



AGENDA
Vancouver Youth Soccer Association
Board Meeting October 17th, 2016

Regrets: Kieran Siddall, Wetzel Pickering

Absent: Marc Bowley, Ed Soltysik, Klaus Iden, Pat Banks

Present: Susan Dhillon, Tom Madden, Steven Chang, Floyd Salazar, Sirtaj Ali, Sue Sinclair, Jackie Larson, Randy Finlay, Jaiden Simmons, Glyn Roberts

Meeting called to order by Chair, Floyd Salazar at 7:07pm

Minutes: Motion: Motion to accept the September 19th, 2016 VYSA Board minutes. Jackie/Glynn Carried

Business Arising: nil

Correspondence: "Thank You" card from Megan Hoy, a VYSA scholarship recipient.

MOTION to accept agenda: Susan/Tom Carried

Officers' Reports:

1. Health & Welfare: Jackie Larson – A thank-you card was sent to Steven Minns for his three years with the board.
2. Treasurer Report: Steven Chang – VYSA is financially healthy. MOTION to accept the treasures report: Susan/Sue carried.
3. Referee-in-Chief: Marc Bowley – Marc is continuing to recover from his triple bypass at home. He has announced that he will be retiring from refereeing. Randy to call Marc to see if he requires any help although Ed is covering for Marc in the meantime.
4. 4District Boys' Discipline: Jackie Larson – Up to case 14. There is a handful of unregistered referees but this is being dealt with. The referees can be supported better by mentoring them. Susan and Randy will implement a referees' committee.
5. 4District Boys' Rep Report: Glyn Roberts/Jackie Larson – Nothing to report.
6. VC Girls/BCC Girls' Rep Report: Wetzel Pickering - Report issued.
7. Girls Discipline Report: Jaiden Simmons– Nothing to report.
8. VC Boys Report: Susan Dhillon – Nothing to report.
9. Field Scheduler/Registration: Pat Banks – Nothing to report.
10. U13-U18 Scheduler Report: Sirtaj Ali- A re-alignment meeting was held. He's frustrated as there are re-alignment rules set out in the 4D Guide and they need to be followed. He has some suggestions for consideration for next season.
11. U11/U12 Scheduler: Floyd Salazar – Report Issued. New schedules will be coming out end of this month.
12. Parks/Field Liaison: Floyd Salazar – Report Issued. Still a problem with needles on Andy Livingstone. Will circulate a phone number to call. Tom is not happy with the Parks Board decision to close Andy Livingstone on Friday – in the past AT fields were never closed except for snow.
13. Van FC Rep: Sue Sinclair- Report Issued
14. MSL Report: Tom Madden – Report Issued
15. U13-U18 Referee Scheduler: Ed Soltysik – Nothing to report.
16. Risk Management: Kieran Siddall - Nothing to report.
17. Mini/In-house Discipline: Jackie Larson – Nothing to report
18. BC Summer Games: Susan Dhillon and Jaiden Simmons- Nothing to report.
19. Webmaster: Klaus Iden – Report issued.
20. Scholarship: - Nothing to report.

MOTION to accept all reports: Jaiden/Sue Carried.

Old Business:

Facilitated Meeting Discussion- Susan has volunteered to organize a technical director symposium with Vancouver FC and the other Vancouver clubs.

MOTION to accept the facilitated meeting report submitted by Ripple Rock Consulting: Steven/Randy Carried
Abstained: Tom Madden, Susan Dhillon, Floyd Salazar

Letter to be drafted and circulated to the Board for approval of content before being sent out to Vancouver United FC and copied to the other district clubs.

New Business:

Nil

Motion to adjourn meeting at 9:07pm Susan/Steven Carried.

The next VYSA Board/Club Presidents Meeting will be November 21st, 2016 at 7:00PM