

South Fraser District Association

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Board Meeting Minutes

Meeting: Board of Directors Meeting
 Date: February 15, 2022
 Location: Zoom

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

Agenda Item	Discussion/resolution	Action Item
	Meeting brought to order at 7.00	
Agenda Additions	None	
Approval of Minutes	Approved January 18, 2022 minutes Need to add who approved minutes Moved Dave and 2 nd Gurpreet approved unanimously	Approved minutes go on the web page
Correspondence	Confirmed SFDA received a stamped copy of the Constitution	Terry to check with the Ministry for copy.
Committee Reports		
Chair	<ul style="list-style-type: none"> There will be a newly formed BC Soccer Voting Structure focus Group. Ali Wilkinson SUSC is the only participant from our District at the moment. Volunteers are required. 	1
Registration	<ul style="list-style-type: none"> Ace sent out presentation for the board. Next registration presentation first week of December. Will clean-up the Registration Presentation and put on the SFDA website. Does SFDA need to do some succession planning – Part time succession planning for training etc. How will we staff for the coming season, SOP will be completed. Performance Review will be completed on Sue by End of April and Joan by end of August. Need to purchase a Drop Box to keep privacy information on the cloud not on personal computers. Would like Jackets with representation of SFDA. Identification of the Board. 	



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Grassroots/Competitions	<ul style="list-style-type: none"> • Good turn-out for last Competition meeting. 9 out of 10 clubs. jamboree. Gurpreet to pick-up and deliver medals. Asked Jay to come to Competitions Committee to strategize how to attract more refs. Increase ref fees? BCCSL will not be involved in Referee fees and motion approved to keep ref fees the. Clubs want to supply their own Refs for Metro games. Chris will go to BCCSL and ask if Referees can be supplied by the clubs. There will be approximately 40 medals left over. 	
Finance	<ul style="list-style-type: none"> • Good to report numbers are fairing well and we are back to post pandemic numbers. Clubs will be getting a 3rd bill this year because of revenues and numbers exceeding budgets. Financials will they be on the web site along with the graphs. Ace Motion to approve financials to December 31 Gurpreet 2nd approved. Sue asked for a copy of the graphs. Need to have change in constitution that we need audited statement and reimbursement of monies over \$50,000.00 to clubs. 	
Referee /Discipline	<ul style="list-style-type: none"> • Question are the North Surrey Mustangs supposed to have their Club charter done? No more charter program new revised program. PUFC and GVV need to finish their charter application. Relatively quiet but still have lots of red cards. Young refs are getting bullied by coaches? How do we remind everyone on the does and don'ts with the refs? Do we need to have a yearly forum with coaches and the head referee? Due to lack of officials we are using younger refs. Coaches need to be told not to abuse young officials. Referee checklist done and sent to clubs. 	<p>Bruce will reach out to chairs to find out if they have any suggestions for helping refs.</p> <p>Jay to send Referee checklist to Shaheem with mention of putting information on website.</p>
Governance Committee	<p>Terry Dave and Irfan to work on SFDA quorum going forward. Dave presented a change to the Constitution. The Governance committee will check amendment and present at the next meeting. Definition of Active and Non Active. and 20b should read Active Board Members.</p>	<p>Dave, Loraine, Irfan, Terry have a phone call to talk about outstanding governance issues</p>
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. AGM Election: Frank (2 year term) 3 year term Dave, Gurpreet and Lorraine. Sue to send the U18 information to Terry</p>	



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Website	Shaheem is loading info on the website Get nomination form to Shaheem to upload on the website. Update and Maintenance of website. Shaheem will link scholarship Move Constitution to Governance. Put Registration Manual Website. Ribbon to be placed on every page showing headers.	Approved Minutes to send to Shaheem from October. Shaheem to upload nomination form on the website
CRC and Report Abuse emails	Nothing to report.	
Other Business		
Round Table		
	With Sue excused the Board had a lengthy discussion on how to handle the registration workload for the new season and how to also have some succession planning.	
Adjourn	Meeting adjourned at 8:16 p.m	

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.	Verified
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	

