



**Vancouver Youth Soccer Association
VYSA Board and Club Presidents Meeting Minutes October 19th, 2015**

Regrets: Steven Chang

Absent: Randy Finlay, Kieran Siddall, Marc Bowley,

Present: (VYSA unless otherwise noted) Floyd Salazar, Michelle Chui, Susan Dhillon (VYSA and Marpole), Jackie Larson, Steven Minns, Glyn Roberts, Jaiden Simmons, Pat Banks, Tom Madden, Jamie Cirotto (ICSF), Darren Sherbot (VAFC), Ray Goldenchild (KLM), Peter Delaney (VUFC), Dino Anastopulos (Marpole)

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

Agenda - MOTION: “To adopt the agenda of the meeting”. Glyn/Jackie. Carried.

Minutes - MOTION: “To adopt the minutes of the VYSA Board Meeting held on September 21st, 2015.” Steven/Susan. Carried.

Officer’s Reports:

Health & Welfare – Jackie Larson – A sympathy card has been sent to the Peter Skinner family.

Treasurer’s Report –Steven Chang. A verbal report was issued by Jackie on behalf of Steven. The following figures were current as of September 30th:

Balance \$183,907.85

+from Clubs for Empire Field use \$62804.09

= \$246,711.94

-Parks Board for Empire field \$11529.56

-BCSA registration \$99,864.70

-4D affiliation \$9300.00

-BCCG affiliation \$4200.00

= \$121,817.68 on hand

Scheduler & Registration – Pat Banks - Report circulated. Only one club has still to pay fees.

A complaint to BC soccer is expected from a district chair regarding alleged “tiering” at 4D U11/U12 level. There was some discussion and it was generally agreed that it made little sense not to group teams according to ability even though there is no official “tiering”.

Floyd will address this at the October 29th BCSA Youth Forum.

There was some discussion regarding registration delays and the large degree of inconvenience and additional time spent by the scheduler/registrar even though directions and deadlines are clear in the communication sent to the clubs.. Peter explained that they were a large club with challenges and he was investigating the source of the problems. A meeting prior to next season to educate administrators and discuss deadlines was thought to be useful. The need for clubs to promptly issue updates and the reduction of last minute changes was identified as a particular area that definitely needed improvement.

ACTION: Pat advised that the district would need to find somebody else to do mini-scheduling and photo ID’s from next season.

Coaching certification (e.g. Soccer for Life) will be mandatory from next year (BCSA requirement). **ACTION:** Steve will recirculate email reminding clubs.

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

4District Boys Discipline – Jackie Larson – At case #27. There were ongoing issues with the new system which will hopefully be resolved shortly.

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

VC Girls & Girl Discipline - Michelle Chui – There has been one case this month which was forwarded to BCSA.

BCC Girls – Michelle Chui – teams were re-tiered at Thanksgiving. Michele announced that she would likely not be standing for re-election at the next VYSA AGM.

VC Boys – Susan Dhillon – Nothing to report.

U11/U12 Scheduler - Floyd Salazar – BCCGSL girls schedules have been finalized at U11/U12 level. 4D schedules for 2015 should be posted tonight.

Parks/Field liaison –Floyd Salazar – there are ongoing issues at Andy Livingstone field. Tom and Darren are currently drafting a letter to the Parks Commissioners in the hope of getting action to address these issues. ICSF, Marpole, VMSL and VYSA will all be included to give the letter more weight.

There is also the ongoing issue at Trillium with the warm up area. With respect to Hastings Bowl, only one changing room seems to be open.

Van FC Rep - Nothing to report.

MSL Report – Tom Madden – Nothing to report.

Risk Management – Kieran Siddall – Nothing to report.

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

BC Summer Games (U11/U12) – Susan Dhillon – A plan for coach recruitment will be sent out in mid-November.

Webmaster. Klaus Iden - Nothing to report.

Scholarships: January budget will show the increase to 4x\$2000.00 for 16/17.

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

Old Business – nil

New Business:

The Four District’s teams playing up policy will be discussed at the January District Chairs’ Meeting. It is not clear why teams are suddenly being prevented from playing up. This will also be discussed at the BCSA Youth Soccer Forum.

Clubs were reminded that they needed to be registered as a registered charity before the end of December, 2015.

ACTION: Steve will issue a reminder by email.

The next VYSA Board Meeting will be on November 16th, 2015

MOTION: to adjourn at 8:30 pm Susan/Michele.

Submitted by VYSA Secretary, Steve Minns