

South Fraser District Association

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Board Meeting Minutes

Meeting: Board of Directors Meeting
 Date: January 06, 2025
 Location: Zoom

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

Agenda Item	Discussion/resolution	Action Item
	Meeting brought to order at 7:30	
Agenda Additions	2 club application reviews by Bruce McCallum	
Approval of Minutes	Reviewed Minutes	Unanimous approval
Committee Reports		
Terry Baird - Correspondence	Nothing to report	
Shaheem Ali - Chair	<ul style="list-style-type: none"> Shaheem welcomed attendees and addressed technical difficulties faced by Bruce McCallum from the South Fraser District Association. Shaheem mentioned that teams had been informed about re-tiering in December that was necessary due to insufficient games played by new teams Shaheem Ali will organize a round table meeting with registrars to discuss concerns and improvements Shaheem will send an email to Andrea to discuss ID Cards sequencing numbers. 	
Competitions meeting	<p>Bruce McCallum (Independent lifelong member South Fraser district Association) had been tasked with reviewing two new club applications with recommending modernization in the application process to facilitate new clubs joining the district.</p> <ul style="list-style-type: none"> SFDA committee recommended Sportify to advance in the application process pending verification of player registrations. 	



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	<ul style="list-style-type: none"> What are the specific shortcomings of the Sportify and White Rock club applications 	
Irfan/Shiheem - Finance	Irfan updated SFDA on outstanding confirming that only GVU and North Surrey had pending payments	
Jay Nagra - Discipline	Jay will assess the merits of the GVU U18 Metro Application based on standings and any disciplinary actions	
Registration Sue / Dave	<ul style="list-style-type: none"> Sue provided an update on the registrars activities discussing the folding of the metro team and the management of player transfers. Sue has also complained about Shaheem not answering his emails Joan raised concerns about delays in transfers due a BC Soccer staff member being on a holiday. Dave pointed out that no clubs submitted scores for the SFDA League resulting in no retiering for that league. Group discussed logistics for the up coming medal distributions for the SFDA Leagues final week 	
Shaheem Ali – Governance and Website	<ul style="list-style-type: none"> Shaheem 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		
Adjourn regular meeting	<ul style="list-style-type: none"> 8:00 	

