

South Fraser District Association

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Board Meeting Minutes

Meeting: Board of Directors Meeting
 Date: June 18, 2024
 Location: Zoom

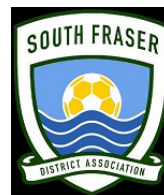
Attendance: Shaheem Ali (Chair)SFDA Dave McEwan Jay Nagra
 Irfan Terry Baird
 Staff: Sue Baxter Joan Pearcey
 Regrets Laurie Sylvester
 Absent
 Recorder: Terry Baird

Agenda Item	Discussion/resolution	Action Item
	Meeting brought to order at 7:00	
Agenda Additions	Additions: 1 I camera conversations	
Approval of Minutes	Reviewed Minutes made some minor corrections Approved by 1 Dave 2 Jay	Unanimous approval
Committee Reports		
Terry Baird - Correspondence	Nothing to report	
Shaheem Ali - Chair	<ul style="list-style-type: none"> Shaheem wants to help create a new system for the registrars, so they don't have to spend too much time reconciling players that are charged twice. Shaheem will provide an excel expert to create a simpler way to reconcile players and numbers. All board positions will be backed by a second board member. Chair shaheem Ali, Vice chair Dave McEwen, Secretary/Nominations Terry Baird backed by Irfan Rafiq, Discipline / Governance Jay Nagra backed by Shaheem Ali, Director of Registration Dave McEwan Laurie Sylvester back-up, Finance Irfan Rafiq backed by Shaheem Ali. All communications going out to clubs must be vetted by the SFDA Board 	
Competitions meeting	SFDA has decided to replace the Competitions Committee with a monthly letter update. This is due to poor attendance and not getting the appropriate information to the appropriate people from the clubs.	



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Irfan/Shahem - Finance	<ul style="list-style-type: none"> • SFDA Audit completed March 31 Clean opinion from Auditor no changes. CRA has commented on a revenue issue from a SFDA income expense not claimed. • Shahem went over the financials • Bruce wondered why SFDA had such high income. Shahem said it was due to the new spring registrations, fines, and slight increase in regular registrations. Books are in good hands. • Motion to approve audited financials 1Terry 2 Dave vote approval unanimous 	
Jay Nagra - Discipline	Not on agenda	
Registration Sue / Dave	<ul style="list-style-type: none"> • Met to set Coastal dates • Sue updated clubs with provincials • Joan and Sue busy doing permits for provincials, clubs confused on the process. • There has been a lot of time reconciling players on spreadsheets. BCCsoccer double charging players. • SFDA are starting to bill clubs earlier and reconcile later. 	
Shahem Ali – Governance and Website	<ul style="list-style-type: none"> • Shahem to post minutes on the website. • Sue and Terry to do AGM filing and Society update etc 	
CRC and Report Abuse emails	Nothing to report	
Other Business	<ul style="list-style-type: none"> • Sue is going to learn new program at BCCSL for Administrators only. 	
Adjourn regular meeting	<ul style="list-style-type: none"> • 8:05 Shahem motioned to go in camera Terry seconded 	

