



VYSA AFTER-AGM MINUTES 2017

May 23, 2017

Present: Susan Dhillon, Sue Sinclair, Steven Chang, Wetzel Pickering, Jackie Larson, Ewen Cameron, Ray Goldenchild, Gord Jaggs, Ian McCarthy, Mark Munro, Gregor Young.

Regrets: Kieren Siddall

The meeting was brought to order at 9:22pm.

Elected positions for the 2017-2018 VYSA Board of Directors.

CHAIR	Ian McCarthy
TREASURER	Steven Chang
SECRETARY	Ewen Cameron
VICE-CHAIR BOYS' & 4D SL Rep	Gregor Young
VICE-CHAIR GIRLS', GIRLS' DISCIPLINE & BCCGSL REP	Mark Munro
VYSA BOYS' DISCIPLINE & 4D SL REP	Jackie Larson
VAN FC LIAISON	Sue Sinclair
MSL REP	Wetzel Pickering
RISK MANAGEMENT & HARASSMENT	Kieren Siddall
ZONE 5 BCSCA SUMMER GAMES	Ray Goldenchild & Gord Jaggs
MINI & IN-HOUSE U11/U12 Discipline	TBA – if required
Scholarship Committee Members (3)	TBA

Appointed Positions

VYSA Registrar, Field Scheduler & Permits	Pat Banks
VYSA Mini-Scheduler, In-house U11 Boys' & U11-U12 Girls' Scheduler	Gordon Quan
4 District Boys' Scheduler	Sirtaj Ali
BCSCA Photo ID, Performance Bond Reports	Anu Kainth
VYSA Parks & Field Liaison	Darren Sherbot
Referee-in-Chief	Marc Bowley
Referee Scheduler U13-U18	Ed Soltysik
Webmaster	Klaus Iden

MOTION: To adjourn at 9:40. Ray/Susan – carried.

Submitted by Jackie Larson Acting Secretary