



VANCOUVER YOUTH
SOCCER ASSOCIATION

Minutes of after AGM Meeting: May 12th, 2014

The meeting was called to order at 8.15pm.

The following positions were agreed:

2014-2015 VYSA BOARD OF DIRECTORS

CHAIR	Floyd Salazar
TREASURER	Steven Chang
SECRETARY & Scholarship Committee	Steven Minns
VICE-CHAIR BOYS' & Scholarship Committee	Susan Dhillon
VICE-CHAIR GIRLS' & GIRLS' DISCIPLINE	Michelle Chui
BCCGSL REP	Michelle Chui
BCCGSL REP –Alternate	Lizette Berdhal
VYSA BOYS' DISCIPLINE & 4DISTRICT REP	Jackie Larson
PARKS & FIELD LIAISON, U11 IN-HOUSE BOYS' & U11/U12 IN-HOUSE GIRLS' SCHEDULER	Floyd Salazar
VAN FC LIAISON & Scholarship Committee	Lizette Berdhal
VAN FC LIAISON - ALTERNATE	Floyd Salazar
MSL REP	Tom Madden
RISK MANAGEMENT, ZONE 5 BCSA	*
MINI & IN-HOUSE U11/U12 DISCIPLINE	TBA - if required

APPOINTED POSITIONS

4District Rep	Pat Banks
Zone 5 BCSA Summer Games	Thomas de Luca
Bookkeeper	Anu Kainth
Scheduler, Registrar, Photo ID, Intra-Club Permits, Mini Scheduler	Pat Banks
Referee-in-Chief	Marc Bowley
Referee Scheduler U13-U18	Ed Soltysik
Webmaster	Klaus Iden

There are still three one-year positions to fill and these persons can be appointed by the Board.

Motion to adjourn at 8:32pm. Susan/Lizette. Carried.

* Kieran Siddall was subsequently appointed to the VYSA board for a one year term and volunteered for this role.