



## Vancouver Youth Soccer Association Board Meeting Minutes April 7<sup>th</sup>, 2014

Regrets: Floyd Salazar, Ed Soltysik

Absent: Geoffrey Hansen

Present (VYSA): Peter MacDonald, Brienna Greenaway, Lizette Berdahl, David Joseph, Jackie Larson, Michelle Chui, Steven Minns, Pat Banks, Tom Madden, Marc Bowley, Susan Dhillon

Meeting was called to order by Jackie Larson at 7:05pm

**Minutes** - MOTION to adopt minutes of VYSA Board Meeting from February 17<sup>th</sup>, 2014 with the amendment that under BC summer games “Nothing to report” is to be replaced by “Report issued”. David/Lizette. Carried.

**Business arising:** Under the motion that was passed under Scheduler and Registration, Pat advised that BCSA had not allowed the proposed basis for seeding and a playoff is still therefore required.

### Officer’s Reports:

**Health & Welfare** – Jackie Larson. Nothing to report.

**Treasurer’s Report** – Geoffrey Hansen.

Due to the early date in the month of the board meeting, a report could not be prepared in time. The draft financial report will therefore be sent out prior to the AGM and a motion will be made to accept them at the AGM. As of April 2<sup>nd</sup>, there was a balance of \$59,689.51 on account. There are a number of cheques to be deposited. Jackie will circulate the financial review documents tomorrow.

**Scheduler & Registration** – Pat Banks. Report issued. There’s been a request to BC to make A&B Cup rules clearer.

MOTION: to accept the Scheduler and Registration Report – Lizette/Michelle. Carried.

There has been a request from Fusion to use fields at Trillium for a weekend tournament for invitation U12 which would mean 4D league cup games being shifted to grass and potentially gravel. MOTION: To accept the Fusion proposal. Defeated 4/3. Pat to contact Fusion to see if they can do another weekend or if another field in Richmond such as Hugh Boyd could be used.

**Referee-in-Chief** - Marc Bowley. Verbal report issued.

**4District Boys Discipline** – Jackie Larson. Nothing to report.

**4District Boys Rep** – Pat Banks. Report issued. MOTION: to accept the 4District Boys Rep Report. Lizette/Michelle. Carried.

**VC Girls & Girl Discipline** - David Joseph. Nothing to report.

**BCC Girls** – Michelle Chui. Report issued. There has been a \$20.00 increase in affiliation fees to \$70 per team. Michelle explained that this was due to adopting the TAGS scheduling program, the need for a website and new meeting room charges. David stated that the process for increasing the fees was incorrect and approval should have been sought from the districts before the decision was made to increase fees. Motions should be sent out to district chairs and the motions discussed at district board meetings before being vote on at the next 4Districts meeting. No financial statements are currently being prepared by BCCGSL which was agreed to be unacceptable. ACTION: David and Peter to word and send a letter BCGSL.

**VC Boys** – Peter MacDonald. Nothing to report.

**U11/U12 Scheduler** - Floyd Salazar. Report issued.

**Parks/Field liaison** –Floyd Salazar. Report issued.

**Van FC Rep** - Lizette Berdahl. Nothing to report.

**MSL Report** – Tom Madden. Report issued.

There was a discussion regarding the letter sent out by Peter Price outlining ideas for changes to the MSL. Tom will advise the MSL board the letter is confusing and that any proposals need to be approved at District board level. District chair meetings can be used to pass new rules but motions should be sent out a minimum of 1 month prior to the board meeting to ensure they can be discussed at district board meetings.

**Risk Management**– Brienna Greenaway. - Nothing to report.

**U13-U18 Referee Scheduler** - Nothing to report.

**Mini/In house discipline** - Nothing to report.

**BC Summer Games**- Susan Dhillon and Thomas de Luca. Verbal report issued. Tryouts for 2002-03 players are currently underway for boys and girls teams and there has been a large amount of participation.

**Webmaster** – Nothing to report

**Scholarships** – Jackie has signed 12 BCSA scholarships. The deadline for VYSA applications is April 15. ACTION: Steven to send out reminder to clubs.

#### **Old Business:**

VYSA Policy Regarding Applying for BCSA Associate Membership – Peter MacDonald. MOTION: To accept the associate membership policy guidelines. David/Tom. Carried.

#### **New Business:**

Jackie has signed off on a Umbro/Soccerwest Beach Soccer Blast tournament application.

VYSA Invoicing and Cheque Procedures document was distributed by Jackie. MOTION: To accept the VYSA Invoicing and Cheque Procedures document. Michelle/David. Carried.

A revised VYSA 2014-2015 Performance bond document was distributed by Jackie. MOTION: To accept the VYSA Performance bond document. Michelle/David. Carried.

BCSA District Chairs' Meeting. A report summarizing the meeting was issued by David. There followed a discussion on the items in the report.

VYSA AGM. ACTION: Steven to send out notice of the AGM.

MOTION: To purchase Earla Riopel a small gift up to \$50.00 for preparing the financial reports. Tom/Michelle. Carried.

**The Annual General Meeting** will be on Monday, May 12<sup>th</sup>, 2014, 7 – 9pm  
At Kensington Community Centre, 5175 Dumfries (East of Knight at 35<sup>th</sup> Avenue.)

Next Board/Club Presidents' Meeting May 19<sup>th</sup> to go over 4District Guide and BCSA Constitution & Bylaw recommendations.

There followed an *in camera* meeting with only the Board of Directors to discuss confidential issues including a complaint that had been received.

Submitted by Steven Minns, Secretary VYSA