



**Vancouver Youth Soccer Association
VYSA Board Meeting September 21st, 2015**

Regrets: Pat Banks, Kieran Siddall, Jaiden Simmons

Absent: Randy Finlay

Present: Floyd Salazar, Michelle Chui, Susan Dhillon, Jackie Larson, Steven Minns, Glyn Roberts, Tom Madden, Marc Bowley, Steven Chang, Ed Soltysik

Guests: Gregor Young, Craig Chiasson, Deena Boeck (Van United FC)

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

Minutes – Amendments to minutes of the VYSA Board/Club Presidents Meeting held on May 25th, 2015:

Date should read 2015 not 2014

Average points realignment policy at Thanksgiving is for both BCGSL and 4D

MOTION: “To adopt the minutes of the VYSA Board/Club Presidents Meeting held on May 25th, 2015 with the aforementioned minutes.” Steve/Jackie. Carried.

Officer’s Reports:

Health & Welfare – Jackie Larson – Alisa Christian, a scholarship recipient, sent a thank you card. Tickets have been sent from a person in Seattle for one of the Women’s games but arrived too late to be put to use.

Treasurer’s Report –Steven Chang. Report issued. VFC and ICSF performance bond top-ups are awaited.

There was a proposal to increase the scholarship amount to \$2000. It was generally agreed and will be included in the 2016/17 budget.

The HSBC request for additional information was agreed to not be relevant to VYSA since VYSA does not have US assets.

MOTION: “To accept treasurer’s report.” Susan/Tom. Carried.

Scheduler & Registration – Pat Banks - Report circulated.

Referee-in-Chief - Marc Bowley – There is a need for team official to improve their team lists. Both 4D and BCCGSL have a form in their manuals that can be photocopied. Mark proposed that AR’s be used for all games from U15 up. This will be discussed with the clubs at the next club presidents meeting.

4District Boys Discipline – Jackie Larson – There have been some issues with the new discipline software and it’s being addressed.

4District Boys Rep – Glyn Roberts/Jackie Larson – Glyn and Jackie attended the 4D District meeting. It was agreed to implement the retreat line at U11 and U12 level starting immediately. Burnaby will be implementing a technical area starting immediately. The clubs were requested to help referees and to ensure that spectators are in the correct area. A protocol request to clubs will be made.

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

BCC Girls – Michelle Chui – Report issued. 13 teams folded causing some scheduling challenges. There was some discussion about team playing up policy and it was agreed that a consistent policy is needed. This will be discussed

further at the Youth Soccer Forum on October 29th and will be added to the agenda for the next club presidents meeting.

VC Boys – Susan Dhillon – Nothing to report.

U11/U12 Scheduler - Floyd Salazar – Report issued.

At this point in the meeting the guests from Vancouver United were invited into the meeting. A presentation was made and about the Van U Academy Plus program and a request was made to review the girls' teams playing up policy, so that the Van U U10 academy team can play up at the U11 level.

This was then discussed by the board and it was agreed to allow the team to play up and to change the policy so that it is consistent between boys and girls. (The previous policy, that was seven years old, was that 2/3rd's of a girls team had to be of the proper age.)

MOTION: "To allow U10 Van U academy team to play up at U11" Tom/Susan. Carried.

MOTION: "To amend the playing up policy by removing the paragraph "Note: Girls Teams Only:....." Susan/Michelle. Carried.

Parks/Field liaison –Floyd Salazar – Allocations have been made for Hastings field but no permits issued yet.

Van FC Rep - Nothing to report.

MSL Report – Tom Madden – Report issued.

Risk Management – Kieran Siddall – Nothing to report.

Mini/In-house discipline – Jackie Larson. Nothing to report.

BC Summer Games (U11/U12) – Susan Dhillon – A package has been received which Susan will be reviewing. There is a need for alignment of BC summer games age group in relation to Tier 1 BCPL.

Webmaster. Klaus Iden - Nothing to report.

Scholarships: Scholarships have been awarded to Rishi Gupta, Arman Singh, Alisa Christian.

MOTION: "To accept all officers' reports.". Susan/Michele. Carried.

Old Business – Two policies were created/updated over the summer period. One is a new policy regarding complaints and the other is for teams applying to play up.

New Business:

Steve stated that board members and appointees were more than welcome to send out correspondence and to communicate directly (with club presidents, etc).

The next VYSA Board/Club Presidents Meeting will be on October 19th, 2015

MOTION: to adjourn at 8.58 pm Susan/Michele.

Submitted by VYSA Secretary, Steve Minns