



# MEETING MINUTES

## BC SOCCER BOARD OF DIRECTORS MEETING

Wednesday August 19, 2020 7:00 pm

### VIDEO/CONFERENCE CALL

#### 1. Call to Order/Roll Call 7:00 pm

Present: Kjeld Brodsgaard (Chair), Carlos Grosso, Chris Appleby, Rob Lennox, Don Moslin, Deb Pudek, Ralph Luongo, Gayle Statton, Melissa Tancredi, Leanna Napolitano, Don Dancey, Francisco Rubio, John Charlton, and Jason Elligott (Executive Director).

Regrets: Garry Sangha

Guest: Stephen Wurz, Director of Finance (BC Soccer staff) was excused after the Facility Development discussion.

#### 2. Consent Agenda

Approved including previous Board meeting minutes and committee meeting minutes.

**MOTION: To approve the minutes of the June 27, 2020 Board meeting minutes (by consent)**

**66/2020**

**CARRIED**

#### 3. Business Arising from Minutes

The below motion formally documents the e-mail voting facilitated on August 5, 2020.

**MOTION: To approve the BC Soccer Return to Play Phase 2 Plan – Recommendations and Guidelines as presented.**

**67/2020**

**CARRIED**

**ACTION #1: Executive Director (or designate) to circulate to the membership and post publicly once Via Sport have released their updated Return to Sport Guidelines.**

#### 4. Facility Development Deck

The 1<sup>st</sup> VP provided a facility development update specifically regarding the most recent meeting with the city staff and a council member.

There was discussion on the Facility Development Deck that was circulated to the board, with specific comments and questions on the Board Member FAQ document that was also provided.

**MOTION: To go into camera. 68/2020**

**CARRIED**

**MOTION: To come out of camera. 69/2020**

**CARRIED**

**MOTION: Once approved by the city to do so, provide the Facility Development Deck with the FAQs incorporated to the BC Soccer Membership in preparation for the 2020 Annual General Meeting in November. 70/2020**

**CARRIED**

**ACTION #2: Executive Director (or designate) to action as outlined in the motion.**

With the current situation on the facility project, the Executive Director reminded the board of the \$1,000,000 building/facility restriction that was motioned at the March 30, 2016 board meeting, which assists with the association's Gaming Application and stressed that it must be used within 5 years to not negatively impact the association's gaming application moving forward.

#### 5. New Business / Any Other Business

The Awards and Scholarship Board Liaison spoke to the Scholarship Recipient Recommendations as provide to the board prior to the meeting.

**MOTION: To approve the recommendation of the Awards and Scholarships Selection Group for the 2020 Scholarship recipients as presented. 71/2020**

**CARRIED**

**ACTION #3: Executive Director (or designate) to communicate to the recipients and post publicly within the next 14 business days.**

A Board of Director who is member of the Governance Committee and the Executive Director, on behalf of the Governance Committee chair, advised that coming forward at the September 12, 2020 Board Meeting will be the recommendation to call for a Special General Meeting to address a couple items within the bylaws that require amendments to ensure we can facilitate the 2020 AGM in November effectively.

**6. Next Meetings (subject to change)**

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

**7. Adjournment**

- 7:50 pm

**ACTION SUMMARY:**

#	Who?	What?
1	Executive Director (or delegate)	Executive Director (or designate) to circulate to the membership and post publicly once Via Sport have released their updated Return to Sport Guidelines.
2	Executive Director (or delegate)	Executive Director (or designate) to action as outlined in the motion.
3	Executive Director (or delegate)	Executive Director (or designate) to communicate to the recipients and post publicly within the next 14 business days.

**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.