

Minutes of after AGM Meeting: May 9th, 2016

The meeting was called to order at 8.37pm.

The following positions were agreed:

2016-2017 VYSA BOARD OF DIRECTORS

CHAIR & Scholarship Committee Floyd Salazar Steven Chang TREASURER tbc* SECRETARY & Scholarship Committee VICE-CHAIR BOYS Susan Dhillon VICE-CHAIR GIRLS & GIRLS' DISCIPLINE Jaiden Simmons* BCCGSL REP Jaiden Simmons* VYSA BOYS' DISCIPLINE & 4DISTRICT REP Jackie Larson PARKS & FIELD LIAISON, U11 IN-HOUSE BOYS' & U11/U12 IN-HOUSE GIRLS' SCHEDULER Floyd Salazar VAN FC LIAISON Sue Sinclair **4DISTRICT REP** Wetzel Pickering MSL REP Tom Madden **RISK MANAGEMENT & Harassment Officer** Kieran Siddall TBA - if required MINI & IN-HOUSE U11/U12 DISCIPLINE **ZONE 5 BCSA SUMMER GAMES** Susan Dhillon & Jaiden Simmons Scholarship Committee **Glyn Roberts**

APPOINTED POSITIONS

| Pat Banks | |
|-----------|-------------|
| | Sirtaj Ali |
| ports | Anu Kainth |
| | Marc Bowley |
| | Ed Soltysik |
| | Klaus Iden |
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* It was later agreed that Steve Minns would take the role of VC Girls and BCCGSL Rep and that Jaiden Simmons would take the role of Secretary and Girls Discipline. Wetzel Pickering will take on the role of the 2nd Van FC Liaison. Glyn Roberts will remain the 2nd 4-District Boys' Rep

Motion to adjourn at 8:58pm. Jackie/Steve. Carried.