

Vancouver Youth Soccer Association Board Meeting minutes:

Date: Date: Monday, November 20, 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.;
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 October 16, 2017 meeting were approved subject to review by Jackie Larsen.

Old Business:

- 1) Staff Reports -- None:
- 2) Chair Report: Ian McCarthy –
 - a. CSA, BCVSA new Club Licensing Program reviewed;
 - b. [FCB Escolas request for VYSA approval of their application to become an associate member approved. Concern was raised about lack of policy and approval process;](#)
and
 - c. [Remembrance Day game scheduling policy was reviewed without recommending any changes.](#)
- 3). Vice-Chair Boys Report: TAC report was submitted and discussed. It was decided that the VYSA would continue to consult with membership and press for improvements in the

scheduling, governance and other practices and policies needed to improve member support for new league.

4. Vice-Chair Girls Report: Nothing major to report.
- 5) Treasurer's Report: Financial Statements were tabled for review. Financial position is as budgeted. There are no red flags to date other than a reduction in registration revenue. Steven reported on Got Soccer and noted that we should start preparing for budgeting.
- 6). Secretary Report: The need for administrative assistance, scheduling and registration improvements were noted.
Records are being transferred from Jackie Larsen's residence at her request.
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) VFSF Report: Nothing to report;
- 10) Van FC/Metro Report: Sue Sinclair/David Valinho. No report.
- 11) Risk Management Report: Kieran Siddall has resigned. The Board would welcome a replacement but none has been found to date.
- 12) New Business:
 - a. Meeting Rooms. The Vancouver Racquets Club was approved as the location for future Board meetings subject to the inspection by Jackie Larsen and Ewen Cameron.
 - b. Date of 2018 AGM was set for May 22, 2018 at 7:00 PM; and
 - c. David Valinho moved and the Board approved a letter of apology be sent to Gregor Young with respect to the letter sent to BC Soccer by Floyd Salazar in December 2017. Gregor Young recused himself and VanU board members attended for quorum purposes but abstained from voting. Jackie Larsen was appointed to finalize the letter on behalf of the Board.
- 13) In Camera.
- (14) Meeting adjourned at 9:35.
- 15) Subsequent electronic voting approved the application of SFS Academy as an associate member of BC Soccer. There was much discussion on the issue and it is clear the further discussion and the development of a formal policy respecting academies be developed by VYSA in consultation with the Clubs and BC Soccer.