



MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING

Tuesday May 8, 2018 5:00pm Conference Call

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

1. Call to Order/Roll Call 5pm

Present: Kjeld Brodsgaard (Chair), Aiman El-Ramly, Leanna Napolitano, Don Moslin, Rob Brown, Don Dancey, Ralph Luongo, John Charlton, Justus Mirembe, Ed Kennedy, Rob Lennox, Carlos Grosso, Chris Appleby, and Jason Elligott (Executive Director).

Regrets: Garry Sangha

2. Consent Agenda

Approved including previous Board meeting minutes and committee meeting minutes.

MOTION: To approve the minutes of the April 21, 2018 Board meeting (by consent) 41/2018

CARRIED

3. Business Arising from Minutes

None

4. Governance

The Governance Committee Chair spoke to the bylaws and rule amendment package (circulated prior to the conference call) that will be considered at the 2018 AGM. The Board members discussed these proposals. The chair note, that each amendment has rationale, with some of the larger ones include background information and concepts, which combined contextualize and position each amendment with the overall objective this year to work to lessen restrictions within BC Soccer's rules and regulations, which will better support our membership while also working to mitigate player attrition.

MOTION: To approve the 2018 proposed bylaw amendments, rule ratifications, and proposed rule amendments with the minor amendments discussed. 42/2018

CARRIED

