



Vancouver Youth Soccer Association Board & Club Presidents Meeting Minutes, May 26th, 2014

Regrets: Michelle Chui, Marc Bowley, Kieran Siddall, Lizette Berdahl,

Absent:

Present (VYSA): Floyd Salazar, Jackie Larson, Steve Minns, Pat Banks, Tom Madden, Steven Chang, Susan Dhillon, Dan Getz (VAFC), Geoff Hansen (past VYSA Treasurer), Jennie Weeks (KLM)

Meeting was called to order by Floyd Salazar at 7:02pm

Minutes - MOTION to adopt minutes of VYSA Board Meeting from April 7th, 2014. Steven/Susan. Carried. See clarification of April's BCCGSL report later in these minutes.

Business arising: Nothing to report.

Officer's Reports:

Health & Welfare – Jackie Larson. Nothing to report.

Treasurer's Report – Steven Chang

Steven and Geoff are currently liaising regarding the changeover in the Treasurer's position. Geoff is currently reconciling the incorrectly entered items associated with the differences between the budget and expenditures in the financial statement. The discrepancy is in the affiliation and fields columns. The budget is established in February so any planned changes to the BCCGSL affiliation fees should not affect the budget. No further incoming cheques are expected this season.

Scheduler & Registration – Pat Banks.

Pat will be sending out the pre-season report to the clubs shortly.

There has been a request by Vancouver United for the option of a form to be filled out in place of a proof of age documents to prove age (where there is a request for privacy). Pat has prepared a form which requires the club registrar and team official to sign, and includes a declaration that no international transfer is required. The form should only be used as an exception and is not intended to replace proof of age copies. This is to be communicated to Vancouver United FC.

It was confirmed that proof of registration is the responsibility of the official and proof of age is the responsibility of the player.

Referee-in-Chief - Marc Bowley. Nothing to report.

4District Boys Discipline – Jackie Larson. Nothing to report.

4District Boys Rep – Pat Banks/Jackie Larsen. Nothing to report.

VC Girls & Girl Discipline - Michelle Chui. Nothing to report.

BCC Girls – Michelle Chui. Michelle has issued a clarification on the subject of raised BCCGSL fees, contained in an email dated May 21st:

“Contrary to the minutes as issued for the April 7, 2014 VYSA meeting, the BCCGSL is not in fact hiking its affiliation fees. Previous to the 2013/14 season, BCCGSL presented 2 bills to each District. In the fall, affiliation fees were invoiced (\$50/team) and then in March/April, an invoice for the C, CC & U12 Cups were delivered. For the 2012/13 season, this second bill was \$1,291.50. This turns out to be a fee of \$22.27/girls team (given that there are 58 VYSA girls teams). So in effect, prior to the 2013/14 season, BCCGSL fees amounted to \$72.27/girls team. The BCCGSL fees for the 2013/14 season were \$50/team and no extra charges for the Division 2 & 3 Cups (no U12 Cup due to CSA directive of not keeping scores at this age level). To simplify billing for the upcoming 2014/15 season, the ONLY invoice the BCCGSL will be issuing is a blanket \$70/team. So this is actually a \$2.27 savings/team. It was also not minuted that any extra money left over for the 2014/15 season will be credited back to the Districts.”

There has been no response to David's letter to BCCGSL board requesting a break-down of fees. Steven will contact Michelle to chase up the requested financial information from BCCGSL.

VC Boys – Susan Dhillon. Nothing to report.

U11/U12 Scheduler - Floyd Salazar.

Floyd advised that the planned interlocking with West Vancouver is at U11 boys (silver), girls (gold) and U12 Silver A & B. Squamish may also request to enter teams. It was noted that inter-lock league approval is required from BCSA.

Parks/Field liaison –Floyd Salazar.

The allocation policy review is still outstanding and will hopefully be available by the end of June.

Van FC Rep - Lizette Berdahl. Nothing to report.

MSL Report – Tom Madden.

At the last MSL board meeting the number of teams was determined. There are discussions ongoing whether to let 2 more U15 boys' teams to enter.

Risk Management– Kieran Siddall

Kieran Siddall has agreed to take the risk management position.

U13-U18 Referee Scheduler - Nothing to report.

Mini/In house discipline - Nothing to report.

BC Summer Games- Susan Dhillon and Thomas de Luca. The girls team has been selected and it remains to select the boys team.

Webmaster – Nothing to report

Scholarships – There is a meeting on May 28th to review the scholarship applications. Floyd, Lizette and Steven will constitute the scholarship committee for the coming year.

Old Business: - Nothing to report.

New Business:

Jackie, Susan and Floyd will be attending the BCSA AGM.

It was confirmed that Tom, not Lizette, was elected on a new 2 year term at the VYSA AGM.

There has been a request for a U10 Vancouver Athletic team to play up at U11 (gold). It was noted that there are different streams at gold level so they should find an appropriate level. MOTION: To allow the U10 VA Thunder to play up to U11. Susan/Tom. Carried.

This will now be presented to the 4D league for approval.

Jaiden Simmons has offered to serve on the board. Jaiden will be 18 in July this year. His parents have given their approval. MOTION: To appoint Jaiden Simmons to a one year term. Susan/Lizette. Carried.

Field closures due to snow. Pat will re-examine the procedures to see if they can be approved.

There followed a discussion of the proposed amendments to the 4District guide and the BCSA amendments. There was general disagreement with proposed changes to bylaws #3, #6 and #7. There were also concerns expressed about the proposed amendments to rules #10 and #12.

MOTION: to adjourn at 9.08 – Susan/Tom. Carried.

Next Board Meeting will be on August 18th 2014, 7pm.

Submitted by Steven Minns, Secretary VYSA