



VANCOUVER YOUTH
SOCCER ASSOCIATION

Minutes of after AGM Meeting: May 12th, 2015

The meeting was called to order at 8.15pm.

The following positions were agreed:

2015-2016 VYSA BOARD OF DIRECTORS

CHAIR	Floyd Salazar
TREASURER	Steven Chang
SECRETARY & Scholarship Committee	Steven Minns
VICE-CHAIR BOYS' & Scholarship Committee	Susan Dhillon
VICE-CHAIR GIRLS' & GIRLS' DISCIPLINE	Michelle Chui
BCCGSL REP	Michelle Chui
BCCGSL REP –Alternate	TBA - if required
VYSA BOYS' DISCIPLINE & 4DISTRICT REP	Jackie Larson
PARKS & FIELD LIAISON, U11 IN-HOUSE BOYS' & U11/U12 IN-HOUSE GIRLS' SCHEDULER	Floyd Salazar
VAN FC LIAISON & Scholarship Committee	TBA
VAN FC LIAISON - ALTERNATE	TBA
MSL REP	Tom Madden
RISK MANAGEMENT & Harrassment Officer	Kieran Siddall
MINI & IN-HOUSE U11/U12 DISCIPLINE	TBA - if required
4DISTRICT REP	TBA
ZONE 5 BCSA SUMMER GAMES	Susan Dhillon & Jaiden Simmons

APPOINTED POSITIONS

Performance Bond Reports	Anu Kainth
Scheduler, Registrar, Photo ID,	
Intra-Club Permits, Mini Scheduler	Pat Banks
Referee-in-Chief	Marc Bowley
Referee Scheduler U13-U18	Ed Soltysik
Webmaster	Klaus Iden

It is intended that Randy Finley will take over Parks and Field Liaison role from November 2015.

Newly elected Director, Glyn Roberts, will be consulted about taking on one of the open roles.

Motion to adjourn at 8:45pm. Jackie/Susan. Carried.