



MINUTES
Vancouver Youth Soccer Association
Board/Club Presidents Meeting November 21st, 2016

Regrets: Pat Banks, Susan Dhillon, Kieran Siddall

Absent: Marc Bowley, Ed Soltysik

Present: Jackie Larson, Klaus Iden, Wetzel Pickering, Darren Sherbot (VAFC), Hermen Kailley (Killarney), Sue Sinclair, Louise Seto (KLM), Steven Chang, Randy Finlay, Floyd Salazar, Tom Madden, Jamie Cirotto (ICSF), Mark Monro (VUFC), Jaiden Simons

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

Minutes: Motion: to accept the October 17, 2016 VYSA Board minutes. Sue/Wetzel Carried

Business Arising: nil

Correspondence: nil

MOTION to accept agenda: Wetzel/Tom Carried

Officers' Reports:

1. Health & Welfare: Jackie Larson – Nothing to report.

2. Treasurer Report: Steven Chang – All registrations fees have been collected. All BCSA affiliation fees have been paid. The first round of referee payments have been made.

MOTION to accept the Treasures report: Tom/Wetzel Carried

3. Referee-in-Chief: Marc Bowley – Nothing to report.

4. 4District Boys' Discipline: Jackie Larson – At case 43.

5. 4District Boys' Rep Report: Glyn Roberts/Jackie Larson – Meeting to be held to address promotions and regulations as well as find volunteers for the 4D Cup finals.

6. VC Girls/BCC Girls' Rep Report: Wetzel Pickering - Meeting to be held on November 25th. There has been one protest thus far; VAFC protested against Squamish for playing unregistered players but they lost.

7. Girls Discipline Report: Jaiden Simmons– Nothing to report.

8. VC Boys Report: Susan Dhillon – Nothing to report.

9. Field Scheduler/Registration: Pat Banks – field scheduling - The new mini field at Hillcrest opened this week. In order to make it easier for the Mini Scheduler, Pat thought it would be easiest if VYSA just designated whole days for each of the clubs who participate in the VYSA Mini League. They can use it for any of their mini games or even their in-house program. As Marpole has the fewest number of teams, instead of a whole day, they have been given a single time slot each week alternating between the first one and the last one. The charge for this field will be \$12.31 per hour plus taxes. Pat will invoice the clubs for their portion next month.

10. U13-U18 Scheduler Report: Sirtaj Ali- There are six or seven games before the shuffle occurs. Sirtaj will juggle cup dates. The committee will come up with a proposal and a meeting will occur in December or January. It will come into effect sometime next year.

11. U11/U12 Scheduler: Floyd Salazar – Nothing to report.

12. Parks/Field Liaison: Floyd Salazar – VSFF meeting to be held on Thursday. Topics to be discussed include overly saturated fields, disconnect on website and how field closures occur. There is also a problem with needles being found on Andy Livingstone and Trillium. Some fields also have burnt out lights and broken goalposts. There is also glass found on Memorial South and Van Tech, probably leftover from parties. Clubs should draft a letter and it should be signed by Club Presidents. The letter should go to the Mayor, council and commissioners.

13. Van FC Rep: Sue Sinclair- VYSA was fined for the U13 Van FC that failed to fulfill their Provincial Cup Commitment. Van FC has reimbursed the district.

14. MSL Report: Tom Madden – Nothing to report.

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 – The reporting website has been in use for 10 years now. Problems began last spring and a lot more started in September. The program was looked at by Jeff Shields at a charge of \$60 per hour. The problem has now been fixed. The program has no real back up but it contains vital information such as referee payment and performance bonds. There should be a emergency fall back system for back up. VYSA should start planning on replacing the program over the next three years. The first year will be to develop and find a programmer. The second year will be to develop the program. The third year the program will be implemented. Klaus will look into what other districts use. It is suggested that names of possible programmers be forwarded to Klaus.

MOTION to budget \$600.00 for the referee program: Jackie/Sue Carried

20. Scholarship: - Nothing to report.

MOTION to accept all reports: Tom/Steven Carried

Old Business: Nil

New Business:

Jackie sent a notice to the clubs that their small-sided referees had to be registered with BC and a large number have since been registered.

Society Act goes into effect on November 28th. It is a two year transition. All societies must provide a notice to reader. This was circulated to all clubs last spring. The biggest concern is cost which can vary. Costs are between \$1,500-\$2,500 and clubs can negotiate. An audit is \$10,000. Contact Chris Appleby or Paige Meadows at BC Soccer for more information.

Motion to adjourn meeting at 8:06pm Tom/Jaiden Carried.

The next VYSA Board Meeting will be January 16th, 2017 at 7:00PM

Submitted by Jaiden Simmons