

**2018 BCCSL Preseason Managers Meeting – March 10, 2018**  
**Location – Broadways**

**10:00 meeting opened in prayer by Derek McGowan**  
Executives in Attendance

- President – Jarnael Payer
- Registrar – Derek McGowan
- Fields and Scheduling – Tom Kobelt
- Secretary – Craig Hansen
- Treasurer - John Asher
- Statistician – John Harrop

**Agenda**

**2017 AGM minutes**

Motion put forward by Craig Hansen, BCCSL Secretary to approve minutes  
Seconded Jarnael Payer

Vote Unanimous Approval

**2017 Financials Review**

Reviewed income statement and balance sheet from 2017

Motion Put forward by John Asher to approve 2017 financials  
Second Tom Kobelt

Vote - Unanimous

**2018 Budget Review**

Completed by John Asher

Motion to Approve 2018 budget - John Asher  
Seconded – Jarnael Payer

Vote – Unanimous approval

Discussion – on forfeit cost. Forfeiting team is responsible to going to field and paying the referee. This is if referee can not be paid prior to the match due to late notice.

**Review of shape of League**

Completed by Jarnael Payer

1<sup>st</sup> Division

– 1 division - 7 teams  
2<sup>nd</sup> Division

- North Division
- South Division

3<sup>rd</sup> Division

- North Division
- South Division

Questions/Comments

No questions or comments

### **Review of Fields/Schedule**

Reviewed by Tom Kobelt

Regular Season starts April 2<sup>nd</sup>.

Regular Season end June 18<sup>th</sup>

Home fields are as close as we can get to the churches, some are closer than others, but this is limited by availability by each municipality.

Blackout dates

- 3 requests can be made
- Submission cutoff March 18<sup>th</sup>

Teams – 6 home and 6 away

- You must know your home field, field codes, lights, etc.
- \$70 Pay ref cash in cash\*. Must be perfect count and no metal coins allowed
- If you must forfeit, you must let executive know as soon as soon as possible so we can prevent refs and another team from going to field.
  - [executives@bccsl.org](mailto:executives@bccsl.org)
- Winning team within 24 hours must submit game sheet in the online portal
- If a red card is issued a report is required from each of the following:
  - Carded player
  - Carded players manager
  - Opposing manager
- Nets – if a field does not have nets you must bring your own net.
- Corner flags – each team is required to have 2 official flags.
- Game balls - must be quality game ball
- Home team must have secondary jersey
- Unique numbered and consistent jerseys

## Field Notes

If you want to book practice fields, please feel free to use BCCSL name so we can build relationships with the communities.

## Rosters

Derek McGowan reviewed guidelines for rosters and completing game sheets.

All players without photo to be deleted from website/system.

All rosters to be done through [bccsl.com](http://bccsl.com). Roster to be signed off by pastor and then emailed to [rosters@bccsl.org](mailto:rosters@bccsl.org)

If a player has not been approved there is further information needed. This will need to be added immediately.

Every player has to have a correct and current email address for every active player on your roster.

**\*\*All rosters to be submitted by March 25<sup>th</sup>\*\***

Do not add additional players until the first game has been played. No player will be added until after the roster freeze has been lifted.

**\*\*Rosters are frozen from March 25<sup>th</sup> until after your first played game\***

No players to be written on game sheet under any circumstance. Only eligible and approved players by the registrar are allowed to enter the field of play.

Roster limit is 30 players. 4 witness/import players per roster.

**\*\*Roster/witness players can be replaced during the season. The replaced player is deactivated for the duration of the season.**

## Review of changes coming to constitution and bylaws

Notice to membership bylaws and constitution will be updated and distributed for approval prior to the next league meeting.

## Insurance

As per last year insurance is requiring that each player has a waiver signed.

Every manager will be required to have each player sign a waiver acknowledging knowledge of insurance and the risk they are accepting by playing the game.

No player to enter the field of play until the waiver is signed.

We are working on having digital signature possible.  
Players will not be eligible on game sheet until the waiver is signed.

Question on minors, if digital how we ensure parent or guardian can sign on your behalf.

### **Referees**

Referee fees are \$70\* (Home team responsibility)  
Please make sure you pay the referee BEFORE the game.  
Please make sure referee signs your game sheet after the game.

If the ref does not show up to a game, it is the responsibility of each team to be responsible for a referee for half.

### **New Business**

Executive has brought up the idea of having an age restriction in the league to keep the league as safe as possible  
The minimum age of 16 is the proposed age for restricting eligibility. Current players already registered in the league

Discussion:

- Our openness to all ages is valued by Burnaby specifically as they like that about our league
- Maybe an override mechanism done by a case situation
- Maybe having prerequisite, they play in current league
- Set a rule of 15 or 16 and have an exception possible where manager can lobby the league to have approval on underage player.
- Make it their birth year so there is some fluctuation

Amendment to be made based on feedback

Master manager list

- Should be curated from the managers portal
- To be available through managers portal

Recommendation from Dave Sattler to have all managers go through concussion testing course. Recommend teams do it for this year.

Through soccer coaching association.

### **Conclusion**

Motion – close meeting – Jarnael Payer  
Seconded – Andrew Buddle

Vote - Unanimous

11:21 Meeting closed in prayer by Jarnael Payer

\*Note – We were notified by the referee coordinator on April 2, 2018 that the fees would be increased to \$80 /game for the 2018 season.