes of the February 27, 2016 Board meeting (by consent)

29/2016

CARRIED

### 3. Business Arising from Minutes

None

### 4. Financial and Organization Management

Internal Restriction – Facility / Field

- VP Finance shared Finance Committee's recommendation regarding internal restriction for the purposes of facility / field development which assists with the association's Gaming Application.

**MOTION:** To internally restrict \$1,000,000 in net assets for the purposes of facility / field development effective March 31, 2016.

30/2016

CARRIED

**ACTION#1:** Executive Director and Director of Finance to coordinate restricting the \$1,000,000 in net assets for the purposes of facility / field development effective March 31, 2016.

## 2017/18 Budget Update

- VP Finance spoke to where the association is at currently as a result of the 2017/18 budgeting process. Despite a reduction in budget net income to \$25K, the impact of all the initial requests by committees for increased expenditure had led to projected total net spending being approximately \$90,000 above funds available. It was noted that the Executive Director and Director of Finance are currently working with staff to identify areas of historical underspends and non-strategic priorities to target to revise requested expenses, and each respective committee chair will be consulted with by their respective staff liaison.

**ACTION #2: Executive Director and Director of Finance to update staff liaisons accordingly and ensure staff liaisons consult with their respective committee chairs regarding revising requested expenses.**

## Kid Sport Donation

- VP Finance spoke to the recommendation to provide a one-time donation to Kid Sport in the amount of \$10,000. It was noted that Kid Sport annually provides approximately \$500K to soccer participants across BC.

**MOTION: To make a one-time donation in the amount of \$10,000 to Kid Sport. 31/2016**

## CARRIED

**ACTION #3: Executive Director and Director of Finance to inform Kid Sport and coordinate donation.**

## 5. New Business

The President reminded all members that the 2016-2019 BC Soccer Strategic Plan has been announced as of March 29, 2016 via the association's website and direct communication to the membership. Acknowledgement and thanks were shared with the Strategic Planning Committee Chair, Aiman El-Ramly and the Executive Director, Jason Elligott for this work on this plan.

The President noted that ViaSport has recently restructured their staff team which has led to a few individuals moving on from the organization, including BC Soccer's direct point of contact.

The President advised that Sport BC is currently accepting nominations / interested candidates for their board of directors and it was requested that should any board member be interested, to contact the President directly for more information.

**ACTION #4: Any board member who is interested in running for the Sport BC board to contact the BC Soccer President.**

## 6. Next Meetings

- Saturday, April 9, 2016
- Tuesday, May 10, 2016 – evening conference call (may change depending on required timings)
- Tuesday, May 17, 2016 – evening conference call to approve the 2015-16 Audited Financial Statements (may change depending on required timings)

- Friday, June 10, 2016 – evening prior to AGM

## **21. Adjournment**

- 6:36pm

