

South Fraser District Association

www.southfrasersoccer.ca



Board Meeting Minutes

Meeting: Board of Directors Meeting
 Date: January 18, 2022
 Location: Zoom

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

Regrets Shaheem Ali _____ Loraine Scott _____

Absent _____ _____

Recorder: Terry Baird _____

Agenda Item	Discussion/resolution	Action Item
	Meeting brought to order at 7.01	
Agenda Additions	None	
Approval of Minutes	Approved minutes Motion Dave and 2 nd Irfan	Approved minutes go on the web page
Correspondence	Lorraine email re break and Dave form. Easy to follow Dave requested if we had received the stamped copy of the Constitution	Terry to check with the Ministry for copy.
Committee Reports		
Chair	<ul style="list-style-type: none"> Jan 10, 2022 BC Soccer associate membership expired “for and not for profit”. This is no longer a category. BC Games looking for Zone Representatives volunteers for BC Games. BC Soccer needs to modify it’s voting structure and balance with Members and Adult Clubs 	
Registration	<ul style="list-style-type: none"> Presentation was really well done and difficult to organize but went well. Presentation included Registrars, Presidents and TD’s. Presentation is a good way to explain process ie timelines, fines. Will clean-up a couple things and put the presentation on the web site. ID cards for U5 to U11 coaching staff will be added to the SFDA schedule website for the fall 2023 	
Grassroots/Competitions	<ul style="list-style-type: none"> There is a budget for Jamboree. Finance confirmed. 	



South Fraser District Association

www.southfrasersoccer.ca



	<ul style="list-style-type: none"> • 50% wanted drop off medals and 75% wanted another week added to schedule. We will distribute to home team of game for final weekend. March 5/6 • Add a week on the schedule. 	
Finance	<ul style="list-style-type: none"> • Not much to report just waiting for final numbers. • Medals will be available the first week of February. • Dave will pick up medals and will need a cheque 	
Referee /Discipline	<ul style="list-style-type: none"> • SFDA overall has more red cards than other districts. 143 red cards from the start of the season. BCCSL have been asked to ratchet up findings. • Complaints about illegitimate rosters and lack of valid ID Cards. BCCSL League doesn't monitor Ref game responsibility. Jay will send out a listing of ref pre game checklist. 	
Governance Committee	<ul style="list-style-type: none"> • Approve the Proposal to Amendments Form created by Dave. Motion to approve the form Ace and 2nd Irfan. Approved unanimously. It is a very user-friendly form that is easy to decipher the changes proposed. • Need to have a policy for Leave of Absence or leaves it affects our quorum. We need 5 as we have 9 directors. We need a work around so that we can still have a meeting. It should still be 50 + 1 but should be based on valid and active board members for the specific meeting. 	Dave, Loraine, Irfan, Terry have a phone call to talk about outstanding governance issues
AGM/Elections and Scholarships	<p>Need to reach out to coaches about the 2x2500 scholarships. This year we will make sure to get a picture of the Scholarship winners on the website Frank (2 year term) 3 year term Dave, Gurpreet and Lorraine.</p> <p>Sue to send the U18 information to Terry</p>	
Website	Shaheem is loading info on the website Get nomination form to Shaheem to upload on the website. Update and Maintenance of website.	Shaheem to upload nomination form on the website
CRC and Report Abuse emails	Nothing to report.	
Other Business		
	Bruce wants everyone to follow communication protocols.	
Round Table		
	Terry talks to Jay about player disqualification for having piercings. This is a BCSA and up ruling.	
Adjourn	Meeting adjourned at 8:16 p.m	



South Fraser District Association

www.southfrasersoccer.ca



ACTION ITEMS

Name	Action	Status
Aizaz "Ace" Sattar	Send out Registration Report for December to board	
Gurpreet	Track and collect all information for Policy manual and keep everyone on track	
Shaheem	Nomination Form and Director information package Web site information needs to be updated.	
Sue	Check with Ministry regarding the stamped copy of the bylaws. Scholarship listing to Terry Registration manual to go on website.	
Bruce	Talk to Shaheem about update and maintenance and add to agenda for next meeting	
Dave	Will need cheque for medals	
Jay	Referee check list on website and send to club referee schedulers for distribution	
Shaheem/Irfan	Budget for Q Scriptor U5 to U11 staff	
Governance Dave, Terry, Irfan	Bylaw Adjust quorum	

