



**Vancouver Youth Soccer Association
VYSA Board Meeting Minutes April 18, 2016**

Regrets: Pat Banks, Steven Minns, Kieran Siddall, Glyn Roberts

Absent:

Present: Floyd Salazar, Susan Dhillon, Steve Chang, Jaiden Simmons, Randy Finlay, Marc Bowley, Jackie Larson, Tom Madden,

Guest: Michele Chui

Meeting was called to order by Floyd Salazar at 7.03pm

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

Minutes - MOTION: “To adopt the March 21st 2016 VYSA Board minutes. Susan/Tom. Carried.

Treasurer’s Report: Steven Chang doesn’t suggest a fee increase for the 2016-‘17 season. Discussion regarding (possible 3) teams applying for travel assistance (Provincials in Penticton).

As BCSA will randomly be choosing clubs affiliated with districts for financial reviews, it was suggested that VYSA should budget for the possibility of having to pay for those clubs without sufficient funds to cover the expense.

Clubs that want Club Charter designation will have to provide BCSA with a copy of their financials each year.

MOTION: To accept the treasurer’s report. Tom/Randy. Carried.

Chair’s Report: Michelle clarified that BCCGSL has not adopted the retreat line at U13.

Floyd informed the board that intake-U13 at BCSPL is using it.

BCSA has been requested to have their directives out by June of each year so that the leagues, districts and clubs can plan and implement. This would be for items, for instance, full teams playing up a division; U13 retreat line, etc.

Scheduler’s Report: Tom is concerned about the Parks Board booking system; difficult to use; can’t put in multiple field requests.

ACTION ITEM: Clubs are requested to put in a list of their concerns to the VYSA Secretary. The district will compile a summarized list of concerns and present it to Parks Board.

A travel assistance application has been received by the U16 Marpole Phoenix. Pat reports that the U17 VUFC Wolfpack and Kieran’s team may also be going to Penticton.

ACTION ITEM: Once the teams have been determined and have applied the board will determine how much money will be allocated to the teams.

U11/U12 Scheduler Report: Floyd reported on U10 teams playing up, Permits and Richmond joining the VYSA 8-aside league.

MOTION: To continue to allow U10 teams to play up in our U11 district league for the 2016-‘17 season.

Susan/Steven C. Carried.

The clubs’ technical directors must submit their request to the VYSA Secretary.

Permits: LPTD is about playing. The clubs should be encouraged to carry more players on their teams (rosters).

The district is not in favor of lateral permitting (for example, bronze to bronze) and no permitting from U10-U11.

BC Summer Games: Susan reported that the boys have started open sessions and the girls are at the invite stage.

Scholarships: Floyd, Glyn and Steven M. will meet to review the 12 scholarship applications that were received to determine the 4 recipients (two male, two female x \$2,000.00 each).

MOTION: To accept all reports. Tom/Randy. Carried

OLD BUSINESS:

Job positions for VYSA Mini-scheduler, 4D Scheduler and VYSA Photo ID Person

There were no takers for the VYSA Mini-Scheduler position.

Pat has agreed to do the schedule for the upcoming season unless someone steps forward.

Note: if no one can be found for '16-'17 then Pat will be paid the honorarium for this position.

ACTION ITEM: The board to actively pursue a person to fill the mini-scheduler position for next season latest.

MOTION: To accept Anu Kainth in the position of VYSA Photo ID and Sirtaj Ali in the position of 4D Scheduler. Jackie/Susan. Carried.

ACTION ITEM: Secretary to send acceptance letters to Anu and Sirtaj ASAP.

Update re: Vancouver United proposal to enter teams into MSL league

Discussion took place and it was agreed that the process should be about “what is in the best interest of all the players in Vancouver?”

It requires a mediated consultation session with two people in attendance from each club, for instance the Club President and their Technical Director. It was felt that the process should be coordinated by the 2016-'17 board.

NEW BUSINESS:

The VYSA 4District Pioneer Award Recipient plaque is available for presentation at the VYSA AGM and the recipient's club has been contacted.

Directors up for re-election are: Steven Chang, Susan Dhillon, Jackie Larson, Tom Madden and Kieran Siddall.

ACTION ITEM: the above mentioned directors should send an email to the VYSA Secretary ASAP to confirm running.

In addition there is one two-year term and one one-year term available that need to be filled.

ACTION ITEM: Board members to get their AGM reports to Steven Minns by April 25th latest.

MOTION: To adjourn at 8:15pm Susan/Jaiden. Carried.

Upcoming meeting dates

The VYSA AGM is Monday, May 9th, 7-9pm, Kensington Community Center.

***Board members please be there at 6:30 to help set-up.

The VYSA Board/Club Presidents' meeting is Monday, May 16th, 7pm, Tai Kong Church, 31st & Elgin – league manuals and BCSA amendments will be on the agenda.

Submitted by Jackie Larson on behalf of Steven Minns