



**Vancouver Youth Soccer Association
VYSA Board and Club Presidents Meeting Minutes May 25th, 2014**

Regrets: Pat Banks, Tom Madden, Marc Bowley, Jamie Cirotto (ICSF)

Absent: Steven Chang

Present: (VYSA unless otherwise noted) Kieran Siddall, Jaiden Simmons, Floyd Salazar, Michelle Chui, Susan Dhillon (VYSA and Marpole), Jackie Larson, Steven Minns, Glyn Roberts, Randy Finlay, Mark Hoag (VAFC), Darren Sherbot (VAFC), Jennie Weeks (KLM), Peter Delaney (VUFC)

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

Minutes - MOTION: “To adopt the minutes of the VYSA Board Meeting held on March 16th, 2015.”
Michelle/Jackie. Carried.

Officer’s Reports:

Health & Welfare – Jackie Larson – A card has been sent to Lizette Berdahl, thanking her for her time on the board.

Treasurer’s Report –Steven Chang. Nothing to report.

Scheduler & Registration – Pat Banks - Report circulated.

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

4District Boys Discipline – Jackie Larson - Nothing to report.

4District Boys Rep –Jackie Larson – There will be a 4D Board/District Chairs’ meeting on 8th June, 2015. Proposed changes to the 4D guide will be voted on then (see ``New Business``).

VC Girls & Girl Discipline - Michelle Chui – Travel assistance to the provincial finals has been applied for by a U17 Van Athletic FC Roadrunner’s girl’s team.

BCC Girls – Michelle Chui – Nothing to report.

VC Boys – Susan Dhillon – Nothing to report.

U11/U12 Scheduler - Floyd Salazar – Nothing to report.

Parks/Field liaison –Floyd Salazar – There is a Vancouver Field & Sport Federation (VFSF) meeting on June 2nd during where a new allocation policy will be voted on by the delegates. The goal is for VPB to use this allocation policy as the baseline criteria for allocating time on new AT fields. Hastings Bowl will be the first location where the policy will apply. VYSA will be applying for field time for games. Clubs would need to apply for practice time. Floyd will forward a summary of the allocation policy.

Van FC Rep - Nothing to report.

MSL Report – Tom Madden – Nothing to report.

Risk Management – Kieran Siddall – Nothing to report.

Mini/In-house discipline – Jackie Larson. Nothing to report.

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

Webmaster. Klaus Iden - Nothing to report.

Scholarships: Scholarship applications will be reviewed by the committee of Glyn, Floyd and Steve.

MOTION: "To accept all officers' reports." Michelle/Susan. Carried.

Old Business – nil

New Business:

Fusion will be approached to pay an honorarium (or yearly contribution) to the VYSA Registrar to cover the cost of preparing their paperwork and printing. This would compensate the Registrar for her time and administrative services.

Boys' B wildcard: BCSA has requested that rather than giving the wildcard position to the runners-up that had the highest league standing in each group that they would like to see those spots given to the teams with the highest league standing even if that team had been eliminated in the District play-downs before they made it to the District finals. Pat to clarify the existing rule.

There were a large number of AR no-shows in the performance bond report at the AGM. The clubs were asked to investigate ways of reducing the number of no-shows.

Susan will be meeting with Marc and the rest of the referee committee to discuss refereeing courses.

Points realignment at Thanksgiving – it was confirmed that teams moving up or down would get the average of the points in the division they are moving to.

Field fee reimbursement for referee no-shows. VYSA will review any request for reimbursement on a case by case basis.

Proposed BCSA constitution and by-laws amendments. All were found acceptable except the following, which would be voted against by VYSA representative at the BCSA AGM:

Amendment No. 7 (elimination of nominations from the floor at the BCSA AGM)

Amendment No. 8 (Proxy voting) – unclear wording. If amendment pertained to removal of proxy votes then it would be opposed.

4D Proposed rule changes. All were found acceptable, except:

Amendment No.4 Proposal to publish adult discipline records

Amendment No.5 Proposal to accommodate lawyers in discipline meetings. It was strongly felt that this would undermine the discipline process.

Amendment No. 6

The next VYSA Board Meeting will be on August 17th, 2015

MOTION: to adjourn at 9:30 pm Kieren/Jackie.

Submitted by VYSA Secretary, Steve Minns