

Tuesday, October 22<sup>nd</sup>, 2024  
Winnipeg Youth Soccer Association  
Annual General Meeting  
WSF South Board Room Opens – 6:30 PM  
Call to Order – 7:00 PM

## 2024 WYSA Annual General Meeting Agenda

- a) Call to Order
- b) Approval of the Agenda
- c) Approval of the Minutes of the Previous AGM
- d) Annual Reports
  - Executive Director Report
  - Director Reports
- e) Review of 2023-2024 Financial Statements
- f) Approval of the 2025-2026 Auditors
- g) Amendments to the By-Laws
  - By-Law amendments proposed from WYSA Board of Directors
- h) Directors Elections
  - Resolution provided by WYSA Board of Directors
- i) New Business
- j) Adjournment

**\*\*\* DRAFT – NOT APPROVED BY MEMBERS \*\*\***  
**2023 WYSA ANNUAL GENERAL MEETING MINUTES**  
**THURSDAY, FEBRUARY 29<sup>TH</sup>, 2024**  
**ANNUAL MEETING OF THE MEMBERS**

**ROLL CALL:**

**WYSA BOARD OF DIRECTORS**

President	Martino Vergata
Past President	Daryl Lindsay (Not present)
Vice President	Joe Aiello (Not present)
Director of Finance	Andy Kozack
Director of Outdoor	Sarah Schwendemann
Director of Indoor	David Watson
Director of Referees	Dave Holder
Director of Communications	Sarah Schwendemann
Director of Coaching	Bryan Rychliski
Director at Large	Linda Gzebb (Not present)

**WYSA STAFF**

Executive Director	Scott Dixon
League Coordinator	Bill Burfoot
League Coordinator	Tim Kozakewich
Operations Coordinator	Matt Garfield

**WYSA REGULAR MEMBERS WITH VOTING PRIVILEGES**

Bonivital Soccer Club – District Club	Kevin Dick
Bonivital Soccer Club – District Club	Steven Gzebb
Bonivital Soccer Club – Premier Club	Darryl Thorvaldson
FC Northwest – District Club	David Desousa
FC Northwest – Premier Club	Richard Elias
Garden City Community Centre	Brady Bouchard
Tyndall Park Community Centre	Dan Walls
West St. Paul Community Centre	Megan Lamirande
St. Charles Soccer Association – District Club	Cara Isaak
Assiniboia West Community Centre	Jodi Walters
Winnipeg Phoenix FC – District Club	Jennifer Maw
Winnipeg Phoenix FC – District Club	Derek Simpson
Winnipeg Phoenix FC – Premier Club	Stewart Clark
Valley Gardens Community Centre	Mandy Furney
Winnipeg South End United – District Club	Dale Friesen
Winnipeg South End United – Premier Club	Hadyn Sloane-Seale
Riverview Community Centre	Krista Fraser-Kruck
Whyte Ridge Community Centre	Rod Ali

St. Johns-Ravenscourt School

Drew Currie

**OBSERVERS**

Adam Sus

**GUESTS**

Susan Paquette

Brant Long

Shauna Attardo

Glenn Nanka

Victor Menendez

Brian Froese

A) Call to Order:

- The 2023 WYSA Annual General Meeting was called to order at 7:05 PM by Martino Vergata.
- Martino Vergata introduced the WYSA Board of Directors and staff.
- Martino Vergata thanked the WYSA staff all for their previous years' service to the Association and then outlined the standing rules for the meeting.
- Adam Sus and Scott Dixon will act as scrutineers and vote counters for the AGM and there were no objections from the membership.
- WYSA Executive Director, Scott Dixon, reports that quorum has been reached with at least 3 clubs and 9 total voting members being present. There are 19 voting members in attendance.

B) Approval of the Meeting Agenda:

**Motion:** That, the meeting agenda be adopted as presented:

**Moved:** Winnipeg Phoenix Football Club – Derek Simpson

**Seconded by:** Winnipeg South End United – Dale Friesen

**Motion Carried (none opposed)**

C) Approval of the 2021 WYSA Annual General Meeting Minutes:

**Motion:** That, the 2021 WYSA Annual General Meeting Minutes be approved as presented.

**Moved:** Winnipeg Phoenix FC – Derek Simpson

**Seconded by:** Winnipeg Phoenix FC – Stewart Clark

**Motion Carried (none opposed)**

D) Business arising from the minutes:

- There was no business arising from the previous meeting minutes.

E) Annual Reports:

- The Chair thanked everyone for submitting their annual reports and discussed discipline issues.

