



**Vancouver Youth Soccer Association  
VYSA Board Meeting Minutes February 15th, 2016**

Regrets: Ed Soltysik, Jackie Larson, Pat Banks, Tom Madden, Steven Chang

Absent:

Present: Floyd Salazar, Susan Dhillon, Steven Minns, Glyn Roberts, Jaiden Simmons, Randy Finlay, Kieran Siddall, Marc Bowley,

Meeting was called to order by Floyd Salazar at 6.56pm

**Agenda - MOTION:** “To adopt the agenda of the meeting”. Jaiden/Susan. Carried.

**Minutes - MOTION:** “To adopt the revised minutes of the VYSA Board/Club Presidents Meeting held on January 20th, 2016, with the following amendments – 1) Correction to spelling of Glyn’s name under the 4D section 2) M.Chui temporarily left the meeting during the Scheduler’s report 3) referee clinics are provided through BCSA.” Susan/Jaiden. Carried.

**Officer’s Reports:**

**Health & Welfare** – Jackie Larson – Nothing to report. Jackie has unfortunately broken her leg and everyone wished her well.

**Treasurer’s Report** –Steven Chang. Nothing to report. It was noted that Steven Chang has sent the draft budget to the clubs for any final input.

**Scheduler & Registration** – Pat Banks - Report issued. B Cup schedule was updated last week. Wild cards won't be known until after next weekend. Coastal Cup begins the first weekend in April. The 4D Finals are at Burnaby Lake February 27, 28.

**Referee-in-Chief** - Marc Bowley – Marc issued a report on the proposed use of ARs and will distribute to the clubs for their input. Marc is suggesting initially implementing the requirement for ARs just at U15 level. Clubs have already highlighted the challenge of finding sufficient numbers of ARs and have also expressed concern over the additional cost.

**4District Boys Discipline** – Jackie Larson – At case #133.

**4District Boys Rep** –Glyn Roberts – Nothing to report. There is a 4D meeting next week.

**VC Girls & Girl Discipline** – Michele has resigned from the VYSA board and will no longer be the VC Girls and Girl Discipline Rep. Jaiden will take on this role for the remainder of the term.

**BCC Girls** – Report issued by Michelle Chui. Floyd will be attending the BCCGL meeting on February 25<sup>th</sup>.

**VC Boys** – Susan Dhillon – Susan has met with Antonio Hertado-Coll regarding referee issues in our district and now has an understanding of many of the challenges. Susan is awaiting response from the VYSA Referee Committee on a survey which will be circulated to current referees..

**Chair’s report** - Floyd Salazar. Nothing to report.

**U11/U12 Scheduler** - Floyd Salazar – There has been a request for a Richmond girls team to join at U11 silver level.

**Parks/Field liaison** –Floyd Salazar –Floyd was unable to attend the recent Parks board meeting, however it is not thought that there are any major issues at present. The joint letter regarding Andy Livingstone field has prompted an immediate response from Councilors. A drainage test is planned for the spring.

**Van FC Rep** – Randy attended the recent VFC meeting. There was discussion, amongst other things, of uniforms, updating parent and player conduct policies.

**MSL Report** – Tom Madden – Nothing to report.

**Risk Management and Harrassment Officer** – Kieran Siddall – The BCSA Harrassment Policy on the VYSA website has been subsumed by the BCSA Conduct, Ethics and Discipline Standards Policy. Kieran to notify Klaus.

**Mini/In-house discipline** – Jackie Larson. Nothing to report.

**BC Summer Games** – Susan Dhillon – The coach for the girls team has been selected and the coach for the boys team will be selected shortly.

**Webmaster.** Klaus Iden - Nothing to report.

**Scholarships:** Steven will be sending out the notice shortly. It was confirmed that scholarships have now increased to \$2000.

MOTION: “To accept all officers’ reports.” Kieren /Steven. Carried.

#### **Old Business –**

The notice advertising the new scheduling related positions has been posted on the website. The proposed individual for the 4D Pioneer Award was agreed.

#### **New Business:**

**The next VYSA Board Meeting will be on March 21st, 2016**

MOTION: to adjourn at 8:30 pm Glyn/Susan. Carried.

Submitted by VYSA Secretary, Steve Minns