



MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING

Tuesday May 22, 2019 5:00pm Conference Call

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

1. Call to Order/Roll Call 5:15 pm

Present: Kjeld Brodsgaard (Chair), Carlos Grosso, Chris Appleby, Don Moslin, Garry Sangha, Ralph Luongo, Gayle Statton, Rob Brown, Justus Mirembe (5:30pm joined), Leanna Napolitano (5:25pm to 5:45pm) and Jason Elligott (Executive Director).

Regrets: Francisco Rubio, Rob Lennox, Deb Pudek, and John Charlton.

2. Consent Agenda

Approved including previous Board conference call meeting minutes.

MOTION: To approve the minutes of the April 27, 2019 Board meeting and committee/advisory group meeting minutes (by consent) 45/2019

CARRIED

3. Business Arising from Minutes

None

4. Finance

The VP Finance provided commentary on the audited financial statements. Specific thanks were noted to those directly involved for the role they have played in the audit process as well as all other staff and committees for the collaborative work they have conducted to allow us to have the very positive financial results we will be reporting to membership. Feedback from the auditors was very positive on the staff support through this process and the continued improvements that have and are being made.

MOTION: To approve the 2018-19 Audited Financial Statement as presented and for the VP Finance to work with staff to circulate to membership a minimum of 14 days prior to SGM

46/2019

CARRIED

ACTION#1: Executive Director (or designate) coordinate circulation of 2018-19 Audited Financial Statements to membership a minimum of 14 days prior to AGM.

The VP Finance noted that the membership will be receiving on Friday May 24th the following:

- 2018-19 Audited Financial Statements
- 2018-19 restated fee schedule

The VP Finance spoke to the member organizations that currently have outstanding balancing owing to the association. Specific reference was made to bylaw item 4.6.a. which states that “A member may be declared by the Board to be not in good standing due to non-payment of any annual membership fee or any outstanding debts to the Society.”

MOTION: To go into camera.

47/2019

CARRIED

MOTION: To come out of camera.

48/2019

CARRIED

MOTION: To place any member not in good standing on June 1, 2019 if they do not pay the full outstanding balance as of midnight on May 31, 2019.

49/2019

CARRIED

ACTION #2: Executive Director (or designate) to ensure appropriate correspondence is sent to these organizations.

5. Membership Committee

The chair spoke to the following Associate Membership Applications that have been reviewed and approved by the committee for the board’s consideration.

- West Coast Auto Group – Adult League (indoor)
- Kamloops Co-ed Soccer Club – Adult League (indoor)

MOTION: To approve West Coast Auto Group and Kamloops Co-ed Soccer Club as Associate Members in the specified categories.

50/2019

CARRIED

ACTION #3: Executive Director (or designate) to ensure appropriate correspondence is sent to these organizations confirming associate membership with BC Soccer.

6. Scholarships and Awards

The Scholarships and Awards Selection Committee Chair left the call and the vice chair spoke to the committee's recommendation for the 2019 Scholarship recipients, which was circulated prior to the meeting.

MOTION: To approve the recommendation of the Awards and Scholarships Selection Committee for the 2019 Scholarship recipients as presented. **51/2019**

CARRIED

ACTION#4: Executive Director (or designate) to coordinate invitations and planning for the Scholarship luncheon on June 8, 2019.

7. Any Other Business / New Business

None

8. Next Meetings

- June 7, 2019 (evening prior to the Special General Meeting)

9. Adjournment

- 5:50pm

ACTION SUMMARY:

#	Who?	What?
1	Executive Director (or designate)	Executive Director (or designate) coordinate circulation of 2018-19 Audited Financial Statements to membership a minimum of 14 days prior to AGM.
2	Executive Director (or designate)	Executive Director (or designate) to ensure appropriate correspondence is sent to these organizations.
3	Executive Director (or designate)	Executive Director (or designate) to ensure appropriate correspondence is sent to these organizations confirming associate membership with BC Soccer.
4	Executive Director (or designate)	Executive Director (or designate) to coordinate invitations and planning for the Scholarship luncheon on June 8, 2019.

Approved by:

Name (please print)	Signature	Date
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Name (please print)	Signature	Date
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*Approved at the following BC Soccer Board Meeting; signed copy in BC Soccer office.