



MEETING MINUTES

BC SOCCER SPECIAL BOARD OF DIRECTORS MEETING

Wednesday August 7, 2024, 6pm

VIDEO/CONFERENCE CALL

1. Call to Order/Roll Call at 6pm

Present: Carlos Grosso (Chair), Chris Appleby, Candace Dodson-Willis, Don Dancey, Andrea Benton, Peter Lonergan, Fraser Sim, Mark Eckerle, John Charlton, Ralph Luongo.

Regrets: Deb Pudek, John O'Flynn, Don Dancey

Note: these minutes reflect the order of the agenda, however, not necessarily the order that each topic was discussed at the meeting.

2. Consent Agenda

MOTION: To approve the minutes of the June 8th Board meeting and committee meeting minutes (by consent)
35/2024

CARRIED

3. Business Arising from Minutes

None

4. Appointment of Vice-President

MOTION: To appoint Debbie Pudek to serve as Vice-President of BC Soccer until the next Annual General Meeting on November 2nd, 2024 and to leave the position of Vice-President Youth vacant until the next Annual General Meeting.
36/2024

CARRIED

5. Update on Listing for Sale of BC Soccer Office

MOTION: To approve new listing price of the BC Soccer offices located at 250-3410 Lougheed Highway, Vancouver, BC of \$1,799,000 effective August 7th, 2024.

37/2024

CARRIED

6. New Business / Any Other Business

Central Okanagan Youth Soccer Association advised that one of its members, Pinnacles FC, is undergoing governance reform. BC Soccer issued a letter of direction to Central Okanagan Youth Soccer Association on how to manage the membership status and the necessary steps towards resolution of governance.

Upper Island District Association engaged with membership and is working towards improved governance within the district.

Letter received from North Shore Girls Soccer Club letter to request attendance at the BC Soccer Board. BC Soccer to respond to the Letter and provide proper direction on new submission and offer engagement with BC Soccer staff as outlined within original communication.

MOTION: To go into Camera

CARRIED

MOTION: To come out of Camera

7. Adjournment

- 6:50 pm

ACTION SUMMARY

#	Lead	Action
19	CEO	Inform Listing Agent of new selling price for BC Soccer Office
20	CEO	Submit letter of response to North Shore Girls Soccer Club

Approved by:

Name (please print)

Signature

Date

Name (please print)

Signature

Date

*Approved at the following BC Soccer Board Meeting, signed copy in BC Soccer office.