



**Vancouver Youth Soccer Association
VYSA Board Meeting Minutes November 23rd, 2015**

Regrets: Kieran Siddall, Marc Bowley, Ed Soltysik

Absent:

Present: Floyd Salazar, Michelle Chui, Susan Dhillon, Jackie Larson, Steven Minns, Glyn Roberts, Jaiden Simmons, Pat Banks, Tom Madden, Randy Finlay, Steven Chang

Meeting was called to order by Floyd Salazar at 7:00pm

Agenda - MOTION: “To adopt the agenda of the meeting”. Susan/Glyn. Carried.

Minutes - MOTION: “To adopt the minutes of the VYSA Board/Club Presidents Meeting held on October 19th, 2015, with the amendment that the girls discipline case was forwarded to 4D to handle not BCSA.” Michele/Jackie. Carried.

Officer’s Reports:

Health & Welfare – Jackie Larson – A sympathy card has been sent to the Dave Fryatt family.

Treasurer’s Report –Steven Chang. Report issued. There are a number of additional allowances that will be required in the new budget such as i) scholarship increase, ii) Photo ID, 4D Scheduler and Photo ID honoraria. Pat felt that the mini-scheduler’s position could be volunteer given the time commitment involved. Stephen will advise as to whether any increase in club fees are required as a result. A conference call in early January will be held to discuss the proposed budget. Jackie to check with BC to determine if there will be a registration increase for the 2017 season.

Scheduler & Registration – Pat Banks - Report circulated via email. Pat will no longer be doing photo ID cards, 4D and mini-scheduling and volunteers need to be found to do these tasks. Pat will work circulate job descriptions.

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

4District Boys Discipline – Jackie Larson – At case #76.

4District Boys Rep –Jackie Larson – Nothing to report.

VC Girls & Girl Discipline - Michelle Chui – Further comments were made on the poor BCSA discipline website.

BCC Girls – Michelle Chui – Nothing to report.

VC Boys – Susan Dhillon – Susan has been working with Floyd and Pat regarding improving the international transfer form process.

Chair’s report - Floyd Salazar. Report issued. Floyd highlighted the “Notice to Reader” requirement for randomly chosen clubs, districts and leagues to undertake financial reviews.

The playing-up policy was discussed. At the youth soccer forum, BCSA has announced that they don’t support full under-age teams playing up as a general principle. BCSA will be producing a policy.

U11/U12 Scheduler - Floyd Salazar – There was some discussion regarding requests for players to play up a level/year, for example, Under 10 bronze playing up to Under 11 bronze. The current VYSA policy only covers 8-

aside only and there is a need to update the policy. Floyd will contact Andrew Haines to discuss policy of mini-players playing up to U13.

The potential need for ID cards at U11/12 was discussed to enable enforcement of policy.

Floyd stated that he was coming under some pressure to “soft tier” U11/U12.

Parks/Field liaison –Floyd Salazar –There is a Parks board meeting on November 24th, 2015.

Van FC Rep – Randy attended the recent VFC meeting. There was discussion, amongst other things, of the cost of financial audits, Empire field, rescheduling challenges.

MSL Report – Tom Madden – Tom distributed a budget for MSL. There were a number of queries, for example the honorarium for the Chair, website development, discipline chair honorarium, referee assignor honorarium. Michele will send detailed queries to Floyd who will raise them at the next district chairs meeting in February/March.

Risk Management – Kieran Siddall – Kieran is currently dealing with one case and he will report shortly.

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

BC Summer Games (U11/U12) – Susan Dhillon – Some re-zoning has occurred. Requests for coaching applications will be sent out in December.

Webmaster. Klaus Iden - Nothing to report.

Scholarships: Nothing to report.

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

Old Business –

One club is currently in the process of registering as a charity in response to Steve’s reminder of the upcoming BCSA requirement to be a society by the end of December.

New Business:

There has been a query regarding referee parking subsidies. It was generally agreed that they were currently sufficient and there was no need for an increase (or reduction). Floyd to contact the referee who brought it up and explain that it will remain at \$6.00 per day (on specific turf fields.)

Non-provision of ARs. There was a sense that this is an increasing problem with a couple of the clubs which should be addressed before cup play gets well underway. The issue will be investigated further.

Jackie to circulate the last performance bond documents to the board.

The VYSA Xmas social event will be will be on December 7th, 2015 at 7pm (Cedar Cottage)

The next VYSA Board / Club Presidents Meeting will be on January 18th, 2015

MOTION: to adjourn at 9:17 pm Glyn/Susan.

Submitted by VYSA Secretary, Steve Minns