F) Review of Finance Statement

- The Chair called upon the Director of Finance, Andy Kozack, to discuss the 2021-2022 and 2022-2023 Financial Statements.

**Motion:** That, the 2021-2022 and 2022-2023 Audited Financial Statements be accepted as presented.

**Moved by:** Bonivital Soccer Club – Kevin Dick

**Seconded by:** Winnipeg South End United – Dale Friesen

**Motion Carried (none opposed)**

G) Approval of the 2024-2025 Auditors

**Motion:** That, Booke & Partners be approved as the auditors of the Corporation for the 2024-2025 Fiscal Year as presented:

**Moved by:** Valley Gardens – Mandy Furney

**Seconded by:** Winnipeg Phoenix FC – Derek Simpson

**Motion Carried (none opposed)**

H) Amendments to the By-Laws:

- The WYSA Board of Directors, on behalf of the WYSA Governance Committee, presented a new set of By-Laws.

**Motion:** That, the By-Laws, as submitted by the WYSA Board of Directors, replace the current WYSA By-Laws and Constitution should they be accepted via secret ballot:

**Moved by:** Winnipeg South End United – Dale Friesen

**Seconded by:** Bonivital Soccer Club – Darryl Thorvaldson

**Motion Passed via Secret Ballot**

- Discussion ensued regarding the next steps regarding policies.
- Discussion ensued regarding the next steps regarding calling a Special Meeting of the Members for the sole purpose of filling vacant seats.

**Motion:** That, the ballots used for the By-Law voting process be destroyed:

**Moved by:** Winnipeg Phoenix FC – Stewart Clark

**Seconded by:** Winnipeg South End United – Dale Friesen

**Motion Carried (none opposed)**

I) Adjournment

**Motion:** To adjourn the WYSA 2023 Annual General Meeting at 7:41PM:

**Moved by:** Winnipeg South End United – Dale Friesen



211 Chancellor Matheson Road  
Winnipeg, Manitoba, Canada R3T 1Z2  
Phone: 204-233-8899 Fax: 204-233-9121  
Website: [www.winnipegyouthsoccer.com](http://www.winnipegyouthsoccer.com)  
Email: [wysa@wpgsoccer.com](mailto:wysa@wpgsoccer.com)

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Seconded by: Bonivital Soccer Clun – Kevin Dick

DRAFT

## EXECUTIVE DIRECTOR REPORT

The Association continues to expand after the COVID-19 pandemic which affected all aspects around the globe, as the sporting industry was no different. Our multiple competition streams continue to flourish, with participation levels rising and exceeding pre-pandemic levels. This could not be achieved without the countless hours and passion displayed by our Member Organizations, including many volunteers and administrative staff who put so much into the beautiful game. The Association is fortunate to have many dedicated and passionate leaders at many levels of youth soccer who are constantly making efforts to improve the soccer programs here in Winnipeg. I would sincerely like to thank them for their efforts and contributions to the Association, and especially, our Board of Directors who have committed a considerable amount of time to help move the Association forward. We're continuing to make a concerted effort in communicating regularly with our members, through our website, social media platforms, and email. WYSA will always aim to have current and relevant content, as well, continuously looking at ways to improve our communication methods based on traditional and emerging opportunities.

The 2023 – 2024 year also continued with the Manitoba Soccer (MSA) requirements for all youth organizations to become licensed Quality Soccer Providers (QSP). The QSP program is a form of Club Licensing which is passed down from Canada Soccer (CSA), adapted to each province, and sets a minimum standard of delivering a sanctioned soccer program. There are four levels of Club Licensing which all emphasize safe sport policies/screening, developmentally appropriateness, accessibility, inclusivity, and membership expectations. Currently, WYSA has 22 QSP licensed clubs participating in its programs, all of which continue to provide quality programming to the soccer community and strive to push the needle forward by adhering to standards set out by governing bodies.

## WYSA SPONSORS



I'd like to personally thank the following organizations and special individuals for proudly supporting the Winnipeg Youth Soccer Association:

Thank you to **Boston Pizza**, and specifically **Andrew Shefchyk**, for their partnership and continued support of our programs, including our player subsidy fundraising tournament and both

the Recreational and Developmental Jamborees.

Thank you to **Bounce Design**, and specifically **Oai Truong and Patrick Carberry**, for their partnership and graphic design efforts for WYSA marketing programs.

Thank you to **CM Engrave**, and specifically **Chris Cale** for his commitment to providing top quality awards for our programs.

Thank you to **Schinkel Properties**, and specifically **Charly Scott** for their partnership in assisting our tournaments continue to be successful.

