



## Board Meeting Minutes

Meeting: Board of Directors Meeting  
 Date: September 20, 2021  
 Location: Zoom

Attendance: Bruce McCallum (Chair) Shaheem Ali Irfan Rafik  
 Gurpreet Rana Ace Sattar Loraine Scott  
 Terry Baird Dave McEwan Jay Nagra  
 Sue Baxter Joan Pearcey

Regrets Frank McCann

Absent

Recorder: Terry Baird

Agenda Item	Discussion/resolution	Action Item
Approval of Agenda	Not on recording but approved.	
Approval of Minutes	Not on recording approved by ??	Approved minutes go on the web page
<b>Committee Reports</b>		
Chair	Discussion regarding Director's Job description. Nomination committee to work on. Sue is doing extra work with Grass Roots registrants. This will be discussed in camera at the end of the meeting. Bruce would like to attend the next Competitions meeting to welcome all the "players" to the District and to advise them that this is their Committee.	Nomination committee to work on Job Description.
Competitions Committee	Grass Roots schedule is up and running. Team minimum 10 players maximum 14 players. Good attendance but need to reach out to clubs that aren't in attendance.	Reach out to club not attending
Grassroots	Schedule online. 83 teams entered. Burnaby has requested interlock won't happen this year.	
Finance	Shaheem shows presentation of financials April May and June. 2 clubs have not made a payment. Finances approved Motion Dave and Terry 2 <sup>nd</sup> all in favour Membership fees sent out installment 1 and 2 to clubs. Bruce has mailed to BC Soccer. Spring Missing 1 club. 2 <sup>nd</sup> Installment due October 10.	Reach out to the two clubs before payment becomes an issue
Referee /Discipline	Home teams to provide roster 3 copies . Fields are not being prepared. BC Soccer has a new referee	



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	<p>manager. Jay will not be able to attend SFDA meetings if moved to Mondays. At present 191 legally registered in our District 561 last year. Had 5 refresher classes but they are full. More and More clubs are doing classes. Burnaby, Jay and Satan. HPL is struggling. Question: is anything said to the team that receives multiple yellow cards. Cards are tracked but nothing is said to team.</p>	
Registration	<p>Ace had sent a presentation. Can we extend registrations to allow more registrants by the end of October. People are now realizing that they can get their kids back out playing soccer again. There is a ton of information. We have tentative date for registrars post mortem. Expectation for Registrar, TD and President to attend. Numbers will constantly change before the information is updated. Shaheem we would like to produce FAQ. Good idea to do FAQ but it's a case of gathering the information.</p>	<p>Ace has sent an email to ask for the extension. Can we follow up?</p>
Governance Committee	<p>Dave, Loraine, Terry have nothing to report but need to talk about some outstanding governance issues.</p>	<p>Dave, Loraine, Terry have a phone call to talk about outstanding governance issues</p>
AGM/Elections and Scholarships	<p>Nothing to report</p>	<p>Terry follow up with Shaheem to get scholarship info on the new website</p>
Website	<p>Shaheem has the website up and running. Need to input relevant information from each department. Do we want to do away with the expensive email option and provide executive emails. Approximately \$80 per month for additional emails.. Need a terms of reference for the Competitions committee. Minutes for current fiscal year. Need copies of minutes sent to be able to upload to web site.</p>	<p>All committees need to give Shaheem relevant information to input on website.</p>
CRC and Report Abuse emails	<p>Nothing to report. CRC extended to the 15 October after Thanksgiving. Shaheem wants to add an Action item to the Agenda. Ace will help create a form.</p>	
Other Business		
	<p>Bruce wants everyone to follow communication protocols.</p>	
Round Table		
	<p>Dave McEwan does not agree with extending CRC times for the coached that got selected later. Receipts can be collected from each coach so the CRC is coming. Some instances coaches need to be fingerprinted. We are still in the process. If its in the</p>	



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	<p>process we are fine. We pulled coaches previously as we didn't have any information. Coaches should be pulled if they haven't started. Bruce will check with BCSA Governance regarding this. Need Confidentiality reports. Action items.</p>	<p>BRUCE will check with BCSA. Sue will pull back what was sent to clubs.</p>
	<p>In Camera session started. 8:46</p>	

