

**2011 BCCSL Preseason Managers Meeting – February 5<sup>th</sup> , 2010**  
**Location – Coquitlam Alliance**

Executives in Attendance

- Interim President – Stefan Erickson
- Registrar – Derek McGowan
- Fields and Scheduling – Tom Kilbert
- Referee Liaison – Ralf Henry Nicolai
- Treasurer – John Asher
- Secretary – Craig Hansen

10 – 10:30 registration

10:30 am opened in prayer by Zach Meisenheimer

**Roll Call**

Not in attendance

- Bethany Baptist
- CLA Langley
- Pacific Community
- Peace Portal

**Executive Positions**

Stefan Erickson put forth his name for role of President

Motion: by Derek McGowan

Vote Stefan into President position

Second – Jim Bock

Discussion:

- Can president only do 1 term?
  - Answer is max 2 terms as per the BCCSL constitution.

Vote: 42

For: 0

Against: 0

Motion Carried

Outstanding Executive Positions:

- Looking for vice president

- In charge of discipline and manger communication
  - Jim Bock put forth his name

Motion: by Stefan Erickson

Elect Jim Bock to Vice President role

Second: Tom Kobelt

Discussion: None

Vote: Unanimous

Motion Carried

### **Schedule**

Review of handout presented at beginning of meeting.

Roster Freeze Date – should be amended in Constitution for this year. Current constitution states last day of March for roster freeze date.

### **Financial Report**

John Asher explained the income statement and balance sheet that was handed out at beginning of meeting

Motion: by John Asher

Financials to be approved.

Second: Stefan Erickson

Discussion: None

Vote: Unanimous

Motion Carried

### **Fields/Schedule Report – Tom**

Review of schedule and referee costs - outline given at start of meeting.

April 16th deadline for blackout date requests

Schedules will be ready at the earliest, end of March. Due to field bookings not finalized until late March

### **Tentative Alignment**

To be confirmed by Mid – March

Final team request/placement to be submitted by February 28<sup>th</sup>.

## **Website Report**

Stefan reviewed slide on the process of attack that occurred to the website.

Moving forward:

If logging in to website in a public place, make sure to log off when it is completed.

Website will have function same as previous year with added security measures.

## **ID Cards**

ID cards to be issued before next managers meeting.

Picture system to be confirmed next week.

Payment covered under the \$950 league fee.

Due to the database attack all players to be re-added to online database.

All players will require picture to complete registration.

If adding players to the roster in mid-season and no id card is issued yet a driver's license can be used in place. This only applies if the player has been registered. For example the player must be registered by the weekly Wednesday deadline for the Friday game.

Photo access is for league use only and will be removed at the end of the year.

## **Rosters**

All information to be submitted by March 16<sup>th</sup>. Pastor to initial and sign off on each player as per previous years.

## **Roster sheets**

Before every game the referee adds numbers to each player based on the roster sheet.

- There will be a separate roster sheet for the home team and away team.
- The roster sheets are to be provided by the managers to the referee prior to the game
- Each player will have to have their own jersey for the duration of each game.
  - No sharing jerseys between players during a game.
- Referees will submit both home and away roster sheets after the game
  - After the game the managers are to confirm that the goals/assists have been recorded correctly on the roster sheets

Important note:

- Managers to report on red cards individually this procedure does not change.

#### Game attendance:

- Please be there at least 30 minutes before kickoff.
- Late players will only be allowed to be admitted to the game at half time.

#### Payment to referee

- This is to be completed prior to game kick-off. Out of respect to referee and as per our constitution.

### **New Business**

#### Criminal record check

- Form to be sent out by BCCSL.
- Has to be done yearly as per our insurance. (Only for each manager is the report required)
  
- Alignment (as per constitution this should be completed by today). Trying to work out the number of teams.# of teams to be determined based on the outcome of meeting. Once that is determined then alignment will become finalized.
  
- Soccer gear
  - Speak to Blair Manifold at Soccer Express for possible discounts on soccer gear.
  
- Gameball
  - Issues with quality of match balls from team to team. Discussion to see if the cost of adding the ball to league fees so that each team would be playing with the same ball.
  - Sport town in Richmond should be looked at as they have supply of MLS last year model ball.
  - Other option is for executive to select a list of balls that would be acceptable to be used in games.
  
- Constitution to be updated with changes for next managers meeting.
  
- Remember prayer at start of the game and conduct in games is representing Christ. Play like it and act like it during the game. We need to be constantly aware of this.

11:40 Meeting closed in prayer by Stefan Erickson