

South Fraser District Association

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Board Meeting Minutes

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

Attendance:	<u>Bruce McCallum (Chair)SFDA</u>	<u>Dave McEwan</u>	<u>Jay Nagra</u>
	<u>Irfan Rafiq (Treasurer)</u>	<u>Shaheem Ali.</u>	
Guests:	<u>Andrea Benton, BCSA Director</u>	<u>Chris Appleby BCSA Director</u>	<u>Debbie Pudek BCSA Director</u>
Staff:	<u>Sue Baxter</u>	<u>Joan Pearcey</u>	
Regrets	<u>Terry Baird</u>		
Absent	<u></u>		
Recorder:	<u>Sue Baxter Staff</u>		

Agenda Item	Discussion/resolution	Action Item
	Meeting brought to order at 7:03	
Agenda Additions	None	
Approval of Minutes	Minutes from Aug 25 18, 2023 – Please change Debbie name to Debbie Pudek Motion to accept Irfan 2 nd Dave Discussion. Minutes approved with amendment. Moved by Dave and 2 nd Jay . Carried and to be posted	
Committee Reports		
Terry Baird - Correspondence	<ul style="list-style-type: none"> Nothing to report as Terry not in attendance as out of town Nothing except Bulletins which have been sent out 	
Bruce McCallum - Chair	<ul style="list-style-type: none"> BC Soccer directors in attendance Debbie Pudek, BCSA Director of Youth, Andrea Benton and Chris Appleby our BCSA representatives. Question With six board member we have six board members so what happens when we have more votes than the 6 delegates. We are sending in our District Report to BCSA prior to September 21st. Not able to submit the CRC report as Terry is out of town. We were anticipating new club applications but nothing received to date. White Rock FC and one other. Some discipline issues but nothing major and otherwise quiet We sent questions to BCSA, which were passed to staff and Sue has already received feedback from staff. 	



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	<ul style="list-style-type: none"> • Feedback from Chris was that the questions sent were more operational – the staff run the operations. Chris forwarded the questions to Jason, Gabe and Stephen the Senior Staff directors. • Chris would like us to keep them updated as issues arrive rather than sending larger lists. Andrea and Chris would like to be invited to our Board Meeting every quarter. If we are roadblocked from Staff we need to advise the Liaisons and they will help. • Question: is the CRM system is an updated system developed for BCSA and Chris will check with Stephen. • Shaheem will the CRM be a database for registration and finance or will it have an expansion to discipline. Jay was asked what is happening with Discipline. • BCCSL has integrated Discipline into their platform. Concern is that we are moving things forward now we are spending youth dollars. • We are now trying to reconcile the spring system. • Debbie the board’s role is to see if there is something from a strategic perspective that is affecting our membership. We look at our priorities within BCSA. • Any feedback from other Districts. Had a couple of people bring it up. • Other Districts in the Lower mainland are also having problems with the CRM 	<p>Chris will find out and advise.</p> <p>Christ will find out.</p> <p>Debbie will talk with Liaisons and put some questions out there.</p> <p>Chris has made a note and as such will discuss at the next Board meeting.</p>
<p>Dave McEwan/Sue Baxter - Registration</p>	<ul style="list-style-type: none"> • Very late registrations – we have a lot of late registration. • League Andrea is so organized and is a very better place to work. • BCCSL are working on a constitution. Ilona Thompson from Burnaby is the new Discipline Chair and Jackie has remained to help out. • BC SPL Comet System – was outsourced by CSA and was first introduced at the 2020 Nationals. Lots of headaches and we took all the issues and told CSA to make changes in certain areas. • BC Soccer decided to send people to learn the comet system and the experience this year was a lot less headaches from 2022. • I know that CSA have gone back to comet and we have a wish list to try and address some of the issues that the clubs have registering players for Provincials. We have invested a lot of money in the system and once working to perfection it will be a very seamless process for the teams. • As leaders can we find the best practices that we can use to alleviate work pressures. 	<p>Chris will check to see if there is a bulk upload available for the comet system.</p>



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Competitions meeting	<ul style="list-style-type: none"> • Start up for the season and information regarding such. • Started SFDA league set up. • Updates for league set up etc. 	
Irfan/Shiheem - Finance	<ul style="list-style-type: none"> • Received the invoice for Spring and sent the cheque in to BCSA Sue still has to reconcile. • Sent BCSA cheques and BCCSL cheque. • Irfan we need to get a program to cover the financial reports. • Financial presented to June 2023 – • Update credit card for PO Box (Aug) and zoom. • Spring invoice to clubs will include \$9.00 additional fee for new players. • No revenue income as all delayed. • Shaheem believe's there is a \$12,000.00 credit at BCSA duplicate invoice paid contact Stephen. • BC Soccer Auditor email for confirmation of membership and balances owing. Shaheem didn't get copy. • Shaheem Motion to accept the quarterly financials to June 2nd Irfan 2nd all in favour verbally. 	<p>Bruce will forward to Shaheem.</p>
Jay Nagra - Discipline	<ul style="list-style-type: none"> • Two weeks in no complaints 1 red card. Phenomenal. There are challenges getting referees. • SUSC, SFC, GAC, CFC, BCT, all had ref courses. • A lot of the younger kids don't want to do 11 v 11. Or AR • Not sure what happened to the zero-tolerance issue. • No major issues registering with BCCSL more problems with comet. 	
Shaheem Ali – Governance and Website	<ul style="list-style-type: none"> • Nothing to report. Uploaded stamped copy of Constitution and SFDA rules and regs to the website. • Question regarding uploading of SFDA league. Automatically uploads from the link already on the website. Felt the email regarding the question was offensive. Gordon used a live link and therefore it published at the same time. • I am willing to give up the website if someone can take it over. • Only group is AKAL we don't have a vector logo for AKAL to upload. 	