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## 2023 OUTDOOR LEAGUE SEASON

The 2023 Outdoor soccer season marked a significant milestone as WYSA administered the second Single Season program for the U9-U12 Developmental League and U13-U17 Premier League divisions. Running from April to November, the season showcased an exciting evolution in youth soccer development. This program, designed in alignment with the Canadian Soccer Association (CSA) standards, featured weekend matches, providing an ideal balance between competition and development. The shift to weekend games reflects WYSA's commitment to offering a structured and player-focused environment that promotes skill advancement while managing player workload.

Across all leagues administered by WYSA for the 2023 Outdoor Season (U9-U18 Recreational, U9-U12 Developmental and U13-U17 Premier) we scheduled a total of 3,223 league matches and 242 jamboree matches. We had a total of 480 teams registered for the 2023 Outdoor season; 334 in the U9-U18 Recreation Leagues; 76 in the U9 – U12 Developmental Leagues; and 70 in the U13-U17 Premier 1 & 2 Leagues. Congratulations to all our League Champions who are listed below:

- AK Academy U13BPR1 Grey
- WPFC U13GPR1 Blue
- Thunder Bay U14BPR1
- 1v1 Futbol Dreams U15GPR2
- FCNW U15BPR1 Green
- Thunder Bay U15GPR1
- Thunder Bay U17BPR1
- 1v1 Futbol Dreams U16GPR1

The 2023 Outdoor season marked the ninth year in which all U9 – U12 participated in the Long-Term Player Development (LTPD) framework. The long-term player development model was developed to give players more touches on the ball, de-emphasize scores and standings, and focus on coach education at the grassroots levels. With smaller sided games, more touches for each player, and less of

an emphasis on winning and losing, we remain confident that over the long term, players and coaches will be better developed and enjoy the sport more, which will ultimately strengthen our game. We continued to use the “Retreat Line” for all U9 & U10 divisions and the “Attack Line” for all U11 & U12 divisions as tools to assist with the development of players, technically and as a team, tactically. These additions to the beautiful game have been introduced around the country to allow younger players to learn and gain confidence in how to play the ball out from the back (Retreat Line), while addressing the concept of offside (Attacking Line).

At the end of the U9 – U12 Recreational Outdoor Season, WYSA again organized a season finale jamboree. The jamboree included 2 matches for every team, a free team photo at our photo booth station, food, and activities for each team such as the shot speed and shot accuracy stations. I would also like to personally thank the Board and Staff of Winnipeg South End United for their tremendous support and efforts in making the 2023 Jamboree successful. We could not have done it without you!

The 2023 Outdoor soccer season marked a significant shift in the U13 programming, as teams transitioned from the traditional 11v11 full-field format to a 9v9 game played on a 3/4-sized field. This change, in line with the Canada Soccer Association (CSA) standards, was introduced to better align with player development needs at this age. Initially, the move encountered some resistance from participants who were accustomed to the larger format. However, through constant communication with our Member Organizations, the decision was rooted in the belief that smaller-sided games would facilitate improved skill development, tactical understanding, and more frequent touches on the ball. By reducing the size of the playing field, players are encouraged to focus on ball control, quicker decision-making, and increased involvement in both defensive and offensive plays. The shift is also expected to ease the transition between different age groups, offering players a gradual progression in the complexity and pace of the game. With the smaller field size, the 9v9 format offers an environment that nurtures technical development, which is essential at this critical stage in a player's growth. Over time, this is expected to improve individual skill levels and team cohesion, benefiting players as they advance to higher levels of competition. Please find a list of the WYSA U13-U18 League and Playoff Champions below:

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- BVSC U13B Orange (League Champions) | SWCC U13B Wong (League Champions)
  - SWCC U13B Parmar (A-Side Playoff Champions) | Valley Gardens U13B Bezak (B-Side Playoff Champions)
  - Lorette Soccer Club U13G Gold (League Champions) | SWCC U13G Paquette (Playoff Champions)
  - Whyte Ridge U14B Minnella (League Champions) | Corydon U14B Greasley (Playoff Champions)
  - Tyndall Park U14G TP 2 (League & Playoff Champions)
  - Corydon U15B Mikkelson (League Champions) | Lorette Soccer Club U15B Fox (Playoff Champions)
  - SWCC U15G Prowse (League & Playoff Champions)
  - Oakbank U16B Da Silva (League & Playoff Champions)
  - IRCOM U16G (League Champions | CYSA U16G Sabourin-Toro (Playoff Champions)
  - SWCC U17B Pauls (League Champions) | BVSC U16/17B Grey (Playoff Champions)
  - Morden Soccer Association U17G Aschberg (League Champions) | BVSC U18G Orange (Playoff Champions)

The success of the 2023 Outdoor season would not have been possible without the ongoing dedication and efforts of WYSA's member organizations. Their work continues to set a high standard, contributing to a well-organized, competitive, and enjoyable season for all participants. The contributions of coaches, volunteers, and league officials were instrumental in ensuring the season ran smoothly, providing valuable experiences for players and families alike. Looking forward, WYSA remains focused on enhancing the development of young players while fostering a passion for the beautiful game within a supportive and professionally administered framework.

