

South Fraser District Association

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Board Meeting Minutes

Meeting: Board of Directors Meeting
 Date: December 14, 2021
 Location: Zoom

Attendance:	<u>Bruce McCallum (Chair)</u>	<u>Shaheem Ali</u>	<u>Irfan Rafik</u>
	<u>Gurpreet Rana</u>	<u>Dave McEwan</u>	<u>Joan Pearcey</u>
Regrets	<u>Jay Nagra</u>	<u>Loraine Scott</u>	<u>Aizaz "Ace" Sattar</u>
Regrets	<u>Terry Baird</u>		
Recorder:	<u>Sue Baxter</u>		

Agenda Item	Discussion/resolution	Action Item
Agenda	Call to order 7:05 Registrars - should be right after the Agenda There are no additions to Agenda.	
Approval of Minutes	Acceptance of minutes Shaheem moved Gurpreet 2 nd – unanimously accepted	
Committee Reports		
Chair	Attending 4 or 9 Directors and chair. Upcoming youth forum with BCSA attending next day. Upcoming items for BC Soccer and BCCSL which hoping Jay would cover. Unfortunately he couldn't attend. Discipline issues will be released by the chair of the Discipline committee.	
Registration	Ace couldn't attend. Sue gave following report. There is a scheduled meeting for Registrars, Presidents and TD's on January 17. We hope to be able to get a venue to meet in person but will do via zoom if unable to meet. Sue will work on venue between Christmas and New Year holiday if possible. Not sure if the report I sent to Ace went out. This was the player updates. Lot of HPL and metro movement. Quite a few changes. Deadlines have been sent out a few times. The league is moving teams when required. Deadlines for BCSPL to BCSPL and players from league to BCSPL deadline is December 15. BCSPL season is over but to identify players as transitioning so as not to pay full fee transfer is required. Deadline for movement to and or from Metro is December 31 st . All other transfer deadlines are January 15 th . Due to monies owed and to save clubs finances please make sure that Transitioning players are identified by transfer players. League not played games vs games	Ace to send to Board once reviewed.



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	<p>marked as forfeit. All games must be played where applicable. Joan last day tomorrow for a few months. Spring program is Demisphere. Tanya will advise when training for Demisphere is available for Club and District Registrars. Deadlines are on Cascadia website. Jan 15 club acceptance. League sanctioning form probably required. Sue to send email to Tanya to find out if set up with BCSA. At present no charge for returning players to play in spring and no remuneration for new spring players. Maybe something to look at for next year budget. Sue to look into how many kids and how many hours are taken with spring.</p>	
Competitions Committee	<p>No meeting this past month. Notice from Chris and BCCSL that a lot of teams are refusing to travel and are using gas shortage as an excuse for Mission, Chilliwack. Etc. BCCSL fines will be in place. Next meeting will make sure all are aware of this issue and that all games need to be played. There are no problems with the availability of travel now. League has policies. Next meeting January 11th. Last year spring 7194 players 5172 returning and 2022 new players.</p>	
Grassroots	<p>Should be inside competitions. Gurpreet and Lorraine to get cost of medals so we can have a U11 and U12 end of year Jamboree. Date would be 1st weekend in March. All West trophies, All Star Awards medals. Can they deliver in time. We could push jamboree to 2nd weekend in March but no later than that. We are going to reach out to Chris' guy but awaiting response. This needs to be done in September or October. Winner Circle is \$4.00 and will advise tomorrow of availability. We will supply 16 medals per team.</p>	
Finance	<p>No financial statement until next month. When we assessed COVID players we came up with 8,914 As of upload late November we had 10,565 players. Next Competitions meeting Shaheem will attend as there probably not be a refund but will be a third billing. Bond levied on two clubs as we need to do invoice. We have received \$1300.00 - \$1000.00 is bond and \$300.00 is a fine. Bond is one year from the incident.</p>	
Referee /Discipline	<p>Jay not available. BCSA has instructed the BCCSL that they are not to be handling any discipline matters for Exhibition games. Since league inception BCCSL took responsibility for ALL GAMES, league, Exhibition, tournaments. Etc, with more egregious ones to go to BCSA. BCSA as of 3 weeks ago has now told the league they are not to deal with any disciplinary matters for tournaments or exhibition games. Egregious ones for coaches or staff BCSA will deal</p>	



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	<p>with but red cards etc District will be responsible. In past year we have had a couple of different matters that the Discipline board has had to deal with. We have had outside resources to form Judicial panels. Two that everyone knows of have been dealt with and decisions have been made. We used to have a discipline panel and this was disbanded and now we have to have another discipline panel. Jay and Bruce have put together names of people both inside and outside our District to sit on the panel. At present we have four names and waiting for response from a 5th. Idea is Jay would not sit on the panel but would be distributor of where the discipline items would go. i.e. District, League or BCSA. In other talks he might serve on panel but if appealed he would be in conflict. Dave McEwan stated that Board members should have input and sit on Discipline committee. Dave McEwan wants to minute that people's names for the Discipline committee should be put forward to the Board for approval and SFDA Board members should be have first option to put names forward. Dave and Gurpreet want to put their names forward to sit on the Discipline committee. There are two forms of meeting non attendance. Regrets which is when the Board member has advised they can't make it and Absent when no information is received as to non attendance. Any discipline pending – one item. BCCSL have to be advised by Thursday following week access to coaches. Tuesday will be hearing on Discipline.</p>	
Governance Committee	Dave working on form for Amendments and Bylaws. Everything will go through this form.	
AGM/Elections and Scholarships	Shaheem has put together a Nomination form and information package for Directors. Will be sent to Directors for input and we can pass at next meeting.	
Website	Minutes passed at previous and tonight's meeting. Need Policy Manual. Gurpreet to collate information for manual and keep all on track.	
CRC and Report Abuse emails	Nothing to report.	
Other Business		
	Nothing	
Round Table		



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	<p>Concerns regarding Upland Holiday Cup Indoor tournament. BC Soccer sanctioned tournament. Do we have control over coaching staff and players. Bruce will make BCSA aware of this tomorrow.</p> <p>There are a few coaches waiting for finger prints. There are 33 new coaches being entered.</p> <p>Positions that are available next year.</p>	
Adjourn	8:38 Motion to adjourn Shaheem 2 nd Gurpreet approved.	

ACTION ITEMS

Name	Action	Status
Aizaz "Ace" Sattar	Send out Registration report for December to Board.	
Sue Baxter	Find out how Demisphere program will run and if electronic ID cards will be available	
Gurpreet	Advise cost and availability of medals with All Star Awards Policy Manual Gurpreet to keep all on track and collect information.	
Bruce	To chat with Jay regarding members of Discipline committee for the board to review. Check with BCSA regarding the Upland Holiday Cup Indoor tournament.	
Dave	Form for submission on Changes to Bylaws and Consitutional	
Shaheem	Form and Director information package Web site information needs to be updated.	

