

# SFDA District Association

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## Board Meeting Minutes

Meeting:	Board of Directors Meeting
Date:	June 15, 2021
Location:	Zoom Meeting

<b>Attendance:</b>	Bruce McCallum – Chair	Mohammed Irfan Rafiq	Jay Nagra
	Terry Baird	Lorraine Scott	Aizaz “Ace” Sattar
	Dave McEwan	Frank McCann	Gurpreet Rana
	Shaheem Ali		
<b>Excused</b>			
<b>Absent</b>			
Recorder:	Sue Baxter		

Agenda Item	Discussion/resolution	Action Item
<b>Agenda Additions</b>	Opened at 7:02 AGM planning for next year at the end of the Agenda	
<b>Approval of previous Minutes</b> <b>Correspondence</b> <b>Bruce</b>	Minutes from May 18 <sup>th</sup> Motion to approve Jay 2 <sup>nd</sup> Irfan. All approved. BCSA requires updated CRC's every 3 years. Ace needs to update. Frank will get his. Dave has letter. Terry congratulated all to the Board.	
<b>Committee Reports</b>		
<b>Chairs Report - Bruce</b>	<p>AGM – way the amendments went out was not right needed to have discussion and second etc. Poll was to be done on Election Buddy. Felt that there was more that should have been done as a committee. All board members should review all documents prior to submitting to the Directorate. Suggested a Special General Meeting to amend the Voting process. Need to have presentation, Discussion and Vote on Constitutional changes. Needs to be sooner than later. Committee will be Bruce – Shaheem, Terry,</p> <p>Welcome to Dave, Gurpreet and Frank and welcome back to Jay and Irfan. After chatting with a lot of you present the following will be the committee breakdown. Largest change</p>	



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	<p>will be in the Competitions committee. Talking with Dave Frank and Lorraine. The three of you will need to take hold of this. Dave will be Co-chair. This past year a lot of individual units have been put into the Competitions Committee. It ran well but we had no soccer so with new season there will need to be a lot of support. Also BCCSL representative and Tech Representative – we had them on board this past season and they need to be included again. Shaheem suggested that technically it should be the Competitions Committee Chair or the Board Chair that should be attending the BCCSL meetings. Other District have their chairs representing them. Competitions Committee is more in tune with the Clubs. BCCSL want to keep the District League Representative will be the conduit for information. Frank would like to get involved in Grass roots. Lorraine would like to see Bruce as the BCCSL Rep. Mark Rogers will stay on until we find if this is going to be a valid committee with the BCCSL. Discipline will be Jay, Bruce will take Complaints and Dave, Lorraine and Terry will deal with Governance. Finance will be Shaheem (and will be Vice Chair) and Irfan. Nominations and Scholarships, Shaheem and Terry and Secretary will be Terry.. Jay will be added to the Nominations, Elections, AGM and Scholarships. All are ok with the chart.</p> <p>New Club Applications – it was decided at the BC Soccer AGM to have all Districts have a New Club Application in place. We still have one. We have to submit a New Club application to BCSA by July 31<sup>st</sup>. Implementation will be for fall 2022. Application needs to be worked on in the next six weeks. We need to start a template. Bruce has tasked no one with this but will need some help once he looks at it.</p>	
<p><b>Competitions Committee – Lorraine</b></p>	<p>No meeting this past month as it was the day before the AGM. So nothing to talk about. BCCSL deadlines dates have been sent out. Cascadia has come out with a 2 week and a 4 week plan. These will be exhibition games. Sue will send the schedule to Competitions committee. No ID Cards and no team lists. Concerns about players playing illegally and not being insured. Discipline can be an issue.</p>	