We must also recognize our MSA Provincial Championship teams that went on to represent Manitoba at the Canada Soccer National Club Championship. The WSA U15BPR1 and WPFC U15GPR1 teams competed in Waterloo, Ontario and battled to a 7<sup>th</sup> and 6<sup>th</sup> place finish respectively, while BVSC U17BPR1 and AK Academy U17GPR1 competed to a 9<sup>th</sup> and 7<sup>th</sup> place spot respectively. WYSA is extremely proud of how our Member Organizations conducted themselves on such a large-scale

platform, and look forward to continuing to support our teams in their attempt to achieve success at Nationals.



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## 2023 BOSTON PIZZA PLAYERS TOURNAMENT

In 2015, the WYSA Board of Directors voted to create a player subsidy fund to help address the shrinking subsidy funds available to youth soccer players and their families. This meant switching the recipient of our annual summer tournament proceeds from the Children’s Hospital Foundation of Manitoba to a newly created player’s subsidy fund. Over the 23 years, WYSA contributed more than \$300,000 to the Children’s Hospital Foundation, which is due to the tremendous support of our soccer community.

In partnership with Boston Pizza, we were able to raise another \$10,000 from the tournament and a total of \$93,000 over the last 9 years. Those funds are used to help support local soccer players and we are confident that the player subsidy fund will leave its own amazing legacy as interest and participation in the tournament seems to get stronger each year.



The 2023 tournament was a tremendous success with 119 teams participating, in 22 divisions for a total of 240 matches over the 5 days. Congratulations to all the teams that participated and continue to support our subsidy fund. We must also congratulate and thank all our volunteers and referees who helped make the tournament such a great success!

## 2023 MOBILE MINI SOCCER PROGRAM

In 2015 WYSA took over the administration and operation of the Mobile Mini Soccer Program from the St. Charles Soccer Association. This amazing program offers a one-hour drop-in session which teaches children the fundamental skills of soccer at 5 different inner-city schools through May and June. Our Member Organizations have selected one week with one school to deliver their mobile mini soccer program. Each Member Organization selected their own coach coordinator for the 4 sessions they were assigned, while being aided with volunteer teams to help with run each session.

Each Member Organization did a tremendous job with the programming and the feedback from the schools and participants has been extremely positive! Below is a recap of the dates and locations of the program.

- May 15<sup>th</sup> – 18<sup>th</sup> – Brooklands School – Corydon CC & South Winnipeg CC – 191 participants (4 sessions)
- May 23<sup>rd</sup> – 25<sup>th</sup> – Fort Rouge School – Bonivital Soccer Club – 126 participants (3 sessions)
- May 29<sup>th</sup> – June 1<sup>st</sup> – Greenway School – St. Charles Soccer Club – 215 participants (4 sessions)
- June 5<sup>th</sup> – 8<sup>th</sup> – River Elm School – Winnipex Phoenix Football Club – 189 participants (4 sessions)
- June 13<sup>th</sup> – 15<sup>th</sup> – Weston School – FC Northwest – 163 participants (3 sessions)

In total, we had 884 participants which is getting back on track after some COVID-19 hesitancy. Over the multiple years of the program, we have had 6,400 participants. Speaking with the parents attending, as well as the school representatives, the majority loved the fact that this program was being offered and were very grateful for the chance to play soccer and learn from our participants. We are fortunate to have quite a few children attend, as the teacher coordinators have done an excellent job recruiting and promoting the program internally! We will continue to provide this incredible program in years to come, and will look at offering the program to additional schools as the need for sport participation is soaring!



