

Meeting Minutes: Managers Meeting Feb 23, 2022
6:45pm at 1550 restaurant

In Person: Jen Spark(CRD), Ana Litke(Roadbuilders), John Harper(IslandH), Sara Obee(SocialSer), Christoph Moch(Greens) Jim Campbell(registrar candidate).

Exec: Al Moir, Gareth Crisp, Hu Wallis, Brent Mueller, James Chaney

By Zoom: Mark Finnis(BCBC), Lauryn Kerr(LabourRangers), Laura Pierce(Highways), Matt Milloy(RevRaiders), Michael Bradley(Past President), Bruce Morrey(Reds), Paul Affleck(Saanich), Doug Page(Blues), Shannon Lysyk(Resuscitators).

President: Brent Mueller

- Introduced the 2022 season.
- Described adding Code of Conduct for Managers.
- Proposed the league consider providing swag and suggested a game ball per team. Managers generally liked the idea. (in consideration of finances being in good shape, combined with the unexpected refund from BCSA).
- Introduced Jim Campbell as candidate for new position of league registrar. Jim introduced himself to the meeting, spoke of his roles as player, coach, ref and now taking on registrar.
- Discussed introducing a new policy around encouraging vaccination of league members. Suggested wording of league policy"to encourage full vaccinations for league participants, and officials, and for personal protocols to be followed as advised by the Provincial Health Officer. We recognise that BC Soccer currently has not set out a directive regarding proof of vaccinations." Group discussion overall accepted this proposal with the intent to encourage all members to vaccinate.
- Brief reminder the discipline committee is open to interested members to join and like exec female representatives are encouraged for gender balance, to reflect the co-ed intent of league.
- Invited interest for new organisers of the August tourney beer garden.

VP: Hu Wallis

- Discussed number of teams, 16 confirmed. Forests not fielding a team. Waiting on EnergyMines and HealthMSP (Rana confirmed next day HealthMSP are in).

- Confirmed season dates April 19-Aug 6-7.

- Described fields, school grass until July, then turf. JDF is reserved for tourney.

- Schedule, can be worked on when number of teams is finalised.

- website – player registration hopefully can be done by managers into new website

- Masters, Hu tried in past few years to get a group of senior players for ongoing scrimmage.

A number of older players expressed concern about not having a masters coed venue, and some players stopped playing for that reason

A BCGCESS Over-40s scrimmage was initiated and run Mondays from April to August in 2019 for 25-30

players. No soccer in 2020. In 2021, a smaller number of players were interested, and the coed

scrimmage was merged with Centaurs Over-48s [a men's team managed by Hu Wallis] and ran from May thru August

Based on a survey of the 2019 and 2021 participants, there is not enough interest to run a separate

Over-40 coed scrimmage in 2022, but all teams will be invited to send players to a merged scrimmage

like in 2021. More details to come.

Treasurer: Gareth Crisp

- Proposed fees \$2200 per team, subject to number of teams, fields used
- Confirmed financial standing, we received an unexpected refund from BCSA (\$4060).
- Described budget expectations/expenses for upcoming season.
- Collection of fees – requested managers to communicate with Gareth about payment. By Etransfer, cheque etc.

Referees and officiating: Al Moir

- Announced new discipline chair person Gillian Batey and Al has stepped down from this role.
- Officiating. Refs are paid professionals, expected to deliver professional performance, Al wants feedback about refs performance, good and bad.
- Brent queried inconsistencies in law enforcement eg slide tackles, GK contact. Al confirmed that Refs are strongly reminded by him to apply these laws.

Secretary: James Chaney

- Described new website build being done by John Kilbank for ~\$2000, subject to nuances and edits.

Jen Spark queried the mechanism for new teams to join league. Brent suggests there isn't but anyone can approach league to join.