



MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING

Friday June 8, 2018 4:30pm

Delta Burnaby Hotel and Conference Centre
4331 Dominion Street in Burnaby

1. Call to Order/Roll Call 4:30pm

Present: Kjeld Brodsgaard (Chair), Aiman El-Ramly (4:45pm-5pm), Leanna Napolitano, Don Moslin, Rob Brown, Don Dancey, Ralph Luongo, John Charlton, Justus Mireembe (4:45pm-5pm), Rob Lennox, Garry Sangha, Chris Appleby, and Jason Elligott (Executive Director).

Regrets: Carlos Grosso and Ed Kennedy

2. Consent Agenda

Approved including previous Board conference call meeting minutes.

MOTION: To approve the minutes of the May 15, 2018 Board conference call (by consent) 46/2018

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, 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 President advised that at the next board meeting which would be post AGM on either Saturday afternoon or Sunday morning.

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

7. Adjournment

- 5:00pm

ACTION SUMMARY:

None

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.