



AGENDA
Vancouver Youth Soccer Association
Board Meeting September 19th, 2016

Regrets: Marc Bowley, Susan Dhillon, Glyn Roberts

Absent:

Present:

Meeting called to order by Chair, Floyd Salazar at 19:03

Minutes: MOTION: Motion to accept the May 16th, 2016 VYSA Board minutes. Wetzel/Randy

Business Arising:

Correspondence:

Officers' Reports:

1. Health & Welfare: Jackie Larson – Get well card sent to Marc Bowley who is recovering from triple bypass.
2. Treasurer Report: Steven Chang – The treasurer will re-issue report at the October meeting.
3. Referee-in-Chief: Marc Bowley – Marc Bowley is recovering so Ed Soltysik has taken over as head referee. Referee reporting system is having some issues. Looking into how to resolve.
4. 4District Boys Discipline: Jackie Larson – Three cases so far. See New Business for poaching/inducement.
5. 4District Boys Rep Report: Glyn Roberts/Jackie Larson – The BC Soccer Governance Committee went over the guides and may redesign. The first meeting went well. Some guidelines may become policies.
6. VC Girls Report: Wetzel Pickering - Nothing to report.
7. Girls Discipline Report: Jaiden Simmons– Nothing to report.
8. BCC Girls Rep Report: Wetzel Pickering- Will attend the first meeting on October. Allouette wants playing up permits increased to unlimited. If they bring it up, we must discuss.
9. VC Boys Report: Susan Dhillon – Nothing to report.
10. Scholarships – Nothing to report.
11. U11/U12 Scheduler: Floyd Salazar – Report Issued
12. Parks/Field Liaison: Floyd Salazar – Report Issued
13. Van FC Rep: Sue Sinclair- Noting to report.
14. MSL Report: Tom Madden – Report Issued
15. Risk Management: Kieran Siddall - Nothing to report.
16. U13-U18 Referee Scheduler: Ed Soltysik - More referees are needed for MSL games. Have lost a number and are looking for more.
17. Mini/In-house Discipline: Jackie Larson –
18. BC Summer Games: Susan Dhillon and Jaiden Simmons- BC Summer Games went well. Looking forward to the next games. Hope to have more coaches apply next time.
19. Webmaster: Klaus Iden - Over 10 years of no issues with the referee reporting system and now there are issues. Not the servers fault, will look into it.
20. Scheduler/Registration: Pat Banks – Report issued.

MOTION: Accept all reports: Sue/Tom

Old Business:

Blaise Academy request for Associate Member status- This for-profit academy has asked for a signature from the Vancouver district. Will recirculate club information.

MOTION: To postpone vote on Blaise Academy request for Associate Member status: Wetzel/Randy

MOTION: To accept the resignation of Steven Minns as VC-Girls and BCCGSL rep: Randy/Sue

New Business:

Announcement of new VC Girls and BCCGSL Rep: With the resignation of Steven Minns, Wetzel Pickering has taken over the position effective immediately. Thank you to Steven Minns for his years of service on the VYSA Board.

Update/Discussion Facilitated Meeting: David Freeze has contacted most clubs. Each club will have two representatives. The temporary agenda will be circulated. No vote will be conducted at the meeting, VYSA will be there as observers only. In order to give time for discussion, the Club Presidents meeting will be moved to November. Attendees are:

Jackie Larson

Randy Finlay

Jaiden Simmons

Susan Dhillon

Sue Sinclair

Poaching Inducing Players: Cannot find anything to do with poaching in BC Soccer policies or guidelines. Hoping to add inducements in regard to Rule 26. BCSPL won't be considered inducement.

MOTION: to enter inducement in policy: Tom/Wetzel

Motion to adjourn meeting at 21:33

The next VYSA Board Meeting will be October 17th, 2016 at 7:00PM

The next VYSA Board/Club Presidents meeting will be on November 21st, 2016 at 7:00PM