

South Fraser District Association

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Board Meeting Minutes

Meeting: Board of Directors Meeting
 Date: August 15, 2023
 Location: Zoom

Attendance: Bruce McCallum (Chair)SFDA Dave McEwan
 Jay Nagra

Staff: Sue Baxter Joan Pearcey

Regrets: Terry Baird Irfan Rafiq

Absent: Shaheem Ali.

Recorder: Sue Baxter Staff

Agenda Item	Discussion/resolution	Action Item
	Meeting brought to order at 7:10.	
Agenda Additions	None	
Approval of Minutes	Minutes from July 18, 2023 Moved by Dave and 2 nd Jay . Carried and to be posted	Sue to ask BCSA to remove Harj's picture from the website
Committee Reports		
Terry Baird - Correspondence	<ul style="list-style-type: none"> Nothing to report as not in attendance 	
Bruce McCallum - Chair	<ul style="list-style-type: none"> Deb Pudac would like to come to our next Board Meeting – Sue will advise Terry to invite. Back and forth with White Rock Football club defining some of their questions regarding how to conduct themselves as they are an academy. Seem to be very keen on applying so probably will see something in the next few weeks. Ad hoc committee with Bruce, Shaheem and Dave. 	Bruce to forward invoice to Irfan for payment of Scholarship Invoice.
Dave McEwan/Sue Baxter - Registration	<ul style="list-style-type: none"> Everything is moving ahead. Joan hasn't received 3 of the small clubs. Sue couple of movements. 5 clubs heard from GAC - SFDA, CFC – SFDA (but am questioning, SUSC - BCCSL, NDFC - SFDA, SDU - SFDA, There were only 5 originally responded to the Google doc to enter SFDA or BCCSL. SUSC no U10's for SFDA boys or girls. AKAL haven't responded I will send out information as to where teams are going to go. It was mentioned at the competition that there will be a fee to enter the SFDA league. We need to charge \$70.00 per team. Motion to charge all teams in SFDA League \$70.00 per team for 	Sue will write email for Bruce to send out stating that we have so many teams and will be charging



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	<p>the 23-24 season. Gordon will schedule. Moved Dave and 2nd Jay unanimous.</p> <ul style="list-style-type: none"> • There will be criteria to follow. No fines for Adding or withdrawing teams. • If we need to move teams to BCCSL they must be accepted. • Need to find out from Andrea if there is a charge for moving a team down from the BCCSL to the SFDA and whether there would be a charge to move teams up to the BCSA. 	<p>\$70.00. per team to join the SFDA Also state the number of teams needed to create the league. Policies for SFDA need to be sent to Competitions and Presidents of clubs.</p>
<p>Competitions meeting</p>	<ul style="list-style-type: none"> • Email from Shaheem shared. He doesn't value the meetings of the Competitions Committee Meetings. • This is the last meeting before the start of the season. • Thinking that we will proceed with Dave and Bruce tag teaming the Competitions Committee Meetings. • Dave is ok to Tag team. • Not every month that there is BCCSL comments but Chris does attend so questions can be answered. • Travel is a problem when not available. • Bruce will discuss with him. • Feel it is in the best interest to keep the clubs involved. 	<p>Sue to look into having an in person meeting at IHOP. For October Competitions Committee</p>
<p>Irfan/Shiheem - Finance</p>	<ul style="list-style-type: none"> • Not in attendance. 	
<p>Jay Nagra - Discipline</p>	<ul style="list-style-type: none"> • No discipline co no one playing. Doug Ross, Jackie and Jay attended all Provincials between them. Thursday – Sunday for 4 competitions. • Last Wednesday the last discipline meeting happened. • No one for Jackie to head the committee for Discipline. • Discipline now going into Q • We will be short even more refs level BC League 1 with Men we were not able to get any Professional referees. Not able to get enough refs Only 1 game per day and 4 refs per game. • Is zero tolerance done on this. Has to go to the Competitions committee as clubs need to enforce their own games. • All Discipline will be entered into Q scriptor. • Delay of game is becoming an issue with time wasting. Kids mimic what they see on TV. • Ref fees are staying the same and we should look into raising them next year. • U13 need high end refs – as they are fast paced games. • U18 have to go back to BCCSL if they are BC SPL 	



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Shaheem Ali – Governance	<ul style="list-style-type: none"> • Not in attendance 	.
Shaheem Ali - Website	<ul style="list-style-type: none"> • Not in attendance • Need to find someone to take card of it. 	
Other Business	<ul style="list-style-type: none"> • Joan has cartridges Canon Pixma 241 colour and 240 black I have some I can't use. 	
CRC and Report Abuse emails	<ul style="list-style-type: none"> • No abuse line emails 	
Adjourn	<ul style="list-style-type: none"> • 8.10 p.m adjourned 	

