

South Fraser District Association

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Board Meeting Minutes

Meeting: Board of Directors Meeting
 Date: November 21, 2023
 Location: Zoom

Attendance: Bruce McCallum (Chair)SFDA Dave McEwan Irfan Rafiq (Treasurer)
Jay Nagra Terry Baird (7:11) Shaheem Ali

Staff: Sue Baxter Joan Pearcey

Regrets _____

Absent _____

Recorder: Sue Baxter Staff

Agenda Item	Discussion/resolution	Action Item
	Meeting brought to order at 7:04	
Agenda Additions	No additions	
Approval of Minutes	Minutes from September 19 - October 17 no discussion moved to accept both Dave 2 nd Jay - accepted – no objections	
Committee Reports		
Terry Baird - Correspondence	<ul style="list-style-type: none"> Terry not logged in but correspondence for the last month came through Bruce or Sue. 	
Bruce McCallum - Chair	<ul style="list-style-type: none"> Coalition of clubs meeting. This happened November 10 and was kind of a candidates meeting. Gayle Stanton was in attendance with Carlos – this was for BC SPL clubs to question BC SA Directors in an indirect way as to direction of BC SPL. The Mediator was GM from TOF Kai Tolpinnrud , and Kelowna ED was also in attendance. Bruce was only District member but 14 other clubs in attendance and Gayle Stanton as BC SA rep. Couple of questions what was BC Soccer role – Gayle answered with the landscape the challenges and trust of the organization. They are also transitioning a lot of BC Soccer Staff and moving away from operations and going to more oversight model. Question as to the unique challenges that BC Soccer has. Playing season was the main topic on that and comparatively speaking with the BC SPL as it alternates the changes. Couple of other questions regarding stakeholders. Via Sport and Whitecaps and the clubs they are using as the quota product. Looking at having more time to change as necessary in Human Recourses and fundamental processes. Gayle is process oriented 	



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and what she described as the delineation of resources but she didn't go into what that meant. Sean Pittick from the Island who is direct in questions is concerned that clubs are not being heard so wants to make sure they have a voice. Chris Murphy asked about positional behavior and how to reset some of the processes and trying to reset the relationship between BCSA and the clubs and looking for different areas the clubs can contribute. Gayle responded with meeting in person more and with Jason Cerroni and Carlos to be in attendance at meetings plus a reset with the clubs. She didn't like the term coalition she felt it was a spur of the moment. Then the topic of Districts came up and how they are in the middle between the clubs and BCSA and being more administrative obviously. Talk about BCSPL model needs to be formed and the league 1 BC Soccer house in the control and mandate of BCSA. Player development pathway and licenses. The clubs felt they didn't have a voice in the conception of the player pathway but are expected to follow it. Gayle's response was that it has been in motion for 5 years and CSA is all over BCSA and they are directing and running the PDP and how it is top driven down. Discussion re CSA being understaffed in operations and concepts and in areas where they come up with a lot of PDP and resources in applying PDP. LUSA Marcel commented a lot of club people on District boards and he felt uncomfortable sharing Club financials and such with the Districts prompted a question from myself – where do you see the relationship between BCSA, the Leagues, the Districts and the Clubs going in the future especially as the goes District is a volunteer model and it is definitely changing. There are not a lot of volunteers. She feels that the Province should move to a regional model (as back east) where there are administrative hubs. Regional Model where there is more club relationship with BCSA. Comments from other clubs looking at partnerships with BCSA rather than being told what to do. Not sure what is scheduled next. Something may happen in the New Year. It was a long meeting. Perception was that BCSA concerned and listening to BCSPL clubs. Biggest concern is format of age groups without consultation with clubs and the club's were concerned.

