

SFDA District Association

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Board Meeting Minutes

Meeting:	Board of Directors Meeting	
Date:	August 17, 2021	
Location:	Zoom Meeting	

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

Agenda Item	Discussion/resolution	Action Item
Agenda Additions	Opened at 7:02 nothing added.	
Approval of previous Minutes Correspondence Bruce	Minutes from June 15, 2021. Moved Irfan 2 nd Terry Seconded Secretary has received No correspondence One comment Terry thanked Sue for getting the information to the Board as he has been very busy.	
Committee Reports		
Chairs Report - Bruce	Joan is back and everyone welcomed her. Email from BCSA regarding review of club membership and they have some amendments they would like to see. Copied to the Governance Committee they added check marks and notes some dates need amending. Etc. Task for Dave to take on once he is better. Deadline is August 27th Bruce will be away for the next couple of weeks.	Dave to deal with once he is feeling better.
Competitions Committee – Lorraine	A few things that we went over at the last meeting in August. Sue commented on Registration. Chris let us know about the digital ID cards Digital and that they will be ok for Provincial cup. There will be hard ID cards for U11 and U12 Div 3 and the staff from U5 to U10 and we have extra berth for Coastal Cup. Grassroots with TD's and reps in same meeting and we were looking for information from the clubs as to what they wanted	



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	<p>the program to look like. We are now looking for budget items. Shaheem do you have a budget for the scheduling portion of the SFDA – discussed what clubs were looking for. How is attendance. Great we had everyone attend. PUFC have missed the last 3 meetings.</p>	
Finance	<p>Spring we had 7226 players of which 2046 were new registrations so good number. So in essence we have billed back about \$25,000.00 to collect for spring. We have also worked on the numbers for the first invoice for the clubs for fall installment. These have gone out to clubs and Shaheem believes Irfan is in touch with the clubs directly so no excuses that they didn't receive the invoice. All invoices have been cc'd to Shaheem. Irfan has got online access to bank so we are in the process. By 25th Irfan will follow up with clubs to remind payment is due at end of month. Shaheem will check PO box for cheques. Contractors how will they be paid. If Electronic test goes through they will get paid electronically. Irfan has set up so it should work we will test though.</p>	
Head Referee Report	<p>No report from Jay 3 emails blasts for SX Cup for referees. Sent out the Refresher course information no date set yet. Registration is blind and date will be set once registration is completed and numbers are known. BC Soccer Referee department has no one left.</p>	
Registration – Ace	<p>Ace sent out report. Joan start date is Aug 15 for 4 months. And will re-evaluate as to what is needed going forward. Shaheem was asked regarding no Company name. Joan has no company. Joan is a sole proprietor so not problem. SOP we are continuing on. We will meeting once a week for the next 6 weeks to ensure that workload is sorted. We also have time lines created however some are moving forward. We didn't know when this was written whether there would be play. Now things are moving so are the dates. Up to this point BCSA were working from home. BCCSL scheduler returned to work August 1. Just been confusing. Sue spoke to BCSA and because of protocol with COVID and as ID cards have multiple contact. Could we just do a letter for coaches to say they have CRC and are eligible to coach. BC Soccer response was to come. We have no platform for issuing Electronic ID cards for U5 to U11 to coach. We have</p>	



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	streamlined the process to include one spreadsheet with Divisional tabs. i.e. Metro, Division 1, 2, 3 and Mini Micro for players – a teams tab listing teams and players per team and staff tab for all staff. This will mean that once the players are checked they are good to go and then we can use this to create BCSA master upload. So clubs will not require master as it is ongoing. Consequently this year is a learning process for all and we have new registrars so there should be no fines. I have been told there will be no fines for BCCSL. Players and staff SUSC and CFC we have Metro Div 1 and 2 and so only Div 3 for smaller clubs that need to be done. Then we should be ready to upload in time.	
Governance	We haven't done much but will be getting on with it soon. Starting with the members.	
AGM Elections and Scholarships	All scholarships will be good.	
Web Site	Website template is done. And I will start populating content and will release for you to add additional content. Current website renews on September 12 and we will be cancelling that. Only thing is the current Constitution and Bylaws from the last AGM once approved. I have access to all else. The financials and the minutes are between Sue and I, and then creating email ID's for everyone. Need the Stamped copy of the Constitution which should have been registered with the Province within 30 days of the AGM.	
CRC and Report Abuse	Nothing to report.	
Other Business		
New Business	Motion to go in camera. Moved by Shaheem and 2 nd Irfan.	
Adjourn	??	

