



Vancouver Youth Soccer Association Board Meeting Minutes August 18th, 2014

Regrets: Steven Minns, Michelle Chui, Pat Banks

Absent:

Present: Floyd Salazar, Susan Dhillon, Steven Chang, Lizette Berdahl, Jaiden Simmons, Tom Madden, Kieran Siddall, Jackie Larson and Marc Bowley

Meeting was called to order by Floyd Salazar at 7:05pm

Minutes - MOTION: to adopt the minutes from the board meeting of May 26th 2014. Tom/Jaiden. Carried.

Officer's Reports:

Health & Welfare – Jackie Larson. Sympathy card sent to the family of Faye Semple of Delta District.

Treasurer's Report –Steven Chang.

Steven presented a statement of cash deposits and expenditures to July, 2014. In April he will submit a balance sheet and income statement. Balance on hand is exactly what we have in the bank at present. Starting next month he will include a footnote indicating our term deposit.

Past-Treasurer, Geoff Hansen, was going to go over the season's end report regarding amounts allocated to Registration and Field Rental income. We require a final version for the Society Act book. Also, there are two cheques that were mailed to his address but haven't been forthcoming.

Action item: Susan will contact him and report back within 48 hours. If he states that he doesn't have the two cheques then the club will have to be contacted to re-issue them.

Scheduler & Registration – Pat Banks reports that one club has missed the August 15th 8-aside deadline and, after a number of emails, remains outstanding in fees and paperwork.

Action item: Floyd to send the club an email stating that they have until 5pm on Wednesday, August 20th to comply or they will risk not having their outstanding teams included in the 8-aside schedule.

U11/12 schedule is usually out the week prior to start-up (Sept. 14).

Action item: Pat to confirm receipt of outstanding items.

Action item: Jackie to produce a draft policy for the September meeting regarding non-compliance.

Referee-in-Chief - Marc Bowley.

The annual Beach Blast was held on Aug. 8-10 and a number of Vancouver referees were used and the comments were that they were "outstanding."

This board has required the clubs to go through the VYSA RIC in order to arrange for referee refresher courses but one club has recently gone directly to BCSA to set up two clinics. The clubs are to be reminded of the process so that Marc can do his job.

Action item: Jackie will produce a draft policy for presentation at the September Board and October 20th Board/Club Presidents' meeting.

BCC Girls – Michelle Chui.

Action item: to follow up with Michelle regarding their fees and lack of a budget.

The BCCGSL manual was circulated earlier.

MOTION: "To accept the BCCGSL manual." Lizette/Susan Carried.

Parks/Field liaison –Floyd Salazar. Hastings Bowl – tentative time frame is November. He is representing youth soccer. Parks Board historically takes into account games and practices. Youth has priority but they are in the process of trying to determine how to prioritize field usage.

Van FC Rep - Lizette Berdahl.

Pre-season started last week, getting ready for a Puyallup kick-off.

MSL Report – Tom Madden.

There's been a couple of minor team movements; liaising with field coordinators' for field times.

Risk Management – Kieran Siddall

There is a civil case involving a North Shore player and a VYSA field issue that has been taken over by the insurance adjuster and no action is required by VYSA at this time.

BC Summer Games (U11/U12) – Susan Dhillon

Reports that the boys took bronze and girls took silver. VYSA cut a cheque for pay for the kits and are being reimbursed; money in-money out.

Marc was commandeered to chaperone the referees.

Scholarships: All scholarship recipients have provided the secretary with proof of acceptance and the cheques have been mailed out at the recipients request:

David Joseph Scholarship(s) - Emma Gerrard and Adria Scaccia.

Jack Moon Scholarship: Gaith Ghazi and

David Howden Scholarship: Francisco Berrazueta.

Nothing to report from: 4D Boys Discipline & Rep, VC Girls' & Discipline, VC Boys', U13-U18 Referee Scheduler, Mini/In-house Discipline or the Webmaster.

MOTION: "To accept all directors' reports." Susan/Steven C. Carried.

Old Business - nil

New Business

MOTION: "To accept the MSL Guide and VYSA 8-side Guide." Susan/Jaiden. Carried.

BC Soccer Associate Membership – Vancouver Futsal.

Tom declared a conflict of interest and stepped out of the room.

The board wonders why they don't have a signature from Richmond District since their facility is in Richmond.

Action item: Floyd to inquire and, subject to their answer, ask for an email vote.

Appeal/Protest Procedure regarding items other than those that involved game issues – Jackie has requested that the BC Governance Committee address this at their September meeting.

MOTION: to adjourn at 8:20 Susan/Lizette. Carried.

NEXT VYSA BOARD MEETING – Monday, September 15, 2014, 7pm, Tai Kong Church

Next VYSA Board/Club Presidents' Meeting – Monday, October 20th, 7pm Tai Kong Church.

Submitted by Jackie Larson on behalf of the VYSA Secretary, Steven Minns