



October, 2017

WHAT'S INVOLVED IN BEING A VYSA DIRECTOR?

1. The term of office for persons elected to the District board at a VYSA Annual General Meeting shall commence immediately after the Annual General Meeting and shall continue for a period of two years.
2. In some circumstances, where directors have not completed their two-year term, directors will be elected at the Annual General Meeting and will serve a one-year term.
3. Those elected for a one-year term will be up for re-election at the District's next AGM for a two-year term.
4. The newly elected board member must have an email address and have internet access as well as a computer or access to one.
5. If the office of a director becomes vacant through the season, the Board has the right to appoint a new director to serve until the next Annual General Meeting.
6. A director shall attend board meetings that are held the 3rd Monday of most months; generally there are no meetings held in December or July.
7. No member of the District Board shall vote on any matter directly affecting that member or any team in which s/he is holding office.
8. Notice of the meetings will be sent out prior to the meeting date and directors must indicate their attendance or non-attendance as it is important to have a quorum to carry-out District business.
9. Any director missing three consecutive meetings without cause, or who willfully neglects his/her duties to the District, may be determined, by a majority vote of the Board, to have forfeited his/her position.
10. Directors must expect to hold a working position on the Board. A director may also be asked to assist on a committee.

Directors should be aware that some aspects of Board business are considered confidential and that they are on the Board for all soccer, not just that pertaining to their team or club.

Directors should be aware that meetings are scheduled for specific times and in order to vacate the meeting premises within that time allotment individuals must not monopolize the meeting. It's important that business be conducted by following the order in which the agenda items are set out and that every effort must be made to complete all items within the time frame.

For additional information regarding the District check out www.vysa.ca

Jackie Larson on behalf of Vancouver Youth Soccer Association