

South Fraser District Association

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Board Meeting Minutes

Meeting: Board of Directors Meeting
 Date: November 23, 2021
 Location: Zoom

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

Regrets _____

Absent Jay Nagra Loraine Scott _____

Recorder: Terry Baird

Agenda Item	Discussion/resolution	Action Item
Approval of Agenda	Approved	
Approval of Minutes	Approved minutes with some wording removed.	Approved minutes go on the web page
Committee Reports		
Chair	BCAGM only 1 Amendment not approved #3 BC Soccer not allowed to approve their own finances but to follow process. Presentation meeting January 17 2022. Opportunity for members to share information and any concerns. We will find out what peoples expectations are going forward.	
Competitions Committee	U13 issue on competition been uneven. Need to revisit next season on where the teams should be placed.	Reach out to clubs not attending. Reach out to the club presidents.
Grassroots	Want to do a year end Jamboree Is there money for this	Shaheem do we have money for this?
Finance	Nothing out of the ordinary for Finance	
Referee /Discipline	Jay was absent so no report for referee or discipline	
Registration	Ace has provided a very expansive report which shows how things are looking normal for registrations and the processes.	
Governance Committee	Dave, Loraine, Terry have nothing to report but need to talk about some outstanding governance issues. Reviewed the new club application.	Dave, Loraine, Terry have a phone call to talk about outstanding governance issues



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AGM/Elections and Scholarships	Ace to send Terry photo release forms	Loraine to help find last year recipients to ask if we can put their photos on the SFDA website
Website	Shaheem is loading info on the website	All committees need to give Shaheem relevant info to populate the website
CRC and Report Abuse emails	Nothing to report.	
Other Business		
	Bruce wants everyone to follow communication protocols.	
Round Table		
Adjourn	Meeting adjourned at 8:50 p.m	

