

# South Fraser District Association

www.southfrasersoccer.ca



## Board Meeting Minutes

Meeting: Board of Directors Meeting  
 Date: May 21, 2024  
 Location: Zoom

Attendance: Bruce McCallum (Chair)SFDA Dave McEwan Shaheem Ali  
Irfan Terry Baird  
 Staff: Sue Baxter Joan Pearcey  
 Regrets Jay Nagra  
 Absent \_\_\_\_\_  
 Recorder: Sue Baxter Staff

Agenda Item	Discussion/resolution	Action Item
	Meeting brought to order at 7:00	
<b>Agenda Additions</b>	Additions: 2 I camera conversations	
<b>Approval of Minutes</b>	Minutes from May 21, 2024 Jay asked for a couple of changes. Sue completed minor changes. Minutes approved by Dave Second by Terry	Unanimous approval
<b>Committee Reports</b>		
<b>Terry Baird - Correspondence</b>	Bruce cc Terry on some scholarships things from BC Soccer	
<b>Bruce McCallum - Chair</b>	<ul style="list-style-type: none"> <li>Gail is now the new Director of Canada Soccer. There will be a special AGM to elect a new President for BC Soccer.</li> <li>There is a person inquiring about a club application. Bruce asked the person to look on the SFDA webpage for the allocation.</li> </ul>	
<b>Competitions meeting</b>	<ul style="list-style-type: none"> <li>Meeting cancelled do to no shows.</li> <li>Strategize going forward not to miss SFDA delgates time.</li> </ul>	
<b>Irfan/Shiheem - Finance</b>	<ul style="list-style-type: none"> <li>Audit will be ready for AGM Budget will be wrapped up and reviewed at the mock AGM Tuesday June 04, 2024</li> </ul>	
<b>Jay Nagra - Discipline</b>	<ul style="list-style-type: none"> <li>Jay was not available for comment</li> </ul>	
<b>Registration</b>	<ul style="list-style-type: none"> <li>2500 registrants for spring league.</li> <li>Additional registrants to enable players to travel out of the country.</li> <li>Lots of players going south next month</li> </ul>	



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	<ul style="list-style-type: none"> <li>• Upload on June 01, 2024 on time</li> </ul>	
<b>Shaheem Ali – Governance and Website</b>	<ul style="list-style-type: none"> <li>• Scholarship contract sent to SFDA. Bruce forwarded the signed contract to Shaheem and Terry during this meeting.</li> <li>• 200 per player 1 girl 1 boy must play in our district.</li> <li>• 3 AGM nominations won by acclamation. Shaheem Ali will chair Jay Nagra and Laurie Silvester will agree on who gets what term.</li> <li>• Dave and Terry will meet with Laurie Silvester to welcome and explain what it is to be a SFDA Executive.</li> </ul>	
<b>CRC and Report Abuse emails</b>	Nothing to report	
<b>Other Business</b>	<ul style="list-style-type: none"> <li>• Sue is going to BCSL to learn their software system with other Administrators</li> <li>• Shaheem has asked to attend.</li> </ul>	Sue to send BCSL a message that Shaheem wants to attend
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>• 7:45</li> </ul>	

