

Vancouver Youth Soccer Association Board Meeting minutes:

Date: Date: Monday, October 15, 2017; Time: 7:00 pm;
Place: The Tai Kong Church, Meeting Room 3, 4720 Elgin St., Vancouver.

Members 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.;
Kieran Siddall: Risk Management Officer;
Gordon Jaggs: VFSF Rep and BC Summer Games Rep;
Ray Goldenchild: MSL Rep
David Valinho.

Two Vacancies.

Admin:	Regrets:	Pat Banks
	Marc Bowley:	Referee-In-Chief;
	Ed Soltysik:	VYSAU13-U18 Referee Assignor
	Sirtaj Ali:	Boys Scheduler;
	Gordon Quan	VYSA House Boys U11 and U11/U12 Girls Interlock scheduler;
	Klaus Iden	Webmaster;

Guests: None.

Call to Order: Ian McCarthy, Chair;

The Agenda was approved:

Minutes of September 18, 2017 meeting were approved subject to changes noted by Jackie Larsen.

The appointment of David Valinho as a Director to fill a Board vacancy for the balance of the one-year term ending at the 2018 AGM was approved.

Old Business:

1) Staff Reports:

- a. VYSA Registrar & Field Scheduler Report: Pat Banks; Declining registration was discussed as total registrations were down about 10% yoy to 6,594.
- b. VYSA U13-U18 Scheduler's Report: Nothing to Report.
- c. VYSA U11/U12 Report: Gordon Quan -- No major issues.
North Shore request for participation rejected.

- d. Referee in Chief's Report: Marc Bowley--No Report;
 - e. Referee Scheduler's Report: Ed Soltysik—No Report; and
 - F. Webmaster's Report: Klaus Iden – No Report.
- 2) Chair Report: Ian McCarthy –
- a. BCCSL—See discussion with Presidents;
 - b. HPL 2—the process appears to have been stalled and will not likely be implemented at this time if at all; and
 - c. Andy Livingstone Field – a number of suggestions to deal with safety and sanitation issues at the field. Subsequent to the the Board meeting, Parks Board added more resources to this and the VYSA is watching to determine if the situation improves sufficiently. Otherwise, further discussions with the Parks Board will occur to raise the safety and sanitary standards.
- 3). Vice-Chair Boys Report: BCCSL scheduling and tiering issues were discussed. VAFC rep is to provide a list of their scheduling issues.
BC Soccer Youth Forum Conference scheduled for Dec 10. Registration is open.
Gregor reviewed the governance structure of the BCCSL.
4. Vice-Chair Girls Report: Nothing major to report other than a considerable learning curve.
- 5) Treasurer's Report: Financial Statements were tabled for review. The registration revenues are down but there is a corresponding reduction in payables so the financial performance is generally within budget. Stephen was thanked for changing to the new YOY format.
- 6). Secretary Report: None.
- 7) Discipline, Health and Welfare Report (Jackie Larson/Gregor Young); Jackie reported on the number of cases before the committee and that the committee appeared to be running reasonably smoothly.
- 8) Fix team/club scheduling costs (Gordon Quan to recuse);
- 9) VFSF Report: Gordon Jaggs – Review of the Parks Board decision making process. They look to VFSF for guidance. VYSA is pressing for the most westerly option to obtain balance but there is only one under consideration by the Parks Board and that is at Winston Churchill high school which is not really on the west side;
- 10) Van FC/Metro Report: Sue Sinclair/David Valinho. No report but Alex Beckman gave a summary of their progress.
- 11) Risk Management Report: Kieran Siddall—None.
- 12) VYSA Constitution & Bylaws. There was a brief review of the major changes to the existing by-laws (reduction in number of members but maintenance of proportionate representation by club team officials, special majority of 2/3rds) and a request for a

review and comments to enable tabling an acceptable form of constitution and by-laws for the next AGM.

13) New Business: None

Meeting adjourned at 9:15 with thanks to Club Representatives for their attendance.