



VYSA Board/Club Presidents' Meeting Minutes

January 16, 2017

Regrets: Tom Madden, Steven Chang, Jaiden Simmons, Pat Banks

Present: Floyd Salazar, Glyn Roberts, Susan Dhillon (VYSA/MAR), Wetzel Pickering, Sue Sinclair, Kieran Siddall, Randy Finlay, Jackie Larson
Darren Sherbot (VAFC), Hermen Kailley (KIL), Alex Beckman (VFC), Mark Munro (VUFC)

Meeting was called to order by Chair, Floyd Salazar, at 7:04pm.

MOTION: To accept the agenda. Sue/Randy – Carried.

MOTION: To accept the Nov. 21 '16 Board/Club Presidents' minutes. Randy/Glyn -carried.

Officers' Reports:

Nothing to report on Health & Welfare, RIC, VC Girls/BCC Girls', Girls' Discipline, Field/Scheduler/Registration, U12/U18 Scheduler, Van FC, MSL, U13-U18 Referee Scheduler, Risk Management, BC Summer Games or Webmaster – due to there being no games for the last three playing weekends.

Treasurer's Report: Steven circulated an Revenue/Expenditures statement and Balance Sheet to November 30, 2016 and a draft budget for 17/18 showing an increase of 10% although we do not have any indication whether the leagues will raise their fees. He requests that individuals email him with questions as he needs input.

ACTION ITEM: Steven to increase the field fees as there's been an increase by Parks Board. Remove the Vancouver FC Subsidy line item.

MOTION: To accept the Revenue/Expenditures Report. Sue/Wetzel – carried.

4D Rep Report: Glyn reported that the 4District League is working on a promotion/relegation formula proposal, mostly concerning season's-end movement, and possibly having more playing weekends prior to the first realignment; that will be circulated in due course.

4D Discipline – Jackie reported that the boys' are at case 59.

VC Boys: Susan reported that she will be coordinating a VYSA hosted meeting with Club Technical Directors to discuss those concerns that arose from the October 2016 facilitated meeting. She will circulate the date and request agenda items.

Parks/Fields: Darren mentioned that clubs should send a list of missed practice times on the fields over the inclement weather period for reimbursement.

Hermen reported that Van Tech and S. Memorial are still under snow.

Floyd reported that North-East False Creek Project planning process is underway:

Planning meetings with the Design Advisory group and Stewardship group ongoing for the year; notes will be issued to the clubs for review.

The viaduct comes down in 2018 with plans for a new park; the shape of AL will change, caretaker and baseball will be gone; they may have to reassess the soil. They haven't said the field won't be available but restricted access; planning process has not been completed.

U11/U12 Scheduler: Floyd reported that Squamish needs to move their games to the Lower Mainland due to snow. Most of the 4D League is being taken up with posting scores due to the passing of the data control person.

Darren asked if the season will be extended – no; for instance Vancouver loses the majority of their fields at the end of February. All the leagues are in the same boat and will likely be concentrating on completing their cup games.

Outstanding requests for U11 and U12 realignment requests are awaiting response from the scheduling committee.

Scholarships: Jackie will circulate notice to the Club Presidents' around the middle of February. Glyn reported that only 2 boys and 6 girls applied last year. Most board members were surprised that some of the clubs did not realize that the notice had to then be forwarded by them to their graduating U12 players.

For particulars check out www.vysa.ca, under Documents, VYSA Documents, VYSA Scholarship form.

MOTION: To accept the officers' reports. Susan/Wetzel – carried.

OLD BUSINESS:

MOTION: To ratify the Special General Meeting room, PA & Audio Visual expenses in the amount of \$1,365.00 Kieren/Wetzel – carried.

NEW BUSINESS – notification of the VYSA Secretary, Jaiden Simmons, taking a leave of absence until the April meeting.

MOTION: To adjourn at 7:37pm Susan/Wetzel – carried.

NEXT VYSA BOARD MEETINGS – Tai Kong Church, 4720 Elgin, 7pm

FEBRUARY 20, 2017

MARCH 20, 2017

APRIL 17, 2017

May ?? – VYSA AGM – date to be announced

May 15, 2017 – next Board/Club Presidents' meeting

Submitted by Jackie Larson