

2010 BCCSL 2nd Managers Meeting – 5June2010

Location – Brookwood Baptist

Executive in Attendance:

- President – Zach Meisenheimer
- Registrar – Derek McGowan
- Statistician , Website & Public Relations - Stefan Erickson
- Fields and Scheduling- Tom Kobelt
- Fields – Ralf Henry Nicolai
- Treasurer - John Asher

9:24 Meeting opens in prayer - Dax

Roll Call – Derek

NA – Johnston/Willingdon/Pac Comm/Jericho ridge

Financial Update

HST will increase fees approx \$50 per team for next year

Schedule Update

Field permits end on June 30th. Playoff fields will be close to highest seed as possible due to availability

Roster Update

Website is working well for roster updates

Reminder, rosters are frozen

Voting Matter

Motion – ID Cards (as per handout)

BCCSL Motion. – June 5th 2010 Meeting.

Executive member making the motion

Derek McGowan – BCCSL Registrar.

Motion

I move to create a Player ID Card system for all BCCSL players for the 2011 season.

Purpose

To ensure that only players properly registered and approved with the league play in all BCCSL regular season and playoff matches matches.

Details of the motion / proposal:

- All players will still be registered online, same as this year, prior to the season beginning. A deadline will be issued.
- In addition to the standard information entered, each manager will upload a digital head shot picture for each player. It is the managers responsibility to collect these pictures from his / her team.
- The system will pull each player's info (i.e. Name, Team, Date of Birth, picture, etc) to be included on the card in addition to a unique player ID#.
- Provided each manager has entered his / her teams info correct and on time the cards will be sent to each manager prior to the start of the season.
- Managers will carry the cards for each game and then hand them over to the referee, prior to each match along with a game sheet. The ref will read each players name off the roster, the manager or team rep will indicate to the ref if the player is present and if so show the ID card to the ref while the player show's himself and jersey # to the ref.
- Players who are present during the pre-game ID check will be allowed to start the game. Any player arriving after the game has started can check in with the ref at his discretion (i.e. ball out of bounds, injury stoppage, etc) The ref will be required to check the players ID card to confirm identity before allowing him / her to enter the field.
- Players who are suspended will be indicated on the game sheet with a line through them and are not permitted to play.
- Player addition process may be tweaked for this system. This will most likely involve any new player who has been added and approved using their driver's license (or other accepted piece of ID) to show the ref until their card is issued.
- Players do not need a new ID card each year as long as they are on the same team.
- Fee and costs TBD.

Proposed – Derek McGowan

Seconded – Stefan Erickson

Discussion

Check in time – why first half no player check in and second half at refs discretion?

Referees – need to be there 10-15 early to check in players.

Referees - have been informed and want this system . Also part of the current duties just not under current system.

Cost – concerns on high cost since no quote. However cost should be only \$1-\$2 per person.

Time of process is a concern as it will cut into the warm up time.

Favor - 24

Not – in favor – 10

Abstain - 1

Motion Carried

Trophies/Most Christ like voting/Stats - Stefan

Trophies to be returned to Stephan – he will not come to you

Most Christ like voting – email to be sent this upcoming week with voting ballots. Mandatory each team must vote.

Stats – to be updated this week

Cup Format – ZAM

Review of cup format

Prem/Div 1 - Same as previous years

Div 2 – Top 8 make it: ranked 1 – 8

Second round – winners - highest seed plays lowest seed

Div 3 – At least 2 teams from west will make cup round

All 12 teams seeded by points. Top 8 make cup round

Top place in east/west will be seeded 1 and 2 based on points

Review of motion improperly recorded

Tie breakers to be changed from 'Goals For' (GF) to prevent better teams running up score.

- Head – head points
- Total wins.
- Total GA
- Drawing of lots

First playoff - Friday June 25 or 28th quarter final game

QF and SF need to pay for referees. Finals are no cost to teams as ref fees subsidized by BCCSL.

Referees assistant to be paid as well in QF and SF. \$60 total ref fee per team for all 3 referees.

Referee notes –

Pay them before they start.

Game sheets to be ready at the end of game - have in handshake line up for expediency

New business

Addressing referees – captains only player allowed, but the referee has to grant permission. The referee is not required to grant permission.

Bonds – email to be sent out regarding bonds and balances closer to end of season. Roster additions/late game sheets/forfeits.

Executive – more people needed on executive as too few currently.

Positions to add/fill – Field Coordinator

Vice President – Person at large

President – ZAM stepping down

Update and email to be sent out for more detailed out line of people needed. People then can take positions.

Stats – formalize stats. Tabled until January.

10:12 - Closed in prayer by John A