

# South Fraser District Association

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## Board Meeting Minutes

Meeting: Board of Directors Meeting  
Date: February 11, 2025  
Location: Zoom

Attendance: Shaheem Ali (Chair)SFDA Dave McEwan Jay Nagra  
Irfan Mohammed Terry Baird  
Staff: \_\_\_\_\_  
Regrets: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Recorder: Terry Baird

Agenda Item	Discussion/resolution	Action Item
	Meeting brought to order at 7:00pm	
<b>Agenda Additions</b>		
<b>Approval of Minutes</b>		
Committee Reports		
<b>Terry Baird - Correspondence</b>		

Meeting called to order 7:03 PM

Agenda – Additions – none

Minutes - January 6<sup>th</sup>, 2025 - motioned Dave - approved unanimously

### Summary

#### Meeting Agenda and Minutes Review

Shaheem led the meeting, starting with the review of the meeting's agenda and minutes. He confirmed that everyone had received a copy of the minutes, which were also displayed on the screen. Sue and Terry mentioned they hadn't received a copy, but it was clarified that the minutes were for the board. Shaheem then moved on to the agenda, which included a review of the minutes. No edits or changes were suggested by the board. Dave made a motion to approve the minutes, which was seconded by Irfan and unanimously approved. The meeting then moved on to the next item, the 'Registers Update'.



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## New Players, Invoices, and Medals

Sue confirmed that all necessary uploads have been completed and they are now waiting for new players to be added. Shaheem suggested that they should not wait for BC Soccer's final numbers and should proceed with the invoices. Sue estimated that the add-ons would be completed by the end of February. Dave announced that the SFDA League will wrap up by the first week of March, unless fields are closed, and they will distribute medals to the clubs once the snow clears. Dave also requested Jay's address to drop off coins at his house.

## Job Agreements and Contract Concerns

Shaheem, Sue, and Joan discussed their job agreements and contracts. Joan expressed concern about not receiving a T slip from the previous year, while Sue highlighted the increasing workload and the discrepancy between their current pay and what they were originally hired for. Shaheem reassured them that they were still being paid and that their work was not drastically changed. He also mentioned that the board would discuss the issue and potentially consider hiring more registrars if the workload continues to increase.

## SIN Numbers and Auditor Requests

Shaheem instructed the team to provide their SIN numbers to Irfan for processing. Mohammed requested specific information from Joan, Sue, Dave, and Tanya for the auditors, which needed to be submitted by the end of the week. The team agreed to provide the necessary details. Shaheem also mentioned that there were no updates on a particular matter since January.

## White Rock Club Interference and OSAC

Dave discussed the issues of White Rock, a new club applicant and discontent by a certain club. . . Dave also mentioned that he had invited Bruce, the chair of the new Clubs Committee, to the next meeting to deal with any questions regarding the new clubs. On matter of fields allocation Shaheem suggested that White Rock FC could go to the Council or the Sports Board to resolve the issue.

## Club Update Meetings and Club Engagement

In the meeting, Shaheem, Dave, Mohammed, and Terry discussed various topics. Dave shared his positive experience with the club update meeting, noting that having cameras on made a significant difference in engagement. He also mentioned that they sent out a survey to determine the best night for the clubs, but only received responses from four clubs. Shaheem suggested that meetings don't need to be held every month, only when necessary. Terry was tasked with confirming the status of the society's filing, which Dave assured would be completed within 30 days after the AGM.

## Next steps

- Sue to send out spring information to clubs.
- Irfan to follow up with BC Soccer regarding the final player registration numbers and invoices.



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- Dave to coordinate with a friend to distribute medals to clubs at Newton when fields are clear of snow.
- Jay to email or text Dave his address for coin delivery.
- Dave and the board to discuss potential changes to registrar compensation based on increased workload.
- Joan, Sue, Dave, and Tanya to send their full name, address, postal code, SIN or business number to Mohammed by the end of the week for auditor requirements.
- Bruce to attend the next club update meeting to address questions regarding new clubs.
- Terry to confirm with Sue that the society filing has been completed and obtain login information for verification.

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Motion to Adjourn – 7:45pm

