

# South Fraser District Association

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## Board Meeting Minutes

Meeting: Board of Directors Meeting  
 Date: February 20, 2024  
 Location: Zoom

Attendance: Bruce McCallum (Chair)SFDA Dave McEwan Shaheem Ali (7:25)  
Terry Baird Jay Nagra Irfan Rafiq

Staff: Sue Baxter Joan Pearcey

Regrets \_\_\_\_\_

Absent \_\_\_\_\_

Recorder: Sue Baxter Staff

Agenda Item	Discussion/resolution	Action Item
	Meeting brought to order at 7:04	
<b>Agenda Additions</b>	No additions	
<b>Approval of Minutes</b>	Minutes from January 19 24 Approved Terry / Jay	Unanimous approval
<b>Committee Reports</b>		
<b>Terry Baird - Correspondence</b>	<ul style="list-style-type: none"> <li>None except Provincial Government Corporation reminder to file</li> <li>Bruce has received from BCSA notification of member organization forum for youth. Bruce shared the Agenda which included Dissolution of Districts.</li> </ul>	
<b>Bruce McCallum - Chair</b>	Bruce will attend the BCSA Youth Forum on march 12. GAC is looking to join forces with North Fraser U8 – U10 for spring – reason is not competitive with Cascadia. Bruce approved. No objection. Sue will contact Shannon in NFYSA to get team listing.	Sue to get team information from NFYSA
<b>Dave McEwan/Sue Baxter - Registration</b>	<ul style="list-style-type: none"> <li>Had Admin meeting on Thursday. Roster size max will be 20 as BCSA will not move on roster size. BCCSL has had a max of 22 but as there is a difference BCCSL will go with the BCSA numbers. Everyone will be at 20 U11 – U13 will be 16 players max U14 -U18 will be 20 max doesn't matter what you will be playing. Everyone plays for a cup. No more floating teams everyone must be assigned to a team.</li> <li>No FRP for league or Coastal Cup. Submission dates are moved. Payment policy has changed for the BCCSL they will be invoicing the clubs directly.</li> <li>BCSA fiscal year Sept 1 – Aug 31.</li> <li>Schedules and scores will be fined if not entered.</li> <li>Fines are not a punishment it is a training .</li> </ul>	



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	<ul style="list-style-type: none"> <li>• District Chairs should be questioning the finances and should be audited.</li> <li>• Things within the BCCSL have improved and the pendulum swung from one side to the other.</li> <li>• New rules and regs have been sent out to the board and think this will be easier.</li> <li>• Rules and regs will be discussed after our AGM.</li> <li>• I have sent out spring data and Fall is finished except for some very late players.</li> <li>• Clubs will be invoiced directly from the BCCSL</li> </ul>	
<b>Competitions meeting</b>	<ul style="list-style-type: none"> <li>• Travel permits and coaches being able to sign off without coaches approval which clubs don't agree with. I will be getting a letter together regarding this to send to BCSA</li> <li>• BCCSL not happy with the fines. There was approx.. 40,000.00 to 45,000.00 in Admin fines.</li> <li>• Clubs aren't happy with admin aspect of league and the league is aware. Looking at rebates back to club for 22,000.00 in fines. The League didn't expect this. The idea is not to let clubs off easy for adding or withdrawing teams. There has to be a balance.</li> <li>• Increase in fees for the League will be an additional \$5.00 per U11 – U13 teams and \$20.00 addition for U14 – U18</li> </ul>	
<b>Irfan/Shiheem - Finance</b>	<ul style="list-style-type: none"> <li>• BCCSL budget shown and discussion</li> <li>• Shaheem will put together questions for the board to request information from the BCCSL.</li> <li>• Was this budget prepared by Andrea –</li> <li>• Complains about the fines.</li> <li>• Quickbooks is now set up</li> </ul>	
<b>Jay Nagra - Discipline</b>	No information due to Jay being absent.	
<b>Shaheem Ali – Governance and Website</b>	<ul style="list-style-type: none"> <li>• We were going to have a weather policy regarding temperatures.</li> <li>• The clubs and city will be responsible for closing fields.</li> <li>• Need to be mindful of the children safety but City will deal with fields on Thursday.</li> <li>• Few Districts have a policy NDFC have one.</li> <li>• 20 mins max in cold temperatures.</li> <li>• Clubs didn't want to make any decision.</li> <li>• Terry needs to leave and he is fine with decisions that are made. There is a Quorum.</li> <li>• AGM Nomination and scholarship. The district advises the graduating class. Sue will advise date</li> <li>• Email set up but it will cost per email.</li> </ul>	



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	<ul style="list-style-type: none"> <li>Scholarship March 1<sup>st</sup>.</li> </ul>	
<b>CRC and Report Abuse emails</b>	Nothing to report	
<b>Other Business</b>	Nothing to report.	
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>8:05 Sue and Joan left meeting and Board went in Camera.</li> </ul>	

