



BC SOCCER

MEETING MINUTES

BC SOCCER BOARD OF DIRECTORS MEETING

Friday November 1, 2024, 6pm

In-Person

1. Call to Order/Roll Call at 6:03pm

Present: Carlos Grosso (Chair), Chris Appleby, Deb Pudek (Left at 6:56pm), Peter Lonergan, Mark Eckerle, John Charlton, John O'Flynn, Don Dancey, Ralph Luongo, Fraser Sim (Left at 6:56pm), Candace Dodson-Willis (Joined at 6:23pm) and Gabriel Assis (CEO).

Regrets: Andrea Benton

Guest: None

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

Approved including previous Board meeting minutes and committee meeting minutes.

MOTION: To approve the minutes of the October 16th Board meeting and committee meeting minutes (by consent)

45/2024¹

CARRIED

3. Business Arising from Minutes

None

4. Approval of Rules for Standards-based league

Updated BCSPL Operations Manual shared in advance for review. The Operations Manual addressed initial areas identified within the gap analysis completed for full alignment with national PDP Standards. The Phased approach will include further modifications to be implemented in the next few months.

Motion: To approve the 2025 BCSPL Operations Manual as presented

46/2024

CARRIED

5. Review of Member Forum and Preview of Annual General Meeting

The scheduling of a Member Forum prior to the AGM presented an additional opportunity for members and the board to discuss important matters. Improvements can be made to the facilitation in future years. BC Soccer will include request for additional feedback from members on the session.

CEO outlined procedures for the AGM, including order of presenters, guests in attendance and workshop schedule.

¹ These numbers document the motion number during the calendar year for ease of referencing.

ACTION #24: Feedback from members on the Member Forum held on November 1st to be shared at the next Board Meeting.

Standing Committee Updates and Discussion Items

6. Finance, Audit and Risk Committee

Discussion on the finance presentation ahead of the AGM.

Update on the Summer Games meeting held on October 22 and review of potential next steps to address current operational constraints with the event.

7. Governance and Membership Committee

Bylaw amendments presented had limited questions. Request to have Bylaws added to all slides for easy reference during AGM.

ACTION #25: CEO to add Bylaw amendments text to each of the slides.

8. Nominations Committee

Incumbents running for positions were excused. Debbie Pudek and Fraser Sim excused at 6:56pm

MOTION: To go into Camera

47/2024

CARRIED

MOTION: To go out of camera

48/2024

Other

9. Board Regional Liaison Updates

Updated received on a member organization currently experiencing governance challenges.

Review conducted of BC Summer Games discipline case filed with next steps referred to the Finance, Audit and Risk Committee.

MOTION: To go into Camera

49/2024

CARRIED

MOTION: To go out of camera

50/2024

10. Proposed Date for December Board Meeting

Final meeting of the 2024 calendar year to be held in December. CEO to work with the new president on meeting schedule.

11. Upcoming Meetings (subject to change)

- December TBC

12. Adjournment

- 7:23pm

ACTION SUMMARY:

#	Who?	What?
24	CEO	Feedback from members on the Member Forum held on November 1 st to be shared at the next Board Meeting.
25	CEO	CEO to add Bylaw amendments text to each of the slides.

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.