



MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING

Friday November 1, 2019 4:00 pm

Sheraton Guildford Hotel
15269 104 Ave, Surrey, BC V3R 1N5

1. Call to Order/Roll Call 4:01 pm

Present: Kjeld Brodsgaard (Chair), Carlos Grosso, Chris Appleby, Rob Lennox, Don Moslin, Deb Pudek (arrived 4:15 pm), Garry Sangha, Ralph Luongo (arrived 4:15 pm), Leanna Napolitano (arrived 4:30 pm), Gayle Statton, Francisco Rubio, John Charlton, Rob Brown, Justus Mirembe and Jason Elligott (Executive Director).

Regrets: N/A

2. Consent Agenda

Approved including previous Board meeting minutes and committee meeting minutes.

MOTION: To approve the minutes of the September 14, 2019 Board meeting and committee/advisory group meeting minutes (by consent) 81/2019

CARRIED

3. Business Arising from Minutes

None

Note: these minutes reflect the order of the agenda, however not necessarily the order that each topic was discussed at the meeting.

4. Confirming e-mail votes

The Executive Director spoke to the three e-mail votes that were conducted in-between the September 14, 2019 and November 1, 2019 in-person board meetings. The below three motions formally document the e-mail votes facilitated on September 17, September 26, and October 7, 2019.

MOTION: To approve the updated Judicial Code and Policies of BC Soccer as presented at the September 14, 2019 board meeting and the subsequent rule changes (Discipline, Protests, and Appeals) to the Rules and Regulations of BC Soccer. **82/2019**

CARRIED

ACTION #1: Executive Director (or designate) to circulate the updated Judicial Code and Policies of BC Soccer and the updated Rules and Regulations of BC Soccer to the membership within the next 14 days. (Already completed at the time of the meeting)

MOTION: To approve the recommendation of the Awards and Scholarships Selection Committee for the 2019 Award recipients as circulated on September 26, 2019. **83/2019**

CARRIED

ACTION #2: Executive Director (or designate) to coordinate invitations and planning for the Awards celebration luncheon on November 2, 2019. (Already completed at the time of the meeting)

MOTION: To approve the 2019 four-month Audited Financial Statement as circulated on October 7, 2019 and for the VP Finance to work with staff to circulate to membership a minimum of 14 days prior to AGM. **84/2019**

CARRIED

ACTION #3: Executive Director (or designate) coordinate circulation of 2019 four-month Audited Financial Statements to membership a minimum of 14 days prior to AGM. (Already completed at the time of the meeting)

It was restated that that the membership received on October 11, 2019 the following:

- Audited Financial Statements for the four-month period ended July 31, 2019
- 2019-2020 Revised Budget
- 2019-2020 Fee Schedule (effective August 2019)
- 2020-20201 Approved Budget
- 2020-2021 Proposed Fee Schedule

5. Executive Director update

Gaming Application

The Executive Director confirmed that the association (once again) obtained the maximum amount available for Provincial Sports Organizations (\$250,000)! Aligned to the application and consistent with

past practice, these funds help support player, coach and referee development programming and activity.

Facility Development

The Executive Director spoke to the work that has taken place since the September 14, 2019 meeting, primarily the work with BC Soccer legal counsel on the “Contribution Agreement” and “Lease/License Agreement”. The board was advised that BC Soccer legal has now engaged with the city’s legal counsel to work to finalize documents which will then be provided to the board for review.

The target of having information to be able to provide to the membership at the AGM was not met, however as noted at the September 14, 2019 board meeting it is more responsible and realistic for the association to work towards potentially hosting an SGM in between the 2019 and 2020 AGM for the purposes to support this project.

Sponsorships Activity Update

The Executive Director spoke to the work that has occurred in the sponsorship area over the last three months. Specific discussion was regarding an opportunity that if utilized effectively would not only benefit the association by adding an alternative revenue stream but also provide players and families at the local level the ability to save money on a service that they annual require outside of soccer.

MOTION: **To go into camera.** **85/2019**

CARRIED

MOTION: **To come out of camera.** **86/2019**

CARRIED

MOTION: **To confirm the Executive Director has the support of the board to action the sponsorship agreement as discussed.** **87/2019**

CARRIED

ACTION #4: **Executive Director to action accordingly.**

The Executive Director also provided a verbal update on the status of the discussions with Canada Soccer Business and the work being done on finalizing a sponsorship representation agreement.

MOTION: **To go into camera.** **88/2019**

CARRIED

MOTION: **To come out of camera.** **89/2019**

CARRIED

MOTION: To confirm the Executive Director has the support of the board to action the sponsorship representation agreement as discussed. **90/2019**

CARRIED

ACTION #5: Executive Director to action accordingly.

Judicial Reporting

The Executive Director also circulated and spoke to the updated Judicial Report, with specific discussion regarding the updated format that includes more detailed information on involvement and outcomes. It was agreed that the report would be provided in hardcopy at each board meeting, however, board members would not receive electronic copies or would take the hard copy report away from the meeting. The Executive Director also provided an update on the work with Via Sports' Sport Law Connect Program which is designed to support PSOs' discipline processes by providing law student that are trained in alternative dispute resolution techniques. It was stated that there will be a cohort of these individuals trained on the Judicial Code and Policies of BC Soccer which would expand the list of individuals that BC Soccer Judicial can call upon for the various judicial panels.

6. 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 Luncheon and Member / Affiliate forums.

The President thanked all 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.

The President made specific mention of outgoing Vice President Adult, Rob Brown and thank him for his years of service and support towards the association and the soccer community in BC.

7. Risk Management Committee - Safety In Soccer Assessment Update

The Risk Management Committee Chair, President and Executive Director provided an update on this activity.

MOTION: To go into camera. **88/2019**

CARRIED

MOTION: To come out of camera. **89/2019**

CARRIED

8. Membership Committee

The committee chair spoke to the Committee/Staff Liaison Report circulated prior to the meeting, which included advising that the following associate membership renewal applications, including short term events, have been received and approved by the membership committee chair:

- SX College Showcase (Short-Term Event)
- Native Indian Football Association (Other)
- TSS (Short-Term Event)

The chair reminded the members that the board previously delegated the authority to approval Associate Membership renewals to the Membership Committee Chair, therefore a motion is not required for the renewals. However, the board will be updated on all renewals at each board meeting.

ACTION #6: Executive Director (or designate) to ensure appropriate correspondence has been sent confirming renewal of membership with BC Soccer.

9. Board Regional Liaison Updates

The board members provided various updates on the activity and discussions within the different member organizations, including:

- Upper Island Soccer Association is hosting their AGM later in November.
- Central Okanagan Youth Soccer Association chair had recently resigned.
- Lower Island Soccer Association is moving forward after the recent challenges it was experiencing.

MOTION: To go into camera.

90/2019

CARRIED

MOTION: To come out of camera.

91/2019

CARRIED

10. Any Other Business / New Business

None

11. Next Meetings (subject to change)

- December 14, 2019
- February 1, 2020
- March 28, 2020
- May 9, 2020

- June 27, 2019
- September 12, 2020
- October 6, 2020 (conference call; review/approve audited financial statements)
- November 6, 2020 (evening pre-AGM)
- November 7, 2020 – AGM

12. Adjournment

- 5:15 pm

