

**Minutes – October 9, 2013**  
**BCSRA Meeting**  
**Attendees: Nick, Elvio, Laurie, Larry, Robin, Hans, Bill**  
**Regrets: Chris**

1. Financials
  - \$8700 in bank
  - Scholarships have been paid by all areas;
  - No significant expenses outstanding;
2. Membership
  - 83 members = 58 paid & life members & free memberships;
  - \$400 from Sunshine coast – Laurie to add members;
  - FV have 22 members; 15 paid so far;
  - VISRA – members are renewing at meetings;
  - North Shore is signing up again; no list or money yet;
  - Coquitlam – Peter is interested in discussing Group membership further; Elvio attempting to set up another meeting;
  - Port Moody; PoCo; Coquitlam North – also some interest
  - Group membership programs now have a fee attached; Peter has schedule;
  - Nick talked to Marc and Joe of VASRA – Vancouver Youth;
  - Prince George have also expressed and interest;
  - Proposal by Robin, seconded by Hans:
    - That costs associated with group membership processing are levied at \$1.00 per member for the 2013-2014 membership year; the levy should be taken off the fees collected before we split the remainder with the areas. *~passed unanimously.*
3. Business Plan Review
  - Nick reviewed the highlights of the updated plan;
  - All members to have read it in full by next meeting.
4. Education
  - Bill and Nick have had some success uploading education programs; more work is need but both have time challenges;
5. Correspondence
  - Planning to write a letter to MLS regarding the jewellery being allowed at MLS games; Laurie to draft the letter.
6. New Business
  - Fraser Valley meetings have low attendance; the candidates program has eaten into the numbers somewhat; full discussion on the agenda for the November meeting.
7. Next Meeting
  - 7pm, Wednesday, November 13