

2019 BCCSL Annual General Meeting
March 2, 2019
Location – Peace Portal

10:06 meeting opened in prayer by Tom Kobelt
Executives in Attendance

- Registrar – Derek McGowan
- Fields and Scheduling – Tom Kobelt
- Secretary – Craig Hansen
- Treasurer - John Asher

Executives Not in Attendance

- Statistician – John Harrop
- President – Jarnael Payer

Business Items

Review of Agenda

Approval of Agenda

- Motion Ben Fredriksen
- Seconded North Shore A

Vote Unanimous Approval

2018 AGM minutes

- Motion put forward by Craig Hansen , BCCSL Secretary to approve 2018 minutes
- Seconded john Asher

Vote Unanimous Approval

2018 Financials Review

Reviewed income statement and balance sheet from 2018

- Nature of business is stable year to year
- Balance sheet is in strong position

Motion Put forward by John Asher to approve 2018 financials
Second Tom Kobelt

Vote – Unanimous Approval

2019 Budget Review

Completed by John Asher

- Budget based on 34 teams
- League shape is not 100% confirmed, if less than 34 teams there is possibility league fees could increase

Motion to Approve 2019 budget – Tom Kobelt

Seconded – Makenna from Redeemer

Vote – Unanimous approval

Executive Positions

- Review of executive positions.
- 3 year term for each position.
- Put out call for additional executive positions.
 - Current executives will need replacement positions as well.

2019 Season Review

- Rosters
 - **Submission deadline – March 22nd**
 - Roster frozen until after the 1st played game
 - Completed online through the managers portal
 - Max 30 players per roster
 - Game sheets – submitted by winning manager within 24 hours
 - Tie game home team submits within 24 hours
 - 4 import/witness players total
 - Import – player from another church without a team in the BCCSL
 - Witness – player that does not attend church
 - Release players that are no longer active on the team anymore.
 - Release is done on your manager portal
- Game Procedures
 - Corner flags required form each team (2 per team)
 - Game ball – quality game ball needed for the game
 - Unique numbers for each player - No duplicate numbers on game jersey
 - Forfeits - if less than 24 hours' notice is given to league, a representative from the forfeiting team has to drive to field and pay the ref the full ref fee.

Waivers

- Every player needs to sign the waiver that plays so that we can qualify for insurance.
- Example and template provided that can be used for each team.
 - Template will be issued to the manager and each manager will be responsible for keeping the waivers

- Waivers to be held and controlled by the managers for the duration of the year.

Review of shape of League

To be confirmed by March 9th.

No questions or comments

Review of Fields/Schedule

Reviewed by Tom Kobelt

Regular Season starts April 1st

Regular Season end July 12th

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
- League blackouts
 - April 19th (Good Friday)
 - May 17th (Victoria Day)
- Submission cutoff March 15th

Teams – 6 home and 6 away

- You must know your home field, field codes, lights, etc.
- \$80 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
- 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.

Referees

Referee fees are \$80 (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

Any way to end season before July 12th? Difficult this year due to field allocation. We can not start earlier due to winter league minor soccer associations.

Outline of league structure (based on numbers we are forecasting)

- 1st div – 5 teams
- 2nd div – 7 team north/south division
- 3rd div - 7 team north/south division

Need to know final in or out by March 8th from undecided teams.

Conclusion

Motion – close meeting – Jarnael Payer

Seconded – Andrew Buddle

Vote - Unanimous

Meeting closed in prayer by Derek McGowan, 11:08am.