

South Fraser District Association

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Board Meeting Minutes

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

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

Agenda Item	Discussion/resolution	Action Item
	Meeting brought to order at 7:00	
Agenda Additions		
Approval of Minutes	Motion to accept Oct 15 2024 minutes. Dave 1 st Jay 2 nd	
Committee Reports		
Terry Baird - Correspondence	<ul style="list-style-type: none"> Special meeting held on October 29 with the Surrey Soccer Club Ali Wilkinson and other clubs. These are the 2 main action items from the meeting. SFDA District to return to a club-nominated BCCSL representative, independent from the SFDA Board of Directors and representative of the "boots on the ground" club operations. The SFDA Board of Directors remains an independent point of escalation for the clubs should the need arise. Reinstate the SFDA Competitions Committee which meets on a monthly basis and focused on BCSA, BCCSL, and District updates, communication, and collaborative decision making and problem solving 	
Shaheem Ali - Chair	<ul style="list-style-type: none"> Shaheem would like to evaluate the systems and processes for registrars. Step 1 document the process, step 2 look at our current process and see if we can improve it, Step 3 Bring clubs in to understand the process and see if we can harmonize clubs, registrars, processes. 	



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	<ul style="list-style-type: none"> • Shaheem would like to set up a meeting to go over the SFDA Power Point Registration to see if there are ways to improve and simplify. Shaheem will invite Sarb Lidder to help go over the power point presentation 	
Competitions meeting	<ul style="list-style-type: none"> • Shaheem and SFDA to reinstate competition committee meeting (monthly information meetings) • Chris Murphy will represent SFDA clubs and will provide meeting notes or minute to SFDA 	
Irfan/Shiheem - Finance		
Jay Nagra - Discipline	<ul style="list-style-type: none"> • Jay working on two complaints. 	
Registration Sue / Dave	<ul style="list-style-type: none"> • Sue is just cleaning some things up • Tanya just has a couple players to confirm • Joan only has one player she can't reconcile in the system. • Dave has received 2 new club applications. Dave and Bruce review applications to be complete. Dave has informed SFDA of soccer fee increases and should let clubs know ahead of time 	
Shaheem Ali – Governance and Website	<ul style="list-style-type: none"> • Shaheem mentioned that he'll start uploading compliance reports, financials and constitutions and society filings. 	
CRC and Report Abuse emails	Nothing to report	
Other Business		
Adjourn regular meeting	8:00 PM	

