

South Fraser District Association

www.southfrasersoccer.ca



Board Meeting Minutes

Meeting: Board of Directors Meeting
 Date: September 10, 2024
 Location: Zoom

Attendance: Shaheem Ali (Chair)SFDA Dave McEwan Jay Nagra
Irfan
 Staff: Sue Baxter Joan Pearcey
 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	Need to complete August 2024	
Committee Reports		
Terry Baird - Correspondence	Nothing to report	
Shaheem Ali - Chair	<ul style="list-style-type: none"> District and league held a training session for club Administrators on a new system which is generally working as expected but time consuming There is a potential gap in the scheduling system. Shaheen to draft 2 letters one to Chris Murphy and one to all the clubs about BCCSL representation 	
Competitions meeting	<ul style="list-style-type: none"> Dave to not respond to any Chris emails 	
Irfan/Shiheem - Finance		
Jay Nagra - Discipline	<ul style="list-style-type: none"> Jay expressed concerns about not receiving discipline reports. Sue forwarded the emails to Jay 	
Registration Sue / Dave		



South Fraser District Association

www.southfrasersoccer.ca



	<ul style="list-style-type: none"> Sue to follow up with BCCSL regarding uneven scheduling home/away games for clubs Sue to provide AGM minutes to Shaheem for summarization. Dave said - Tanya was removed from supporting SDU due to conflict issues. Joan facing issues related to adding teams, updating player information, and handling emails 	
Shaheem Ali – Governance and Website	<ul style="list-style-type: none"> Shaheem mentioned that he'll start uploading BCSCA compliance reports, financials and constitutions and society filings membership renewal. 	
CRC and Report Abuse emails	Nothing to report	
Other Business / In Camera	none	
Adjourn regular meeting	Adjourned 7:45 pm	

