

BCCSL Meeting

February 22, 2020

9:57 AM

1. Open in Prayer – Tom
2. Registration
 - a. Div 1
 - i. Redeemer

3. Adopt Agenda
 - a. First – Jarnael
 - b. Second – Tom
 - i. Carried - No objections
4. Adopt Meetings Last Year's Minutes - March 2, 2019
 - a. First - Jarnael
 - b. Second – John
 - i. Carried - no objections
5. Adopt 2019 Draft Financials
 - a. First – Tom
 - b. Second – Jarnael
 - i. Carried - no objections
6. Adopt 2020 Prelim Budget
 - a. First - Dave Sattler
 - b. Second – Tom
 - i. Carried - no objections
7. Review and Election of Officers
 - a. Nomination of Tom – President
 - i. First – Jason
 - ii. Second – Jarnael
 1. Carried - No objections
 - b. Nomination of Jarnael - Interim VP
 - i. Discussion on future of league
 - ii. Dave to support Tom
 - iii. Mark to come in as Scheduler
 1. First – Jason
 2. Second – Brandon
 - a. Carried - No objections
 - c. Nomination - Scheduler Mark Steunenberg
 - i. First – David
 - ii. Second – Tom
 1. Carried - no objections
 - d. Nomination - Secretary - John Campbell (Statistician)

- i. First – Tom
 - ii. Second – David
 - 1. Carried - no objections
 - e. CWC - Jason Williamson - Assist with Treasurer position
- 8. Review of the coming of the season
 - a. Jarnael discussed shape of the league
 - b. Tom - Review of fields and schedule
 - c. Ref fees \$80
 - d. Number of games - 10 game schedule
 - i. 14 in favour 7 against per surge
 - ii. In room for 12 games all but one in favour
 - e. Discussion of Co-Ed League
 - i. Fraser Valley Soccer Christian league has 11v11 where 2 are required to be female
 - ii. Would be a constitutional change
 - iii. Need to revisit in mid-season league
 - iv. Consideration to put a 3rd Division Co-Ed division
 - v. No slide tackling
 - f. Return Trophies or teams will be charged
- 9. Meeting adjourned