## 2023 – 2024 INDOOR LEAGUE SEASON

The 2023-2024 indoor season kicked off on Thursday, November 9<sup>th</sup> at our traditional playing venues of the WSF Soccer North, WSF Subway Soccer South, and the University of Winnipeg RecPlex. As the



Developmental & Premier divisions participate in the Single Season program, WYSA will administer indoor programming for the U9-U18 Recreational divisions. We played on Thursdays (both genders), Saturdays (female only), and Sundays (male only) throughout the season, however due to the length of the season, there are some matches on non-typical days of play throughout

the season. We had a total of 135 teams registered in the U9-U18 Recreation Leagues which saw 1,207 matches throughout all divisions. Thank you to all our indoor soccer convenors, staff, and volunteers who help get teams registered and ready for play each season. As well, congratulations to all our League and WYSA Challenge Cup Champions who are listed below:

- SWCC U13B Wong (League & Playoff Champion)
- Tyndall Park U14G (League & Playoff Champion)
- SWCC U14B Arason (League Champion) | Oakbank U14B Casson (Playoff Champion)
- SWCC U15B Cooper (League Champion) | Lorette U15B Fox (Playoff Champion)
- SWCC U15G Prowse (League & Playoff Champion)
- IRCOM U17B (League Champion) | SWCC U17B Nanka (Playoff Champion)
- BVSC U17/U18G Blue (League & Playoff Champion)

## 2023 – 2024 INDOOR HIGH SCHOOL LEAGUE

Our indoor high school soccer league continues to grow, this past year reaching a total of 46 teams (24 male and 22 female), which plays October to March. Over the past 8 seasons this program has grown in popularity and with the new WSF Soccer North facility being built, the league has grown from 12

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teams in 2015 to 46 in 2023. As we did last season, upon conclusion of the league season the top teams from the Championship division were promoted to the Premiership and the bottom teams from the Premiership were relegated to the Championship division for the Challenge Cup. The feedback has been fantastic with regards to scheduling, home/away matches, and the new league structure of the promotion and relegation. Congratulations to the League and Playoff Champions listed below:

- Fort Richmond Collegiate Girls – Premiership League Champions
- College Pierre Elliot Trudeau Girls – Championship League Champions
- Fort Richmond Collegiate Boys 2 – Championship League Champions
- Glenlawn Collegiate Boys – Premiership League & Playoff Champions
- Vincent Massey Collegiate – Premiership Playoff Champions
- Sturgeon Heights Collegiate Boys– Championship Playoff Champions
- Transcona Collegiate Girls – Championship Playoff Champions

## **2024 GOLDEN BOY TOURNAMENT**

The 2024 Golden Boy Soccer Tournament, held from February 15-19, was our most successful indoor soccer tournament to date. This year's tournament saw an impressive 119 teams register (87 quarter-field and 32 half-field teams), a testament to the continued popularity and high level of competition the event attracts. Among the teams were several from out of town, including participants from Thunder Bay, Regina, Brandon, Weyburn, Portage La Prairie, and Morden, further emphasizing the tournament's regional appeal. WYSA is fortunate to administer the event at the WSF Soccer North and South, 7 Oaks Soccer Complex, and the University of Winnipeg RecPlex, which saw a total of 222 matches across the 5 days!

A major highlight of this year's success was the continued use of WYSA's new Stay-&-Play policy, developed in partnership with local hotels. This initiative was implemented to better accommodate our out-of-town teams, and the results have been overwhelmingly positive. By ensuring that our visiting

teams had comfortable and convenient lodging options, we were able to enhance their overall tournament experience, making it smoother and more enjoyable for all involved.

We received many compliments regarding the event, pertaining to our on-site athletic therapists, LOC communication, individual team packages, 50/50 and raffle opportunities, the overall website design,



and how timely the results were posted. We continued with our digital 50/50 and raffle which turned out to be cost effective and efficient, which resulted in consistent sales. Merchandise continues to be a big hit and was available at all the playing venues and by the final day we had sold out of everything! Canteens were available at all tournament locations for the duration of the event. We had custom medals made for this tournament

that were a huge hit with the participants and will continue to use those medals in the years to come.

In closing, I would like to extend my heartfelt thanks to the WYSA staff members, Matt Garfield, Tim Kozakewich, and Bill Burfoot, for their incredible dedication and hard work in supporting the Association. Your unwavering commitment has been instrumental in driving our initiatives forward. I would also like to express my sincere gratitude to the Board of Directors for their invaluable time, commitment, and support. Your efforts have played a crucial role in fostering the growth and development of soccer in our province, and we look forward to continuing to build on this strong foundation together.

Respectfully Submitted,  
Scott A. Dixon  
Executive Director

**Winnipeg Youth Soccer Association Inc.**  
**Financial Statements**  
March 31, 2024

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200 - 900 Lorimer Boulevard  
Winnipeg, Manitoba R3P 2V4  
Tel: (204) 284-7060  
Fax: (204) 284-7105  
[www.bookeandpartners.ca](http://www.bookeandpartners.ca)

## Independent Auditors' Report

To the Members of  
Winnipeg Youth Soccer Association Inc.

