



**Vancouver Youth Soccer Association
Board Meeting Minutes September 15th, 2014**

Regrets: Steven Chang

Absent:

Present: Floyd Salazar, Steven Minns, Michelle Chui, Pat Banks, Susan Dhillon, , Lizette Berdahl, Jaiden Simmons, Tom Madden, Kieran Siddall, Jackie Larson and Marc Bowley

Meeting was called to order by Floyd Salazar at 7:01pm

Minutes - MOTION: “To adopt the minutes from the board meeting of August 18th 2014”. Susan/Tom. Carried.

Officer’s Reports:

Health & Welfare – Jackie Larson. Nothing to report.

Treasurer’s Report –Steven Chang.

Report issued. Issued statement includes VYSA term deposit. A cheque needs to be issued to Vancouver FC by October 1st in the sum of \$10,000. MOTION: “To accept the Treasurer’s Report.” Michelle/Lizette. Carried.

Scheduler & Registration – Pat Banks.

Report issued. There have been a large number of ICP’s and transfers for this point in the season.

Referee-in-Chief - Marc Bowley.

Report issued. Marc attended a concussion clinic which was very informative. He has instructed referees to not let any player with a head injury back on to the field. The board agreed with the ‘safety first’ approach but thought that some guidelines should be prepared to define the criteria that constitutes a head injury or impact.

Action item: Marc to draft some guidelines.

Action item: Floyd to contact BC soccer for their input.

There was some discussion on eyewear (impact resistant) and the padding requirements and location of insulin pumps. It was agreed that further guidance was required from BC soccer. *Action item:* Marc/Floyd.

VYSA Policy Regarding Applying for Referee Clinics: Clarification is required on who is required to pay for referee refresher clinics. It was thought that this requires the input of the clubs. MOTION: “To table to the next Club Presidents and Board Meeting.” Michelle/Susan. Carried.

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

4District Boys Rep – Pat Banks/Jackie Larsen. Nothing to report.

VC Girls & Girl Discipline - Michelle Chui. Nothing to report.

BCC Girls – Michelle Chui.

Report issued. There has been a drop in U13 numbers, particularly Division 2.

Action item: the request for a budget is outstanding.

VC Boys – Susan Dhillon. Nothing to report.

U11/U12 Scheduler - Floyd Salazar.

Floyd will wait until next month (when everything is finalized) to provide a concise full, consistent full report.

Parks/Field liaison –Floyd Salazar.

There is an upcoming meeting to discuss new fields and facilities. Turf fields are to have new covered benches which should be constructed by early next year.

Van FC Rep - Lizette Berdahl. Nothing to report.

MSL Report – Tom Madden. . Nothing to report.

Risk Management – Kieran Siddall. Nothing to report.

BC Summer Games (U11/U12) – Susan Dhillon. Nothing to report.

Webmaster. Klaus Iden. Nothing to report.

Scholarships: Nothing to report.

MOTION: “To accept all reports.” Susan/Steve. Carried.

Old Business – Nothing to report.

New Business

MOTION: “To accept the non-compliance policy with the following amendment: ‘may result in a \$100 fine’ to be replaced with ‘may result in a \$100 fine per team’.” Jackie/Susan. Carried.

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

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

Submitted by VYSA Secretary, Steven Minns