



**AGENDA**  
**Vancouver Youth Soccer Association**  
**Board/Club Presidents' Meeting, May 16, 2016**

Regrets: Sue Sinclair, Tom Madden

Absent: Steven Chang

Present: Floyd Salazar, Susan Dhillon (Marpole and VYSA), Pat Banks, Marc Bowley, Jackie Larson, Glyn Roberts, Louise Seto (KLM), Peter Delaney (VUFC), Steven Minns, Wetzel Pickering, Randy Finlay, Sirtaj Ali, Kieran Siddall, Jaiden Simmons

Meeting called to order by Chair, Floyd Salazar at 7:02pm

**Introductions**

New board members and appointees were introduced. Steven Minns noted that he is looking forward to hearing from clubs about questions, comments, and concerns related to the BCCGSL and girls soccer in Vancouver.

Agenda items added under new business.

MOTION to accept agenda as amended: Glyn/Kieran. Carried.

Concerns were brought forward by a Club President regarding the possible unprofessionalism demonstrated by a board member in their AGM report. The Club President felt it was disrespectful and suggested that the Chair edit all AGM reports. This was duly noted by the Chair. See item under Old Business re: Fiduciary document..

MOTION to accept January 20th Board and Club Presidents meeting minutes: Susan/Randy. Carried.

MOTION to accept April 18th Board meeting minutes: Steven Minns/Glyn. Carried.

**Business Arising:**

1. Concerns Regarding Park Board Booking system- There are still problems with the system and it is quite difficult to use. Doug Pirozek is hoping to have a meeting with all users to get a summary of the problems and what needs to be fixed. Clubs are encouraged to send feedback about the system to the Secretary so they can be forwarded to Parks Board.

2. Although Pat Banks has agreed to continue as Mini-Scheduler she requested that VYSA is actively looking for someone else to fill the position- The position remains open and the posting remains on the website.

**Old Business:**

Revamped *Fiduciary Responsibility* document (was circulated by email to VYSA Board/Appointees & Club Presidents earlier this week.)

**New Business:**

MSL Proposal Follow Up- VUFC feels this is an important issue and would like to have a meeting soon with other clubs and the board. VUFC would like to have more people (than the initial suggestion by VYSA of two per club) with various expertise to partake in the meeting. The Chair will set a limit on how many representatives can attend. This will be an open format meeting with group discussion and will have a mediator. VUFC noted they are also preparing responses to questions brought forward by the board in their response.

U15 AR's- March 1st was the deadline to hear back from clubs. No clubs responded. Through discussion, it is clear that more training is needed and something has to be done to ensure that referees are retained. The cost is also a possible issue. As noted in the season's end Performance Bond report the 2015-2016 season had a lot of missing AR's. IT was noted that it is a priority to fill all the U16-U18 spots before working on U15. Four District requires a response by June 1st so they can have a vote. *Clubs are encouraged to forward all feedback and whether or not they support the use of AR's to the VYSA Secretary by May 30th.* A grace period of no fines was suggested so statistics can be collected and more referees can be trained.

Marc requested that the clubs send out older AR's to U18 games.

U11/U12 Billing- It was noted that VYSA bills U11 and U12 teams for 15 players even if a team has less. Some clubs only field 11-13 players.

MOTION: Adjust affiliation fees to reflect a new base of players from 15 to 12 at the U11 and U12 level starting the 16/17 playing season:

Kieran/Steven Minns. Carried.

FULL TEAMS PLAYING UP: A discussion was held regarding full teams playing up a division at U11 – since the meeting was held the following information has been received from Roger Barnes, Chair of BCSA:

*Following member requests for clear, firm BC direction on the matter, and following technical and governance recommendations, the BCSA Board has amended the prior playing up policy for teams. Going forward, teams of players aged up to and including U12 MUST play in their own birthdate age group, and are not permitted to "play up as a team". Therefore a team of U8 age players will play U8, a team of U12 players will play U12, etc.*

*The BC Soccer Discipline Rule 10. a. i) stipulates that breaching any FIFA/CSA/BCSA "statutes, laws, bylaws, rules/regulations and/or policies" is a sanctionable disciplinary offence. To further add clarity, the playing up directive has been made a "policy and regulation".*

The Chair would like to congratulate the following:

Jackie Larson for receiving the AC Sanford Award.

Susan Dhillon for receiving Women of Distinction.

The three recipients of BC Soccer scholarships.

The awards and scholarships will be handed out at the BC Soccer AGM.

BCSA Amendment document (circulated by email)- The Board and Club Presidents voted:

Bylaw Amendment 1- YES

Bylaw Amendment 2- YES

Bylaw Amendment 3- YES

Bylaw Amendment 4- YES

Bylaw Amendment 5- YES

Bylaw Amendment 6- YES

Bylaw Amendment 7- YES

Bylaw Amendment 8- N/A (Adults)

Bylaw Amendment 9- YES

Rule Ratification 1- YES

Rule Amendment 1- YES

Rule Amendment 2- YES

Rule Amendment 3- YES

Rule Amendment 4- N/A

Rule Amendment 5- N/A

Rule Amendment 6- YES

Rule Amendment 7- YES  
Rule Amendment 8- YES  
Rule Amendment 9- YES  
Rule Amendment 10- YES  
Rule Amendment 11- YES

4D Guide 2016-17 (circulated by email)-  
U11-U18 General Information

The League will not allow underage teams to play up. Clarify at the meeting if this includes U13 to U18 teams.  
Clarify Concussion wording.

Page 15, Club Linespersons – add a sentence that “individuals must refrain from “coaching” while carrying out the linesperson duty.”

U15 AR’s at all games (not just cup) – ask the league about the grace period, with the intention that if it passes at the June 4D meeting that the clubs will do their best effort to comply. Possible solution would be to start at Gold the first season.

Preparing for the new Societies Act- will come into effect November 28, 2016..

It was noted that BC Soccer’s CRM systems is not working so well which makes it difficult to make new ID Cards. The issue will hopefully be fixed by September. Two clubs have yet to pay their fees.

MOTION to adjourn meeting at 9:13pm: Susan/Jackie. Carried.

**The next VYSA Board Meeting – August 15, 2016**