



**Vancouver Youth Soccer Association
VYSA Board Meeting Minutes November 17th, 2014**

Regrets: Pat Banks, Steven Minns

Absent:

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

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

Minutes - MOTION: "To adopt the October 20th minutes as amended." Susan/Michelle Carried.

Officer's Reports:

Health & Welfare – Jackie Larson – Sympathy card sent to Peter Delaney.

Treasurer's Report –Steven Chang.

Budget columns have been added showing a 10% increase for 201415.

MOTION: "To accept the Treasurer's report." Tom/Susan. Carried.

Scheduler & Registration – Pat Banks - Report circulated.

Referee-in-Chief - Marc Bowley – Report circulated.

4District Boys Discipline – Jackie Larson - At Case #65.

4District Boys Rep – Jackie Larson – explanation regarding Pat's stepping down as one-of-two of the VYSA District Reps and as 4D Head Scheduler although she will continue in the capacity of VYSA Scheduler (1 of 4).

MOTION: "That Susan Dhillon will replace Pat Banks as the 2nd VYSA Rep to the 4District Board."

Michelle/Tom Carried.

VC Girls & Girl Discipline - Michelle Chui - At Case #4, unfortunately the outgoing Girls' Discipline Chair did not enter the discipline results on the BCSA Discipline site so she has to ask each team official who comes in if they have any past discipline history.

BCC Girls – Michelle Chui - Budget, minutes etc have been circulated and fines have been levied. There was a brief discussion on scheduling, reporting scores, etc.

VC Boys – Susan Dhillon - There will be another meeting this coming Wednesday to discuss the U20 transition league with information being sent out in early 2015.

U11/U12 Scheduler - Floyd Salazar – schedules are going out.

Parks/Field liaison –Floyd Salazar – VFSF AGM will be held on November 26th, Hastings Bowl should be ready in the new year; allocation policy has become political with groups in external to Vancouver wanting time on the two fields. Shelter installation has been delayed as the contractor hasn't been chosen – Parks boards haven't decided on the size of shelter for the sites.

Van FC Rep - Lizette Berdahl - Nothing to report.

MSL Report – Tom Madden –Nothing to report.

RiskManagement – 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.

Referee Assignor: Ed Soltysik explained the game assignment procedure, that he double checks but that some things are just out of his control.

Three games on the same field are hard to cover as he can assign one ref for two games but referees normally don't want to do three games or a single game.

Michelle thanked Ed on behalf of the Board for being accommodating.

MOTION: "To accept all officers' reports." Tom/Jaiden. Carried.

Old Business – nil

New Business:

VYSA Social Media policy – amend by removing the word "ethnicities" in #1.

MOTION: "To accept the policy as amended." Michelle/Lizette Carried.

VYSA Concussion policy – there's a concern about individuals not having medical background in order to determine if there has been a concussion. It was suggested that team officials should have the final authority as to whether the players are able to re-enter the field.

It was decided that a committee would be struck to re-visit the issue.

Committee: Kieran Siddall, Floyd Salazar and Tom Madden.

New VYSA Constitution & Bylaws – Jackie to go through the new and old Bylaws and compare for consistency. Next draft to be circulated in December for input; and then to be on the agenda for the January 19th Board/Club Presidents' meeting.

Mid-Season Get-Together: Susan and Pat are looking at two places with a meeting room. They need to know ASAP if you're coming on December 8th so they can let the establishment know how many to expect.

MOTION: to adjourn at 8:17pm Michelle/Tom.

Next VYSA Board/Club Presidents' Meeting – Monday, January 19th, 7pm Tai Kong Church.

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