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<p><b>Head Referee Report</b></p>	<p>No Discipline BCSA is offering small sided and entry level classes. All are online. Most are waiting until August to sign up as they are waiting to see if there is play. Bruce will send an email to Tanya as a reminder to ensure anyone registered is covered.</p> <p>BCCSL Teams submitted Metro Div 2 and Div 3 Differences Metro total of teams 33 vs 38 previously (this year no U13 Metro) Division 1 this year 60 last year 56 but these now include U13 Div 1 which were metro last year. Division 2 we have 35 teams so far and 53 last year and there are only 4 clubs in.</p>	
<p><b>Grassroots</b></p>	<p>Dave has suggested we need to start bringing in the small clubs and having big clubs participate in our own program and starting up our own league. That would default to the clubs having to play with us to register in the mini program. U11 and U12 Division 3 and U10's. Similar to previous years. Smaller clubs not having numbers to run their own program. Do we want to initiate this year. There is no budget for this year. Maybe make clubs aware that this is coming down the pipe. This should not be the consensus of the clubs but the District to enable clubs to come together.</p>	
<p><b>Finance - Shaheem</b></p>	<p>Finances approved at the AGM and the budget. Just spring to pay for. Hoping to have upload spring finished by Friday. 18<sup>th</sup>. Once all the spring uploads are done we will pay and invoice the clubs. Billing for month of August and we will start billing out clubs. Next Competitions meeting clubs will be advised that the invoices for the next year will be coming out shortly which will include rebates. As far as future looks like Soccer will be back on and the shortfall may not be as anticipated. Ace is working on process and bringing on another registrar(s).</p>	
<p><b>Referee/Discipline</b></p>	<ul style="list-style-type: none"> <li>• Small sided entry level courses are available from BCSA and registration is online. As restrictions have been lifted hopeful that they will do on field and update courses. We could have a major shortage of referees in the fall.</li> </ul>	



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	<ul style="list-style-type: none"> <li>• 2021 SX International tournament is a go on Labour Day. Assuming that by that time the 50 people restrictions will be lifted. This will be the first tournament this summer. It will be at NAP, CAP and SSAP</li> <li>• Dealing with Discipline Issue – two teams from the same club had a brawl and I now have all reports and forwarded to BCSA. I spoke with Discipline Chair today and got approval to suspend both teams. This is now in BCSA hands. Both Teams' Coaches have been notified of the suspension.</li> <li>• Anything that goes to Judicial is privacy all is confidential as dealing with minors.</li> </ul>	
<p><b>Registration – Ace</b></p>	<p>Spring Upload as of new players 1,990 returning players we had 5,166 total 7156 give or take last minute stuff. We have until end of June deadline. We would look at time frame and deadlines. I will email to everyone next week with the time frames and the fines. Sue's contract we will put into the meeting next month as the job description is now complete. ID cards BCCSL will have virtual ID cards. This will make a huge difference in the amount of registrars that we need. Am getting an SOP for the Registrars. We have to have PC based. Apple is not compatible with the BCSA process. We will like to audit the teams and the clubs and how they did and what they supplied.</p> <p>Can we put fines in place for the Corner flags missing and fields not lined. Etc. MWSL has a program that includes this information and automatically fines. They have post game match report.</p> <p>This needs to be part of the BCCSL program. Platforms are not made for the referees. Gordon has created the ID card program. Send Ace questions on what you would like to see. Bruce and Ace will work together to make BCCSL presentation. Ace will have this done yesterday.</p>	
<p><b>Governance</b></p>	<p>Expectations of new committee – Someone to deal with the leadership role. Hoping to get started in some Policies. SMSA, DYSA and SDGSA – Joan may have copies of the Constitution. Ace has template for policies how to. Whose</p>	



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	responsible etc. gives you an outline of what needs to be accomplished.	
<b>Web Site</b>	New Website will be up and running before fall. Not different than what we have. Just not costing what we are paying for. Word Press will be the website format.	
<b>CRC</b>	Do we have time limits at present but they are in the fine document. If we use the virtual ID cards. Coaches will not be entered unless they have CRC's Clubs will have to supply a Coach with a valid CRC for the specific games.	
<b>AGM Planning</b>	Special General Meeting. Nothing to add.	
<b>Other Business</b>		
<b>New Business</b>	No new business.	
<b>Round Table</b>	Lorraine will give the Committee members jobs. Terry will do the minutes. Welcome to Dave, Gurpreet and Frank. Sue will send contact information sheets. Bruce will contact some board members with Items and tasks.	
<b>Adjourn</b>	Motion to Adjourn Lorraine 2 <sup>nd</sup> Ace. 8.31 p.m. adjourned.	

