



Vancouver Youth Soccer Association
VYSA Board and Club Presidents Meeting Minutes October 20th, 2014

Regrets: Jennie Weeks, Jamie Cirotto, Chris Merritt

Absent:

Present: Floyd Salazar, Steven Chang, Steve Minns, Michelle Chui, Pat Banks, Susan Dhillon, Lizette Berdahl, Jaiden Simmons, Tom Madden, Kieran Siddall, Jackie Larson, Marc Bowley
Club Presidents: Dan Getz (VAFC), Peter Delaney (VUFC)

Meeting was called to order by Floyd Salazar at 7:04pm

Minutes - MOTION: “To adopt the minutes from the board meeting of August 18th 2014”. Jackie/Steve. Carried.

Officer’s Reports:

Health & Welfare – Jackie Larson. Nothing to report.

Treasurer’s Report –Steven Chang.

Report issued. There was some discussion regarding the need to show current expenditures in relation to a budget. In his next report, Steven will include a column with estimates of remaining costs to be incurred. MOTION: “To accept the Treasurer’s Report as presented.” Susan/Lizette. Carried.

Scheduler & Registration – Pat Banks.

Report issued. At present all Fusion matches are played at Trillium (of the 50% played in Vancouver) and it was requested that there should be more equitable distribution across Vancouver. Vancouver Athletic and Killarney are most affected.

Referee-in-Chief - Marc Bowley.

Marc has communicated with the other three districts and they are generally in agreement with requesting that players who appear to be concussed be removed from the pitch for the remainder of the game; they should then get a doctor’s note when they are able to return to play. Dan Getz on behalf of the clubs stated that it would be very helpful for the clubs to receive guidelines on concussion from an umbrella organization such as VYSA or BCSA, including the circumstances when a player is to be allowed to return to the field of play, who is to decide whether there is a possible concussion and the management of a player’s return to subsequent games. Jackie will contact BCSA to see what guidelines they have. FS will ask at the upcoming Youth Forum.

Peter Delaney wants a response on rubber pellets on turf fields – Floyd to confirm with Parks Board.

4District Boys Discipline – Jackie Larson. At Case #34. List sent out detailing cases by category. Club reports will be sent out shortly.

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

VC Girls & Girl Discipline - Michelle Chui. At Case #2.

BCC Girls – Michelle Chui. Verbal report issued. Budget has been distributed.

VC Boys – Susan Dhillon. Nothing to report.

U11/U12 Scheduler - Floyd Salazar. A U10 team was approved to move to U11. Report issued.

Parks/Field liaison –Floyd Salazar. Report issued.

Van FC Rep - Lizette Berdahl. Nothing to report.

MSL Report – Tom Madden. A U12 team was moved to U13 at the request of Coq. Metro Ford. Report issued.

Risk Management – Kieran Siddall. Nothing to report.

BC Summer Games (U11/U12) – Susan Dhillon. Nothing to report.

Webmaster. Klaus Iden. Nothing to report.

Scholarships: Nothing to report.

MOTION: “To accept all reports.” Susan/Jackie. Carried.

Old Business – nil

New Business

Insulin pump guidelines are now up on the VYSA website and have been circulated to the clubs. They are based on the BCSA guidelines.

Cancellations due to bad weather. ACTION: All clubs should forward to Pat the primary contact for pitch inspections following bad weather.

Jackie has attended a sport dispute resolution workshop and distributed some notes.

BCSA social media guidelines have been issued.

Policies on non-compliance and new clubs were presented. MOTION: To accept both new policies Steve/Kieran. Carried.

Parent linespersons: Jaiden would like referees to have discretion to remove biased parent referees. Jackie will raise at 4D level. The use of assistant referees for cup games may be considered for next season.

Request to address wording on page 14 of the 4D Guide that “implies” the need for linespersons; also field closure on page 11.

There is continuing frustration over ITC’s.

Floyd mentioned the possibility of forming a U20 transition tier after year 18 to make the transition into adult soccer easier.

MOTION: to adjourn at 9:29 Susan/Tom.

Next VYSA Board Meeting – Monday, November 17th, 7pm Tai Kong Church.

Submitted by VYSA Secretary, Steve Minns