



BC SOCCER

2020-21 BCSPL Committee - Operational

Terms of Reference

Name: BCSPL Committee

Membership: The membership of the BCSPL Committee shall be comprised of a minimum of one (and maximum of three) representatives of the clubs/organizations participating in the BCSPL, along with a minimum of three other members one of which shall be the Chair, who is not a member of the Board of Directors. Each BCSPL club will only receive one vote regardless of the number of representatives on the committee.

Terms: All committee members shall be appointed with their term ending at the next annual general meeting of BC Soccer.

Formation: The Committee will be formed upon the direction of BC Soccer's Executive Director with the Chair appointed by BC Soccer's Director of Soccer Development. The Chair, with advice from the Director of Soccer Development, will populate the Committee.

Goals: The goal of the committee is to provide support to BC Soccer operations in the delivery of the BCSPL Program. The committee will provide feedback to BC Soccer operations with respect to the rules and regulations regarding the technical and administrative aspects of the game.

Jurisdiction: The committee may recommend changes to BC Soccer operations regarding the operation of the BCSPL.

Meeting Frequency: The Committee will meet a minimum of four times within a 12 month period of time.

Resources and Budget: The appropriate staff member(s) will review relevant budget items with the Chair annually.

Governance: A quorum of the committee will be a majority of its members; decisions on recommendations to BC Soccer operations shall be for the most part by consensus, however, if a vote is necessary, a 2/3 majority of those in attendance is required. Staff members/liasons do not hold a vote.

Communications: Communications shall be typically by conference calls, face to face meetings, email, as called by the Chair of the Committee.

Relationships: The Committee is designed to provide feedback to BC Soccer operations.

Related Bylaws: The committee is created in accordance with Part 6 of the Bylaws of BC Soccer.

Compliance: Committee members shall be subject to the Board of Directors' policies regarding confidentiality, conflict of interest, privacy and harassment.

Staff Members: The Executive Director (or designate) shall appoint a staff member(s) to the group who shall participate as a non- voting member of the Group.

Board Liaison: The President shall appoint one board of director as a liaison to the committee who shall participate as a non-voting member of the Committee and to be the point to bring any information back to the board as needed.

2020-21 Composition

Chair, BCSPL General Manager, Matt Holbrook
Board Liaison, Carlos Grosso
Maximum two representatives for each BCSPL Club
Canada Soccer standing guest(s), Jason de Vos and Dave Nutt
Staff Member, Chris Cerroni
Staff Member, Igor Cvetkovski
Staff Liaison, Michael Salmon