### *Opinion*

We have audited the financial statements of Winnipeg Youth Soccer Association Inc. (the "Association"), which comprise the statement of financial position as at March 31, 2024, the statements of financial activities, changes in net assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Association as at March 31, 2024, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

### *Basis for Opinion*

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditors' Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Association in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### *Other Information*

Management is responsible for the other information. The other information comprises the Association's annual report.

Our opinion on the financial statements does not cover the other information and will not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated.

The annual report is expected to be made available to us after the date of the auditors' report. If, based on the work we will perform on this other information, we conclude that there is a material misstatement of this other information, we are required to report that fact to those charged with governance.

### *Responsibilities of Management and Those Charged with Governance for the Financial Statements*

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements are free from material misstatement, whether due to fraud or error.

## Independent Auditors' Report - continued

In preparing the financial statements, management is responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Association or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Association's financial reporting process.

### *Auditors' Responsibilities for the Audit of the Financial Statements*

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

The signature is written in a blue, cursive script. It reads "Booke & Partners" with a stylized ampersand between the words.

**Winnipeg Youth Soccer Association Inc.**  
**Statement of Financial Activities**

Year Ended March 31	2024	2023
<b>Revenues</b>		
Registration and referee's fees	<b>\$ 1,280,160</b>	\$ 1,093,611
Interest	<b>16,083</b>	8,603
Tournaments - net (Note 3)	<b>13,349</b>	46,555
Sponsorships	<b>8,355</b>	7,263
Miscellaneous	<b>600</b>	2,869
	<b><u>1,318,547</u></b>	<u>1,158,901</u>
<b>Expenditures</b>		
Facility rentals	<b>634,079</b>	619,786
Referees	<b>278,313</b>	182,982
Salaries and benefits	<b>167,539</b>	150,638
Trophies and tournaments	<b>42,073</b>	33,032
Premier team expenses	<b>20,000</b>	20,000
Jamboree expenses	<b>19,842</b>	14,605
Sports management software	<b>17,004</b>	6,100
Repairs and maintenance	<b>15,535</b>	12,876
Amortization	<b>14,050</b>	22,207
Rent - office	<b>13,481</b>	13,927
Donations and grants (Note 4)	<b>13,154</b>	11,980
Professional fees	<b>9,774</b>	8,138
Office	<b>8,528</b>	9,025
Telephone, internet and website	<b>5,076</b>	5,861
Advertising and promotion	<b>4,295</b>	5,950
Miscellaneous	<b>3,474</b>	3,301
Scholarships (Note 5)	<b>3,000</b>	-
Car allowances	<b>1,918</b>	1,136
Insurance	<b>1,408</b>	984
Bank charges and interest	<b>1,344</b>	1,133
M.S.A. registration	<b>1,338</b>	1,950
Licences and permits	<b>40</b>	40
	<b><u>1,275,265</u></b>	<u>1,125,651</u>
Excess of revenues over expenditures	<b><u>\$ 43,282</u></b>	<u>\$ 33,250</u>

See accompanying notes to the financial statements.

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**Winnipeg Youth Soccer Association Inc.**  
**Statement of Changes in Net Assets**

Year Ended March 31	2024	2023
Net assets, beginning of year	\$ 312,978	\$ 279,728
Excess of revenues over expenditures	<u>43,282</u>	<u>33,250</u>
Net assets, end of year	<u>\$ 356,260</u>	<u>\$ 312,978</u>

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See accompanying notes to the financial statements.

**Winnipeg Youth Soccer Association Inc.**  
**Statement of Financial Position**

March 31	2024	2023
<b>Assets</b>		
Current		
Cash	\$ 391,787	\$ 402,347
Receivables	6,352	17,984
Prepays	<u>1,403</u>	<u>250</u>
	399,542	420,581
Investments (Note 6)	5,954	5,709
Property and equipment (Note 7)	<u>31,675</u>	<u>45,725</u>
	<u>\$ 437,171</u>	<u>\$ 472,015</u>
<b>Liabilities</b>		
Current		
Payables and accruals	\$ 80,911	\$ 119,037
Loan payable (Note 8)	<u>-</u>	<u>40,000</u>
	80,911	159,037
<b>Net Assets</b>	<u>356,260</u>	<u>312,978</u>
	<u>\$ 437,171</u>	<u>\$ 472,015</u>

Commitment (Note 9)

Approved by the Board

 Director

 Director

See accompanying notes to the financial statements.