- AGM started at 9 and wrapped up at 11 – One bylaw change which was to do with Housekeeping. Budget was gone though – our BCSA dues will remain the same. CSA dues will be increased. The insurance since



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	<p>2018 has increased 158%. Gayle is president, John O'Flynn has been reelected and Chris Appleby was acclaimed and Mark Eckerle were elected. Not able to attend works dinner but Andrea Laycock presented our awards.</p> <ul style="list-style-type: none"> • Shaheem moved that all discussions regarding meeting with Richmond be moved to end of meeting In camera 2nd Dave all in favour. 	
<p>Dave McEwan/Sue Baxter - Registration</p>	<ul style="list-style-type: none"> • I sent a stat sheet last week re numbers since SFDA inception and they have started moving up. • All has been uploaded for early primary registration. Late will be done by Jan 30th and updates have been sent out on deadlines for transfers. • There was a lot of confusion regarding the freezing of BCCSL rosters for cup play. It is not all teams but only teams scheduled for cup play. Next session for freezing will be Nov 27 and Dec 02 and then again when new teams are added in January. I think all got rosters completed. Coaches are now aware (hopefully) that players selected last weekend cannot play for another team in cup. • Spring Cascadia league Marcel was elected Chair. There will be another meeting. The staff will probably deal with discipline and the Districts will be called upon as needed to sit on the committee as we used to do in the SDGSA. • Not much else but probably another BCCSL re alignment in December. • SFC let their Registrar (Tiffany Toor) go as of November 30. Sarb will be doing registration moving forward. • 2250 in forfeits each forfeit is 500.00 or less. 5 points penalty, Rematch should be tried before game day. Originally fines were initiated to cover play in Abbotsford etc. • Spring discrepancy has been completed and we have contacted BCSA and credit note will be forthcoming. 	
<p>Competitions meeting</p>	<ul style="list-style-type: none"> • No BCSL update as there was no meeting last month. • We have ordered medals and coins All Star sports did match the quote from the Company Chris was using and met the \$3.50 medals and 2.00 per coin. They will be delivered the middle of February • Richmond has put in 3 teams – they did request 6 but after discussion with their teams they entered only 3. • It was a short meeting basically only Coastal Cup information. 	
<p>Irfan/Shiheem - Finance</p>	<ul style="list-style-type: none"> • Spring is done and will get invoice out this weekend. Monies coming in for first installment. Fines are up to date. Couple of clubs missing 	



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	<p>finances I have emailed to remind them of collection. Next thing Quickbooks as of Dec 1 as they have a sale right now.</p> <ul style="list-style-type: none"> • We will be able to print out statement for clubs to see what they owe. 	
Jay Nagra - Discipline	<ul style="list-style-type: none"> • Not a lot of use asked for Stats for September and October • Ilona is overwhelmed with number of cards. • 152 red cards in 9 weeks for the BCCSL. • Meeting with club re incidents U9 and U10 coaches being abusive towards refs – U18 game where a coach jumped the fence to confront parents and got assaulted. Young ref carded entire bench tossed all coaches from club. Quite a few instances and put on record they may require a performance bond. Jay did send all reports to a Director and Jay had sent them to the TD but thought it would be better and more productive if it went to the Director. The Chair and the Director will deal with them. No significant issues with other clubs. Also discussed not inundating our administrator with questions that are found in the policies, regulations or rules for different leagues. That was Sunday. • We initiated an independent panel to work through the complaints against their board and the panel actually gave up as there were so many roadblocks put in front of them. Neutrality was questioned. • There was a second one that was returned to ITP that there was no breach of rules and regs. • There is a lot of cooperation with the clubs at NAP sharing fields etc 	
Shaheem Ali – Governance and Website	<ul style="list-style-type: none"> • Questions to be run by BCSA regarding how we collect their data. • Send it to clubs and review maybe 3 this year. • 3 cheques to be dropped off at Bruce's. • If there are problems please send minutes etc of what is missing. 	Shaheem will draft a bulletin regarding reviewing data as in BCSA policies.
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 we don't need to have this on every month. Remove from the Agenda 	



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Other Business	<ul style="list-style-type: none">• I did acknowledge to White Rock Club they had missed the deadline and maybe should apply next year.• Jay sent CRC to Terry. Will get renewal done. Was CRC done and uploaded. Terry to resend• Is there any accounting of the BCCSL financial report. Concerns regarding the amount of monies being paid out by the BCCSL.• Meeting moved to in camera at 8:30	Terry to resend the CRC report for BCSA to Bruce.
Adjourn	<ul style="list-style-type: none">•	

