



VYSA April 24, 2017 Board Minutes

Regrets: Susan Dhillon, Tom Madden, Kieran Siddall, Glyn Roberts, Wetzel Pickering, Klaus Iden, Ed Soltysik, Pat Banks

Present: Floyd Salazar, Sue Sinclair, Steven Chang, Jaiden Simmons, Randy Finlay, Jackie Larson

Meeting called to order at 7:05pm.

MOTION: To accept the March 20, 2017 Board minutes. Sue/Randy – carried.

Treasurer's Report: Add to the budget for referee/refresher course and coaching clinics \$1,000 each. Consider a district-wide entry-level ref course for U14 & up where the district pays for the venue; the participants would pay for the course (class size limit of 30.)

MOTION: To accept the Treasurer's Report. Randy/Sue – carried.

4District Boys' Rep: Jackie reported that there might be up to a \$20.00 per team fee increase due to the league having to find another scheduling program and to pay for a webmaster to manage the site.

MOTION: Ask George Riddell's wife if she would be willing to sell the program that the 4D SL has been using. Jaiden/Randy – carried.

(4/25/17 - FYI the program can't be purchased because GR didn't share the passwords with anyone.)

Van FC: Sue reported that the club is working on Stage 1 of the BC Club Charter; they have a contingency plan re inclement weather.

The club wants to know what the next step is re: meetings of the Technical Directors?

Parks/Field Liaison - Darren Sherbot has indicated that he would be willing to take over the position of Parks/Field Liaison in an appointed capacity for the district whereby he would report to the board after each meeting. Floyd will transition to him in the fall.

AL is to be resurfaced (18/19). There will be another turf field in the SE corner of the City – location yet to be decided.

Scholarships – the committee has received and is in the process of reviewing 25 applications. Thanks to Pat for sending out the notice to all of the U18 team officials.

MOTION: to accept the officers' reports. Jaiden/Sue – carried.

NEW BUSINESS

Gordon Quan has agreed to be responsible for the In-House U11 Boys' and U11/U12 Girls' scheduling.

MOTION: To pay an honorarium of \$1,150.00. Sue/Randy – carried.

Jaiden asked if there could be standardizing in the format for the schedules making sure the fields and times are correct. For instance, the schedules need to have the same acronym for the field names.

Discussion ensued regarding the extra work involved with registration and photo ID due to the Spring/Summer leagues.

MOTION: To increase the VYSA Registrar honorarium from \$7,200 to \$8,000. Randy/Steven – carried.

New item to be added under the VYSA fine schedule:

MOTION: There will be a \$200.00 fine for those secondary season clubs that miss the intent-to-play timeline of 14 days from the first scheduled game date and don't have their teams registered with the VYSA Registrar. Randy/Jaiden – carried.

MOTION: To increase the VYSA Photo ID Person honorarium from \$3000 to \$3,300. Randy/Sue – carried.

MOTION: To present cheques to the VYSA Registrar (\$800.00) and VYSA Photo ID Person (\$300.00) as a one-time honorarium to cover the additional work involved with this season's Spring/Summer league. Jackie/Jaiden – carried.

LEAGUE AND DISTRICT GUIDES changes for 17/18:

BCCGSL: There will be retiring 1A/1B, 1A/2B; there will also be a fine for **A.7 Failure of a Referee to properly understand BCCGSL Operating Rules resulting in a game outcome. \$500.00.**

The rules are on each league's website as well as on the vysa.ca website.

MOTION: To accept the BCCGSL changes. Randy/Sue – carried.

4D Boys' Guide: Tri-Cities has joined the league; there will be an exception to the duration of the game where the team officials and referee agree to shorten the halves if games on the field have run late and only if there is sufficient time to play two equal halves before the field time allotment will expire meaning that the game can't be completed in regulation time.

Extra time has been eliminated in league cup play to match league finals rules. Kicks from the penalty area: change from one coin toss to two.

Action Item: AR's at U15 League games: Jaiden to ask clubs for their feedback as this issue needs to be discussed at the May 15th Board/Club Presidents' meeting and then voted on at the June 4D District Chairs' meeting.

MOTION: To accept the changes. Jaiden/Sue – carried.

MSL Guide is still in draft form.

VYSA MINI GUIDE: **MOTION:** To accept the Mini Guide. Randy/Sue – carried.

VYSA PRE-SEASON INFORMATION:

2. Should there be an exception for those clubs only joining the district to play in the Spring/Summer? For example, a club wanting to affiliate with the district and where referees are supplied by the Spring/Summer League will not have to provide referees to the referee pool.

This is new to us so just throwing it out there.

3. And given that the spring/summer leagues start in April we'd have to set an earlier date for their request for affiliation.

4. Not to mention what the affiliation fee would be (BCSA registration, our overhead, etc.)

MOTION: Where a new club enters teams only for the Spring/Summer (Secondary Season) and does not require referees or fields; they only need registration and photo ID and will be charged a \$100.00 per team administration fee plus they will have to pay the BCSA Registration fees as applicable to the age of the players. Steven/Randy – carried.

This needs to be added to page 4 of the document under Affiliation Fees. Note that the 4D fees reflect a \$20.00 increase in fees which cannot be confirmed at this time.

Page 5: Exception to the 30% maximum under-age players on a team - change to read “for non-combined age groups the maximum of under-age players on a team is 30%.” Combined age groups would be, for instance, MSL and some Spring/Summer leagues.

Page 9 – we should add something in this section regarding Spring/Summer photo ID.

MOTION: To accept the Guide with the suggested changes. Randy/Steven – carried.

Notice to Reader: 14/15 & 15/16 have been completed. 16/17 will go to the accountant before the AGM and will be a separate handout at the AGM on May 23rd.

New Club Request to Join the District for the Spring/Summer (Secondary Season): Dasmesh has made a query to enter our district. BC Soccer states that clubs must be registered with a district in order to be allowed to play in a league.

New clubs must follow BCSCA and VYSA rules –provide their C & Bylaws, CRC for their team officials, meet all registration criteria (OOD, ITC’s, etc).

Once the application has been officially received the board will have an email vote.

VYSA Secretary Position: Jaiden has indicated that he will not put his name forward for the position of Secretary, therefore, we need a director who will accept that role. A job description has been circulated to the clubs with the AGM notice.

VYSA Registrar Position: Pat will continue in this role for the 17/18 season but then will discontinue although she will be interested in the VYSA Field Scheduler appointed position.

We need to find someone by October so that Pat can train this person.

MOTION: To adjourn at 9:05. Randy/Jaiden – carried.

NEXT MEETINGS: VYSA BOARD/CLUB PRESIDENTS – Monday, May 15th, 7pm – Tai Kong Church.
VYSA AGM, TUESDAY, MAY 23, 2017 – 7PM – Kensington Community Center.

Submitted by Jackie Larson

REMINDER TO VYSA BOARD AND APPOINTEES: Please get your season’s end report to Jackie by not later than April 30th for the AGM booklet.