

Vancouver Youth Soccer Association

Minutes of Meeting of the Board held at 7 PM Monday September 18, 2017 at the Tai Kong Church, 4720 Elgin St. Vancouver, B.C.

PLEASE NOTE THAT SCHEDULED MEETINGS ARE FOR THE SECOND OR THIRD TUESDAY OF MAY AFTER THE VYSA AGM. AFTERWARDS, MEETINGS ARE SCHEDULED FOR THE 3<sup>RD</sup> MONDAY OF EACH OF THE FOLLOWING MONTHS: AUGUST (OPTIONAL); SEPTEMBER; OCTOBER (CLUB PRESIDENT'S ARE INVITED TO ATTEND AND PRESENT AGENDA ITEMS); NOVEMBER, JANUARY (CLUB PRESIDENTS ARE INVITED TO ATTEND AND PRESENT AGENDA ITEMS), FEBRUARY, MARCH AND APRIL.

In attendance: Ian McCarthy (Chair); Gregor Young, (Vice-Chair Boys); Mark Munro, (Vice-Chair Girls and BCCGSL/Discipline); Steven Chang (Treasurer); Ewen Cameron: (Secretary); Jackie Larsen, (District Rep and Discipline and Health and Welfare Officer); Susan Sinclair, (Van FC Rep.); Ray Goldenchild (MSL Rep); and Gordon Jaggs, (Vancouver Field Sport Federation Rep and BC Summer Games Rep).

Regrets: Kieran Siddall(Risk Management Officer);

1. There being a quorum, the Chair called the meeting to order shortly after 7:00 PM;
2. The Agenda was approved with a recommendation that reports be provided to the Board a minimum of 3 business days' prior to the Board meeting.
3. Minutes of the previous Board of Directors' Meeting were approved subject to minor amendments to be supplied by Jackie Larson;
4. The Following Staff Reports were received:
  - a. VYSA Registrar & Field Scheduler Reports. Pat Banks. Report received. The International Player Transfer process was reviewed. Communication of a streamlined process is to be conveyed to the Clubs. As this is a FIFA mandated area, there is little that can be done in the short term to eliminate unnecessary process for recreational level players.
  - b. Scheduler. They enormous demands put on the scheduler due to the creation of the BCCSL were noted by the Board and it was resolved to reach out to the scheduler in appreciation. It was confirmed that Sirtaj Ali would continue as the VYSA scheduler.
  - c. VYSA U11/U12 Scheduling Report. A fee of \$50.00 per team was approved to reflect the cost of administering this age group.
5. The Following Board Reports were received:
  - a. Chair. The Chair reported that the BCCSL was hiring a full time paid scheduler to reduce scheduling problems.  
  
There was discussion about the potential impact of HPL2 which has now been scrapped for the time being.

The Board was in agreement that Pat Banks should be recognized for her commitment to the VYSA during the merger of 5 and 4 districts and the creation of the BCCSL.

b. Vice Chair Boys:

Gregor, Ray and Sue are to review divisional alignment issues and the way points are carried forward;

The Board was supportive of increasing roster sizes at the divisional recreational level to 20 to increase participation.

c. Vice Chair Girls. Mark Munro. Report tabled and reviewed.

d. Treasurer. Steve Chang.

The Treasurer was requested to provide a list of Honoraria.

The Treasurer agreed to explore using Pay Pal to streamline payment of payables.

e. Secretary. Ewen Cameron.

The Board reviewed and agreed to reach out to the Clubs for volunteers for the 2 Board Vacancies. The Board approved by on-line vote, the election of David Valinho, currently on the Board of VFC and previously on the Board of Killarney Youth Soccer and assistant coach with ICSF.

Constitution and By-Laws. A draft constitution and by-laws, prepared by Jackie Larson and reviewed and modified by Ewen Cameron was presented to the Board for further distribution to the Clubs for comment.

The major areas of change were to reduce the number of officials of a team that could be a member to one;

It was recommended that we not exclude Club Board members or employees as the advantages of having proven, knowledgeable, involved and committed persons on the Board was important. The obvious reasons for having this ban were conflict of interest issues but they are addressed in the Rules of Order, the by-laws, the Society Act and at common law.

Jackie Larsen proposed a schedule for distributing the proposed by laws for comment from the Clubs to be in a position to approve the new By-Laws at the 2018 AGM.

f. VFSF. Gordon Jaggs advised of the potential sites for a new all weather turf field.

In Camera Session.

A resolution to adjourn the meeting at approximately 9:35 PM September , 19, 2017 was approved.