



# MEETING MINUTES

## BC SOCCER BOARD OF DIRECTORS MEETING

Friday June 9, 2017 5:00am

Delta Burnaby Hotel and Conference Centre  
4331 Dominion Street in Burnaby

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

Present: Kjeld Brodsgaard (Chair), Aiman El-Ramly, Rob Lennox, Chris Appleby, Chuck Bennett, Shannon Foster, Rob Brown, Don Moslin, Ed Kennedy, Ron Brar, John Reed (5:20pm-5:40pm), Don Dancey, Carlos Grosso, Leanna Napolitano and Jason Elligott (Executive Director).

Regrets: none

### 2. Consent Agenda

Approved including previous Board conference call meeting minutes.

**MOTION:** To approve the minutes of the May 16, 2017 Board conference call (by consent) 61/2017

**CARRIED**

### 3. Business Arising from Minutes

None

### 4. AGM Discussion

Members discussed various aspects of the forthcoming AGM weekend including by-law, rules and regulations amendments, finance presentation (including the internal \$1M restriction for field/facility development), President/ED's Presentation, Board nominations update, Awards & Scholarship Luncheon and Member / Affiliate forums.

The President thanked all of the Board members for their commitment, support and hard work over the past year and wished good luck to those members who were standing for re-election at tomorrow's AGM.



**ACTION SUMMARY:**

#	Who?	What?
1	Executive Director	Executive Director (or designate) to action accordingly.

**Approved by:**

\_\_\_\_\_

**Name (please print)**

**Signature**

**Date**

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**Name (please print)**

**Signature**

**Date**

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