



**Vancouver Youth Soccer Association
VYSA Board Meeting Minutes March 16th, 2015**

Regrets: Pat Banks, Lizette Berdahl, Steven Chang

Absent: Tom Madden

Present: Marc Bowley, Kieran Siddall, Jaiden Simmons, Floyd Salazar, Michelle Chui, Susan Dhillon, Jackie Larson, Steven Minns

Meeting was called to order by Floyd Salazar at 7:01pm

Minutes - MOTION: “To adopt the minutes of the VYSA/Club Presidents Meeting held on January 26th, 2015.” Michelle/Jackie. Carried.

Officer’s Reports:

Health & Welfare – Jackie Larson – Nothing to report

Treasurer’s Report –Steven Chang. Budget and statement issued. Steven was commended on the work that he has done on the financial reporting since joining the board.

MOTION: “To accept the Treasurer’s report as presented.” Kieren/Susan. Carried.

Scheduler & Registration – Pat Banks - Report circulated.

Referee-in-Chief - Marc Bowley – Marc commented that three referees from Vancouver have officiated at the Four District finals.

4District Boys Discipline – Jackie Larson - At Case #180. Discipline reports have been sent to the clubs and BCSEA.

4District Boys Rep – Susan Dhillon & Jackie Larson – A 4D meeting was attended on 9th April, 2015.

VC Girls & Girl Discipline - Michelle Chui – Report issued. At Case #6, five of which concerned officials.

BCC Girls – Michelle Chui - Report issued. Districts will have to post a \$1000.00 bond starting the 15/16 season.

There was discussion on the proposal for a U12 team that is asking to play up one year to U13 BCCGSL Division 1. There was also discussion on the request for reimbursement to clubs for turf fees when referees don’t show (following an email from Peter Delaney of Van U) and the assignment of young (U12) assistant referees to games with older children (vis-à-vis the unsuitability of them refereeing in the event of a referee no show). It was decided that a policy would need to be put in place and that there was a need to evaluate any similar requests on a case by case basis. A response was needed to Peter Delaney, with an apology and a statement to this effect.

VC Boys – Susan Dhillon – Nothing to report.

U11/U12 Scheduler - Floyd Salazar – 5 out of 6 clubs have responded regarding the Burnaby inter-locking.

Parks/Field liaison –Floyd Salazar – There was some discussion over the continuing complaints from the resident near Trillium Field. Parks Board to come up with a plan to resolved the issue. Floyd will address this at the April VSF meeting.

Van FC Rep - Lizette Berdahl - Nothing to report.

MSL Report – Tom Madden – There has been a MSL “Chairs Meeting”. A large number of teams are expected next year, especially in Year 13 and the league is considering limits to the number of teams.

Risk Management – Kieran Siddall – Kieren and Tom are in the process of drafting a concussion policy.

Mini/In-house discipline – Jackie Larson. There have been two cases. One has been sent to BCSA.

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

Webmaster. Klaus Iden - Nothing to report.

Scholarships: A reminder for applications has been sent to the clubs and applications will be evaluated following the deadline in April.

MOTION: “To accept all officers’ reports.” Susan/Jaiden. Carried.

Old Business – nil

New Business:

Jackie has prepared a “VYSA – What does it do?” document. Some minor amendments were suggested.

First Nations Soccer Association affiliation request. Three other districts have approved the application so no action is required by VYSA.

There was some discussion regarding any increase to affiliation fees. It was decided this issue will be tabled until Pat can provide some clarification on her report.

A date for the VYSA Annual General Meeting was set for May 12th, 2015

It was requested that AGM reports need to be sent to the VYSA Secretary by not later than April 17th.

There will be no board meeting in April 2015.

The next VYSA Board/Club Presidents Meeting will be on May 25th, 2015

MOTION: to adjourn at 9:12 pm Susan/Michele.

Submitted by VYSA Secretary, Steve Minns