

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.

5. Any Other Business / New Business

The VP Finance provided a verbal update on the status of the restricted scholarship endowment fund, which outlined the extensive action and steps that BC Soccer has taken over the last two years to locate an extended family member; which has been unsuccessful.

MOTION: To release the currently restricted endowment scholarship fund solely for the purpose

of providing an annual \$1,500 scholarship to a member within the BC referee

community until the funds are exhausted.

CARRIED

ACTION#1: Executive Director (or designate) to action accordingly.

The members discussed the recently conducted board evaluation and the summary of the responses received.

MOTION: To go into camera 63/2017

CARRIED

MOTION: To come out of camera 64/2017

CARRIED

The President advised that at the next board meeting which would be post AGM on either Saturday afternoon or Sunday morning, the chairs and composition of the 2017-18 committee would be discussed.

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

- Post AGM on Saturday or Sunday (TBA) primary purpose is committee composition
- August 12, 2017

7. Adjournment

• 5:40pm

62/2017

ACTION SUMMARY:

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

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.