



**Vancouver Youth Soccer Association**

**2015 Annual General Meeting**

**Tuesday, May 12th, 2015**

Regrets: Pat Banks  
Absent: Ed Soltysik, Lizette Berdahl  
13 present with 10 voting members

Meeting called to order by Chair, Floyd Salazar at 7.06pm.

Introduction of Guests: Don Dancey (BCSA & VYSA Life Member, BC Soccer), Dino Anastopulos (BC Soccer)

Minutes: Review of the minutes from VYSA Annual General Meeting on the May 12th, 2014. Motion to accept: Susan/Jaiden. Carried.

Business Arising: Nothing to report.

**Chair's Report:** Floyd Salazar

Report issued. Floyd reiterated his thanks to all that had contributed to VYSA over the past year.

**Officers' Reports:**

1. Treasurer: Steven Chang

Report issued as an addendum to the AGM booklet.

Income for the year to April 30<sup>th</sup>, 2015 was \$6291.49 with retained earnings of \$79,824.39

VYSA currently has a balance of \$75,533.90.

The comparison of budget to expenditures is very close and there is negligible surplus.

Affiliation fees for 2015/2016 will be frozen at 2014/2015 levels despite the increase in 4D affiliation fees (i.e. there will be no increase in the overheads component of team affiliation fees).

It was noted that there will be travel fees for the girls' provincial tournament, which will be in Penticton.

Motion to accept the Treasurer's report: Tom/Susan. Carried

2. Performance Bond: Klaus Iden

Report issued.

The lack of Assistant Referees will be discussed at the next board meeting.

3. Scheduler/Registration: Pat Banks

Report issued.

4. Referee-in-Chief: Marc Bowley

There have been fewer complaints about spectators and a similar number of complaints about officials. Retention has been good over the past year.

5. 4District Boys Discipline: Jackie Larson

Report issued.

There has been an increase in the number of red cards issued to Vancouver district , but 24 were in the Denying a Goal and 2 Cautions in the same game categories.

6. VC Boys Report: Susan Dhillon  
Report issued.

The new (two tiered) U20/21 league will start from next season.

7. VC Girls & Girls Discipline Report: Michelle Chui.  
Report issued.

Jackie Larsen was thanked for all her help with discipline.

8. BCC Girls Rep Report: Michelle Chui  
Report issued.

Unfortunately, no Vancouver teams qualified for the Provincials. This is the first year for some time that this has happened.

9. Parks/Field Liaison: Floyd Salazar  
Report issued.

Youth soccer playing time has been applied for on the new Empire/Hastings field. The Parks Board are currently reviewing applications.

10. U11 Boys' & U11/12 In-House Girls' Scheduler: Floyd Salazar  
Report issued.

Burnaby interlocking at house level (girls) will start from next season.

11. Van FC Rep: Lizette Berdahl  
Nothing to report.

12. MSL Report: Tom Madden  
Report issued.

13. Risk Management: Kirean Siddall

A complaint was received by VYSA regarding an injury sustained to a player. The incident is covered under the insurance policy and is being handled by All-Sport Insurance via BC Soccer.

14. U13-U18 Referee Scheduler: Ed Soltysik  
Report issued.

15. BC Summer Games: Susan Dhillon  
Report issued.

16. Webmaster: Klaus Iden  
Report issued.

Motion to accept the AGM reports: Steven/Susan. Carried.

Old Business – Nothing to report.

New Business – Nothing to report.

Don Dancey, on behalf of BC Soccer, announced that Penticton was again hosting the girls' provincial tournament. Theirs was the only application received.

The Coastal Cup B draw will be done earlier next season, based on placings.

The issue of international player transfer requests was raised. Don said that BCSA were raising the issue with CSA. Clarifications will be issued on coastal cup procedures.

Elections: Jaiden Simmons, Steve Minns and Floyd Salazar were re-elected by acclamation as well as two new directors, Randy Finley and Glyn Roberts for 2 year terms.

There is one 2-year term still open.

Presentations – Each of the four boys' districts submits a name for their Pioneer Award Recipient and Susan Dhillon was awarded the 4D Pioneer Award for Vancouver for outstanding contribution to youth soccer.

Lizette Berdahl was thanked for her time and dedication whilst serving on the VYSA board. She recently completed a 2 year term and is not standing for re-election.

Motion to Adjourn at 8:10pm. Susan/Tom. Carried.

Steven Minns, VYSA Secretary

**Next VYSA Board/Club Presidents' meeting** will be on May 25<sup>th</sup> at 7pm at the Tai Kong Church.