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Action Item	<ul style="list-style-type: none"> • All accomplished. 	
CRC and Report Abuse emails	<ul style="list-style-type: none"> • No abuse line emails 	
Other Business	<ul style="list-style-type: none"> • Shaheem can Zoom meetings be sent as invites. Shaheem willing to train. I have asked for 3 meetings to have this done. • Shaheem, can we get a financial statement from BCCSL so we should get some say in the monies. As members we should get financials. They have gone through staff changes and we have to rewrite cheques as sent to • Assigned to be chair for Competitions Committee meetings. In August was supposed to be the first meeting. I have attended meetings and 9 times out of 10 there is no information of any value. Where is this coming from. That came out in regards to the cancellation of the committee meeting. • Quoted as stated that competitions meetings have no value. • We used to meet in person and this is one of the last ways of getting all the clubs together and to communicate with each other. It is always good to have these meetings as it keeps communication with regards to the clubs. • Bruce doesn't want the Meetings cancelled because not having enough information from the Chair or the Registrars and that is where I felt we definitely do need to have these monthly meeting but mostly communication with the reps. Shaheem didn't think there was information to share. There is always information to share, there are questions from clubs that can create more of a discussion and clubs will tend to respond "yes that is happening at my club etc. It is extremely valuable to have them communicate with each other. If we don't have information then misinformation between the clubs happens. • When I took on the position I asked for terms of reference and there are none. Decisions to cancel that meeting was three pronged and no one responded when I asked the question. Clubs will tell you that meeting is repetitive and they already have the information emailed to them. 	<ul style="list-style-type: none"> • Bruce will discuss with Terry. • Bruce and Shaheem will get together when they both return from holidays.



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	<p>You have said that you want these meeting regardless so I emailed the BCCSL rep and he responded no meeting so nothing to share. Emailed Sue from the Registrars perspective is there anything that has not been communicated to the clubs via email. No response actually so no response to me means nothing to share. I asked Dave and nothing to share. I asked Irfan and nothing to share. So how am I incorrect in wanting to cancel the meeting. The last competitions meeting there were a lot BCCSL updates that meeting. The August meeting, we found out that Jackie has stepped down as Discipline Committee Chair We talked about the SFDA schedule the BCCSL constitution came up. So these items do come up. I was excluded from the September meeting. I have a copy of the invite from someone else and my name is not in there. These were sent out BCC.</p> <ul style="list-style-type: none">• Bruce wants Shaheem to be the Chair of the Competitions Committee. I value your historicala input. Dave has registration. I am a member of all the Committees and with Irfan taking finance I saw a benefit and a perfect opportunity for you to sit in on the Competitions and when it was all of a sudden, the first meeting comes up and it's going to be cancelled, I personally take an offence to that. When I saw that I sent an email and said let's sit down and discuss and I got crickets on that too. I saw that my information was shared in the board meeting so I wanted to be part of the meeting. When I saw that a statement was made at the last meeting that Shaheem doesn't see any the value in the Competitions meeting, I really want to be heard. Bruce, you and I go back years and I have no problem with my email being shared but no where do I say that I don't see value in the meetings. I asked for terms of reference there were none done. What is the real purpose of the competitions meeting. I cancelled the August meeting no communication to the league there was nothing from the Registrar to input except what is being emailed to the committee members. This is where I want	
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	<p>to sit down and go through this. There is no reason to exclude me from the second meeting. Am sure there was a lot to discuss at this meeting but not sure why there was a meeting in August and what was accomplished except I understand that there are a lot of meeting notes from September but not much discussed in August. That's why no one should say that I was absent because I didn't get the invite. Bruce advised that Shaheem was always sent the link to the meeting. Just want to go on record that I didn't miss the meeting as I wasn't invited. Shaheem stated that he travels a lot but he has volunteered his time as is everyone's time Bruce apologized if it came across as very blunt and uncaring. I think we all value meetings but need to keep communications open with the clubs. Bruce and Shaheem will meet to discuss once they return from holidays.</p> <ul style="list-style-type: none"> • No other business. 	
<p>Adjourn</p>	<ul style="list-style-type: none"> • 8: 36 Irfan motion to adjourn 2nd Shaheem approved. 	

