

South Fraser District Association

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Board Meeting Minutes

Meeting: Board of Directors Meeting
 Date: March 19, 2024
 Location: Zoom

Attendance: Bruce McCallum (Chair)SFDA Dave McEwan Shaheem Ali
 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	
Agenda Additions	No additions	
Approval of Minutes	Minutes from January 19 24 Approved Irfan / Dave	Unanimous approval
Committee Reports		
Terry Baird - Correspondence	<ul style="list-style-type: none"> None except internal correspondence 	
Bruce McCallum - Chair	Bruce attended the BC Soccer Forum and shared a presentation with SFDA Bord covering pie charts on operating expenses, development of a 5 year strategic plan, forecasted membership and expenses. Insurance costs are up. Due to inflation in the next upcoming season could see a member increase of 6 dollars. BC Soccer will start the process to begin the dissolution of district. This may take a few years but will bring in a consultant in the next 2 months to come up with some options on approach.	Sue to get team information from NFYSA
Dave McEwan/Sue Baxter - Registration	Registration completed Need to work on a budget for travelling teams.	
Competitions meeting	Basically the same as the Chairs report. Quiet competition meeting. Some payments from clubs that were behind are done.	
Irfan/Shiheem - Finance	Receive invoice from BC Soccer. SFDA are missing member numbers and Sue will follow up. Year end coming up and will use the same accounting firm as last year with the same low cost. Invoices going out and Sue to follow up with outstanding clubs to pay before year end March 31, 2024	Sue to follow up with missing numbers.
Jay Nagra - Discipline	Jay has nothing to report	



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<p>Shaheem Ali – Governance and Website</p>	<p>BCSL Constitutional Bylaws. Dave will review and give SFDA a report. BC Soccer have etransfers that are not transparent to board members. District Chairs need to review and approve with our finance team. Shaheem will look at the nomination form and change where necessary. Scholarship will be reduced to \$2000 each. SFDA will also give the benefactors \$500 Apple gift cards so our over all budget of \$5000 will remain and the recipients will still receive \$2500 each. Website Shaheem wants pictures. Board and staff pictures.</p>	<ul style="list-style-type: none"> • Dave to review bylaws and report back • Chairs to review BC Soccer Finances • Shaheem to re-do nomination form
<p>CRC and Report Abuse emails</p>	<p>Nothing to report</p>	
<p>Other Business</p>	<p>Motion to go off camera.</p>	
<p>Adjourn</p>	<ul style="list-style-type: none"> • 8:20 	

