

South Fraser District Association

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Board Meeting Minutes

Meeting: Board of Directors Meeting
 Date: August 13, 2024
 Location: Zoom

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

Agenda Item	Discussion/resolution	Action Item
	Meeting brought to order at 7:00	
Agenda Additions		
Approval of Minutes	Approval of June minutes	
Committee Reports		
Registration Team	Dave updated changes to registration process: <ul style="list-style-type: none"> • Birth Certificate no longer collected • ID numbers for 13 and up – these changes will significantly reduce workload • Registration deadlines for Metro/Div1/Div 2 met SFDA Scheduling Dave proposed they use Q Scriptor to , costs less Tanya shared she is learning and getting comfortable in her role Sue – said will complete AGM minutes by end of month.	
Terry Baird - Correspondence	Nothing to report	
Shaheem Ali - Chair	<ul style="list-style-type: none"> • Shaheem reported BCCSL rules regs approved by BC Soccer • 	
Irfan/Shahem - Finance	Irfan – reported SUSC ask for credit amount from 2019- Shaheem has he will review the books and to ask for supporting docs from SUSC.	



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	<p>Irfan updated on installment collections and confirmed a second installment invoice will be sent end of September.</p> <p>Sue expressed Sarb SFC says the rates should have differential between mini and div team players</p> <p>Shaheem said to consider metrics for new budget.</p> <p>Sue to update SDU new contacts</p>	
Associate membership	<p>Dave brought request for associate membership as directed by BCSA and requested by applicant.</p> <p>The board also deliberated on the potential implications of adding associate members, including the \$10,000 bond and the lack of voting rights.</p>	
Governance	<ul style="list-style-type: none"> • Dave, Terry and Shaheem discussed the potential expansion of soccer clubs, focusing on the implications for academies and partnership programs. They deliberated on the need for a comprehensive review of bylaws, costs, and rules for associate members, and the potential negative effects on existing clubs. • Joan, who joined the discussion late due to connection issues, addressed a specific issue with a club having only one staff member listed and neither having valid Crcs, warning them about potential fines. The team agreed to respond to inquiries and continue the dialogue, with a follow-up meeting scheduled. 	
CRC and Report Abuse emails		
Other Business / In Camera	none	
Adjourn regular meeting	Adjourned 7:45 pm	

