



**Vancouver Youth Soccer Association
Board & Club Presidents Meeting Minutes January 26th, 2015**

Regrets: Marc Bowley (VYSA), Kieran Siddall (VYSA), Lizette Berdahl (VYSA), Jaiden Simmons (VYSA), Daniel Getz (Van Ath)

Absent:

Present: Floyd Salazar (VYSA), Steven Chang (VYSA), Michelle Chui (VYSA), Susan Dhillon (Marpole & VYSA), Tom Madden (VYSA & Van FC), Jackie Larson (VYSA), Pat Banks (VYSA), Steven Minns (VYSA), Frank Valente (ICSF), Peter Delaney (Van U FC)

Guest: Dino Anastopolus (BCSA)

Meeting was called to order by Floyd Salazar at 7:05pm

There was an address by Dino Anastopolus who explained the current proposals to create an Under 20 league to reduce the number of dropouts between youth and adult soccer. Intention is to create Gold, Silver and Bronze leagues. MSL and VYSA support the proposal. A minimum of 6 teams will be required per league. It is likely that B division will be formed with strong teams invited to play in A division. Dino asked that the proposals be communicated to the clubs. VMSL will be hosting but other districts will be invited to supply teams. Teams should express interest by February 28th. Thanks were expressed to Dino, the VMSL and all others involved.

Minutes - MOTION: "To adopt the November 17th minutes." Susan/Michelle Carried.

Officer's Reports:

Health & Welfare – Jackie Larson – sympathy card was sent to Dino Anastopolus

Treasurer's Report –Steven Chang. Budget and statement issued. There was some discussion of the figures. Referee fees and the honorarium were the remaining significant expenses.

MOTION: "To accept the Treasurer's report as presented." Michelle/Susan. Carried.

Scheduler & Registration – Pat Banks - Report circulated. There was concern raised about clubs not keeping track of players in Under 10 and below with implications for liability and insurance coverage. Also there are unregistered officials with some teams. Clubs were asked urgently to look into this and to ensure that all players and officials have formal registration through the VYSA. VYSA will send out communication to clubs, recommending that procedures be put in place for communicating non-registration issues between registrars and presidents.

There was continuing discussion on Fusion field allocations. A meeting is required between VYSA, Van FC and Richmond to explore alternatives for field allocations so particular clubs are not disproportionately affected. Susan and Pat will represent VYSA.

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

4District Boys Discipline – Jackie Larson - At Case #121. The discipline report was sent to clubs in December.

4District Boys Rep – Susan Dhillon & Jackie Larson – Assistant referees will be used at Under 15 4D cup games as a trial run for two years. Clubs were asked to respond to the proposal by February 6th.

If at the end of the trial period it proves to have been successful the next step would be to supply AR's for league games U15. Presently AR's are mandatory from U16 to U18.

Jackie has a nomination for the Pioneer Award and will contact the board shortly.

There was a suggestion to clarify the wording of the proposed change to 8(b) of the 4D guide (ref. Section 10 of 4D Chairs and Board meeting Minutes, January 12th, 2015)

VC Girls & Girl Discipline - Michelle Chui - At Case #5. A revised report has been issued.

BCC Girls – Michelle Chui - A revised report has been issued. With respect to the issued BCCGSL meeting minutes, there were missing fines from 1 team not 2.

VC Boys – Susan Dhillon – Report issued.

U11/U12 Scheduler - Floyd Salazar – Floyd asked whether there were any objections to Burnaby joining the VYSA/WVSA interlock.

Parks/Field liaison –Floyd Salazar – Report issued.

Van FC Rep - Lizette Berdahl - Nothing to report.

MSL Report – Tom Madden – MSL games will be mostly complete by the end of February and cup games don't start until April, so some friendlies are being organized for the interim.

RiskManagement – Kieran Siddall - Nothing to report.

BC Summer Games (U11/U12) – Susan Dhillon - Nothing to report.

Webmaster. Klaus Iden - Nothing to report.

Scholarships: Committee to be formed (Floyd, Steve and Lizette) and a reminder for applications to be sent to the clubs

MOTION: “To accept all officers’ reports.” Susan/Steve. Carried.

Old Business – nil

New Business:

VYSA Performance Bond 2015/2016. The clause associated with incorrectly filled out forms has been reinstated.

MOTION: “To accept the VYSA Performance Bond 2015/2016.” Susan/Tom. Carried.

Vancouver Firefighters’ Charitable Society proposal – Kids RunDown– Proposals to be forwarded to clubs. It was noted that they should not be using the VYSA logo.

Notification of 4district affiliation fee increase. Jackie will forward a copy of the budget to the clubs.

Revamped VYSA C & Bylaws. The purpose is to bring them in line with the BCSCA template. It was agreed to not take any further action at present and to wait until the expected changes to the Society Act.

On the received communication from an official, it was agreed that there would be no action. Some further information on the role and duties of the VYSA on the VYSA website might help in informing members of the value of VYSA activities.

MOTION: to adjourn at 9:37 pm Susan/Tom.

Next VYSA Board Meeting – Monday, February 16th, 7pm Tai Kong Church.

Submitted by VYSA Secretary, Steve Minns