



## AGENDA

Executive Meeting – December 19<sup>th</sup> 2022

6pm Start

- **Additions/Adoption of Agenda**
- **Minutes of Previous Meeting**
  - See attached
- **Correspondence:**
  1. **BCSA Bulletin # IB 2022-56**
  2. BC Soccer is inviting eligible individuals to submit Expression of Interest to potentially serve on one of BC Soccer Standing or Operational Committee
  3. **BCSA Bulletin # IB 2002-52**

BC Soccer's Board of Directors has approved the updated BC Soccer Rules and Regulations and established new Policies and Procedures for discipline, Complaints, and Appeals. All documents are now approved and available via the BC Soccer website.
  4. **BCSA Bulletin # IB 2002-55**

Important dates for the 2023 BC Soccer provincial championships now available.
  5. **BCSA Bulletin # IB 2002-54**

BC Soccer releases new corporate website featuring an updated layout and search functionality to improve user experience
  6. **BCSA Bulletin # IB 2002-53**

Referee Program Manager Kyla Di Perna and Member Services Manager Nicole Laird departure from BC Soccer
  7. **BCSA Bulletin # IB 2002-50**

BC Soccer makes changes to the entrance and exit age groups of the BC SPL for September 2023 onwards
  8. **BCSA Bulletin #IB 2002-51**

BC Soccer welcomes PJ Aucoin as the new Manager of Competitions. PJ joins the organization from Maple Leaf Sport and Entertainment
  9. **BCSA Bulletin # IB 2002-49**

Packed weekend of activities brings over 200 attendees to the first in-person Annual General Meeting since 2019
- **Old Business:**
- **New Business:**
  - Current league



- Quick review of who won
- Remainder of the season
  - Island cup and B Cup (Rashpal to Update)
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- **Executive Reports:**
  - **President's Report**
    - See attached
  - **Executive Director's Report**
    - See attached
- **Financial review**
  - Krista to present
  - Motion for payment of invoices (some already paid), and any new invoices not yet paid, please list
    - Rashpal K. BC Soccer AGM expense - \$859.46
    - Christiane K. BC Soccer AGM expense - \$569.61
    - Shawn F. BC Soccer AGM Expense - \$268.11
    - Shawn F. – Godaddy Renewal - \$14.69, \$14.69, \$107.18, \$452.98
    - Shawn F. – UISA Christmas dinner - \$434.43
    - Respect Group – Rashpal CE - \$157.50
  - Motion to hire bookkeeper
- **Technical Committee:**
  - Christiane to add items or discussion points
- **Adjournment:**

**Important Dates & Future Meeting Dates:**

January 23, 2023	7-9 pm
February 13, 20223	7-9 pm
March 13, 2023	7-9 pm
April 17, 2023	7-9 pm



May 15, 2023

7-9 pm

**AGM**

May 27, 2023

11-3 pm