



Minutes

Executive Meeting – February 13, 2023

Attendance: Rashpal Khakh (Executive Director), Dan Moslin (BC Soccer), Christiane Kamerman (Director), Carlea Williamson (Office Support), Sandy Alexander (Secretary)

1. Additions/Adoption of Agenda

MOTION: TO ADOPT THE AGENDA AS PRESENTED:

1st- Alexander 2nd Kamerman

2. Additions/Adoption of Minutes from January 11 and 31st 2023:

MOTION: TO ADOPT THE MINUTES AS PRESENTED:

1st Alexander 2nd Kamerman

3. Correspondence:

- None to report

4. Old Business:

- Nothing to report

5. New Business:

- Game time scheduling: Concerns re: lack of warm up time prior to game start
 - Discuss game scheduling at our next Club General Meeting
- Discipline Issues/Concerns- Rashpal to send out meeting invite to discuss.
- Planning for next season- outline to be created based on club feedback re: season format
- Buddy Check Program- roll out smaller version with Spring league and full program in Fall league; information available at <https://buddycheckforjesse.com/>;
MOTION: Rashpal to send out Buddy Check Program information to coaches/clubs.
1st Kamerman 2nd Sommerfield

6. Executive Reports:

- Executive Director Report as circulated
MOTION: To Accept the Executive Directors Report
1st Sommerfield 2nd Alexander



7. Financial review

- Current budget report circulated prior to next Board Meeting.
MOTION: To accept the budget report as circulated
1st Kamerman and 2nd Sommerfield
- Cheques to be signed for BC Soccer- Sandy and Krista to sign
- Due to increasing costs- possibility of increasing fees: increased this year by \$1.00; possible increase per player for 2023/2024; Review the 2022/2023 strategic plan- will the increase justify meeting the goals of strategic plan for 2023/2024. Strategic plan should be over 4 years.

8. Adjournment:

MOTION: To Adjourn the meeting
1st Kamerman 2nd Alexander

Important Dates & Future Meeting Dates:

March 7, 2023 6-7 pm; General Meeting 7-9 pm

April 17, 2023 7-9 pm

May 15, 2023 7-9 pm

AGM May 27, 2023 11-3 pm