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**Winnipeg Youth Soccer Association Inc.**  
**Statement of Cash Flows**

Year Ended March 31

**2024**

**2023**

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Cash derived from (applied to):

**Operating**

Excess of revenues over expenditures	\$ 43,282	\$ 33,250
Amortization	<u>14,050</u>	<u>22,207</u>
	<b>57,332</b>	55,457

Change in non-cash operating working capital

Receivables	11,632	21,402
Prepays	(1,153)	(250)
Payables and accruals	<u>(38,126)</u>	<u>(10,770)</u>

**29,685**      65,839

**Financing**

Repayment of loan payable	<u>(40,000)</u>	<u>-</u>
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**Investing**

Purchase of investments	(5,954)	(190)
Redemption of investments	<u>5,709</u>	<u>-</u>
	<u>(245)</u>	<u>(190)</u>

Net (decrease) increase in cash      **(10,560)**      65,649

Cash

Beginning of year	<u>402,347</u>	<u>336,698</u>
End of year	<u><b>\$ 391,787</b></u>	<u><b>\$ 402,347</b></u>

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See accompanying notes to the financial statements.

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**Winnipeg Youth Soccer Association Inc.**  
**Notes to the Financial Statements**  
March 31, 2024

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**1. Nature of the organization**

Winnipeg Youth Soccer Association Inc. (the "Association") exists to promote and develop youth soccer in Winnipeg. The Association is a not-for-profit corporation pursuant to The Corporations Act (Manitoba) and is tax exempt under the Income Tax Act.

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**2. Summary of significant accounting policies**

The Association follows Canadian accounting standards for not-for-profit organizations in preparing its financial statements. The significant accounting policies used are as follows:

**a) Fund accounting**

The Operating Fund accounts for assets, liabilities, revenues and expenditures related to the Association's equipment, youth registration, referee fees and administrative activities.

Assets, liabilities, revenues and expenditures designated for a special purpose are accounted for in the Restricted Fund. As there were no transactions during the fiscal year or balances at year end that were for a special purpose, a Restricted Fund statement of financial position and statements of financial activities and net assets were not required for 2024.

**b) Revenue recognition**

Grants and sponsorship revenue received generally pertain to programs which run in the same year and, as such, are recorded as revenues when received and collectability is reasonably assured.

Interest and registration and referee fee revenues are recognized in the year to which they relate.

Tournament fees are recorded as revenue when collectability is reasonably assured and the event has occurred.

**c) Amortization**

Amortization is provided at rates designed to write off property and equipment over their estimated useful lives as follows:

Goal posts	10 years straight line
Computer equipment	5 years straight line
Furniture and fixtures	5 years straight line
Leasehold improvements	Over the term of the lease

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**Winnipeg Youth Soccer Association Inc.**  
**Notes to the Financial Statements**  
March 31, 2024

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**2. Summary of significant accounting policies - continued**

**d) Accounting estimates**

The preparation of financial statements in accordance with Canadian accounting standards for not-for-profit organizations requires management to make estimates and assumptions that affect the reported amount of assets and liabilities, disclosure of contingent assets and liabilities at the date of the financial statements and the reported amount of revenues and expenses during the reported period. These estimates are reviewed periodically and are reported in earnings in the period in which they become known. Actual results could differ from these estimates.

**e) Financial instruments**

The Association recognizes its financial instruments when the Association becomes party to the contractual provisions of the financial instrument. Financial instruments are initially recorded at fair value with subsequent reporting at amortized cost.

It is management's opinion that the Association is not exposed to significant credit, currency, interest, liquidity, market or other price risk.

Credit risk is the risk that one party to a financial instrument will cause a financial loss for the other party by failing to discharge an obligation. The Association is exposed to less than significant credit risk.

Currency risk is the risk that the fair value of future cash flows of a financial instrument will fluctuate due to changes in foreign currency rates. The Association is not exposed to currency risk as all transactions occur in Canadian currency.

Interest rate risk is the risk that the fair value of future cash flows of a financial instrument will fluctuate due to changes in market interest rates. The Association is not exposed to interest rate risk as the Association has no external interest bearing debt.

Liquidity risk is the risk that the Association will encounter difficulty in meeting obligations associated with financial liabilities. The Association has maintained positive working capital that minimizes its exposure to liquidity risk.

Market risk and other price risk are the risks that the fair value of future cash flows of a financial instrument will fluctuate due to changes in market prices. The Association is not exposed to market risk as it has no material assets exposed to market fluctuations.

Management believes these risks are manageable and do not represent a threat to the Association's ability to continue as a going concern.

