

VANCOUVER YOUTH SOCCER ASSOCIATION

Minutes of Meeting of the Board of Directors held at 7 PM Monday June 19, 2017 at the Tai Kong Church, 4720 Elgin St. Vancouver, B.C.

In attendance: Ian McCarthy (Chair); Gregor Young, (Vice-Chair Boys); Mark Munro, (Vice-Chair Girls and BCCGSL/Discipline); Ewen Cameron: (Secretary); Jackie Larsen, (District Rep and Discipline and Health and Welfare Officer without whom the VYSA would function); Susan Sinclair,(Van FC Rep.); Kieran Siddall(Risk Management Officer); and Gordon Jaggs, (Vancouver Field Sport Federation Rep and BC Summer Games Rep).

Regrets: Ray Goldenchild, (MSL Rep) and Steven Chang (Treasurer);

Resigned: Two vacancies. Wetzell Pickering and Susan Dhillon resigned.

1. There being a quorum, the Chair called the meeting to order shortly after 7:00 PM;
2. The Agenda was approved with minor amendments;
3. Minutes of the previous Board of Directors' Meeting were approved;
4. The Reports of the Officers' were received with the following resolutions approved:
 - a. That the bank signing officers for the VYSA are Susan Sinclair, Mark Monro, Jackie Larson, Ian McCarthy and Ewen Cameron;
 - b. That the sesignation of Susan Dhillon and Wetzell Pickering be accepted and noted.
 - c. That a Constitution and By-Law Committee consisting of Ian McCarthy, Jackie Larson and Ewen Cameron be struck to transition the VYSA under the new Society Act following BC Soccer requirements;
 - d. That Kieren and Ewen to develop confidentiality guidelines regarding the publication of Notice to Reader financial statements; and
 - e. The Board pay \$2,000.00 to the the following recipients of the following scholarships:
 - i. Fionnuala Sherbot – David Joseph Scholarship;
 - ii. Madeline Simmons - David Joseph Scholarship;
 - iii. Joshua Bugis – David Howden Scholarship; and
 - iv. Joshua Sam - . Jacques Moon Scholarship;
 - f. to remove and destroy documents contained the VYSA safety deposit box as is permitted by generally accepted financial, business and legal practice;
 - g. Not to respond to a communication from a "concerned citizen" as the person raised no specific concerns and did not sign his or her name to the communication.

The Board welcomes various points of view. There is no room at the VYSA for recriminations nor should there be any fear of sanctions for the respectful expressions of differing viewpoints but neither should the Board waste its time on complaints without knowing the source; and

h. To draft a response to a potential plaintiff setting out the Board's position regarding his complaint.

5. The Board discussed the following:

- a. Replacement of Board Vacancies;
- b. Competition Committee;
- c. Attendance at B.C. Soccer AGM and other relevant meetings;
- d. Streamlining the payment system;
- e. Vancouver FC. AGM;
- f. VYSA Organizational Structure; and
- f. Complications related to the merger of 4 and 5 Districts.

In Camera Session.

A resolution to adjourn the meeting at approximately 10:05 PM June