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**Winnipeg Youth Soccer Association Inc.**  
**Notes to the Financial Statements**  
 March 31, 2024

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**3. Tournaments - net**

	<u>Revenues</u>	<u>Expenditures</u>	<u>2024 Net Revenue</u>	<u>2023 Net Revenue</u>
Golden Boy Indoor Tournament	\$ 95,608	\$ 95,814	\$ (206)	\$ 32,799
Boston Pizza Players Tournament	<u>48,564</u>	<u>35,009</u>	<u>13,555</u>	<u>13,756</u>
	<u>\$ 144,172</u>	<u>\$ 130,823</u>	<u>\$ 13,349</u>	<u>\$ 46,555</u>

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**4. Donations and grants**

Donations and grants include funds advanced to tournaments and associations and the net proceeds from tournaments which have been distributed as follows:

	<u>2024</u>	<u>2023</u>
WYSA Player Subsidy Funding	\$ 10,000	\$ 10,000
Inner City Soccer League/Mobile Mini Soccer Program	<u>3,154</u>	<u>1,980</u>
	<u>\$ 13,154</u>	<u>\$ 11,980</u>

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**5. Scholarships**

Consistent with the Association's mandate to reward and promote excellence in soccer, academics, and community involvement, scholarships in the amount of \$3,000 were awarded (2023 - \$Nil).

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**6. Investments**

	<u>2024</u>	<u>2023</u>
Cambrian Credit Union 5 year rate climber GIC, bearing interest at 4.95% per annum increasing to 5.25%, maturing December 5, 2028	\$ 5,954	\$ -
Cambrian Credit Union 5 year rate climber GIC, bearing interest at 3.45% per annum increasing to 4.30%, matured during the year	<u>-</u>	<u>5,709</u>
	<u>\$ 5,954</u>	<u>\$ 5,709</u>

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**Winnipeg Youth Soccer Association Inc.**  
**Notes to the Financial Statements**  
March 31, 2024

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**7. Property and equipment**

	<u>Cost</u>	<u>Accumulated Amortization</u>	<u>2024 Net Book Value</u>	<u>2023 Net Book Value</u>
Goal posts	\$ 155,217	\$ 155,217	\$ -	\$ 7,761
Computer equipment	36,227	36,031	196	786
Furniture and fixtures	9,073	8,164	909	1,513
Leasehold improvements	<u>50,950</u>	<u>20,380</u>	<u>30,570</u>	<u>35,665</u>
	<u>\$ 251,467</u>	<u>\$ 219,792</u>	<u>\$ 31,675</u>	<u>\$ 45,725</u>

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**8. Loan payable**

The Association had previously received the Canada Emergency Business Account ("CEBA") non-interest bearing loan funded by the Government of Canada. Full or partial repayment of the loan balance (\$60,000) on or before January 18, 2024, will result in loan forgiveness to a maximum of \$20,000. Commencing on January 18, 2024, interest will accrue on the balance of the term loan at the rate of 5% per annum, payable monthly on the last day of each month. The full balance owing and any unpaid interest must be repaid in full by December 31, 2026. The loan was repaid on November 3, 2023.

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**9. Commitment**

The Association entered into a sublease agreement on office space located at 211 Chancellor Matheson Drive. The sublease is for a period of 10 years expiring August 31, 2030, with two 5-year renewal options. The lease requires the Association to make monthly payments of \$675 commencing September 1, 2021, subject to annual inflation for years 3 to 10 in accordance with the unadjusted Consumer Price Index for the City of Winnipeg.

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**WINNIPEG YOUTH SOCCER ASSOCIATION  
REQUEST FOR DECISION**

**TITLE:** Proposed Amendment to WYSA By-Laws  
**PROPOSED BY:** The WYSA Board of Directors  
**DATE:** October 22<sup>nd</sup>, 2024

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**SPECIFIC DECISION REQUIRED:**

**Context**

Date: [October 22<sup>nd</sup>, 2024]

Location: Winnipeg Soccer Federation South - Meeting Room

WHEREAS the Board of Directors of the Winnipeg Youth Soccer Association (the “Association”) believes that certain amendments to the Association’s Bylaws are necessary to enhance governance and improve accuracy;

AND WHEREAS the proposed amendments have been reviewed by the Board and deemed to be in the best interest of the Association and its members;

THEREFORE, BE IT RESOLVED THAT the following proposed amendments to the By-Laws of the Association be presented for approval at the 2024 Annual General Meeting:

**1. Amendment to [Article 3 - Conditions of Membership / By-Law 11 - Special Meeting of the Members]**

**Current By-Law:**

The Board of Directors shall call a Special Meeting of the Members in accordance with Section 137(1) of the Act, on written requisition of Members carrying not less than 5% of the voting rights. If the Directors do not call a meeting within twenty-one (21) days of receiving the requisition, any Member who signed the requisition may call the meeting pursuant to Section 137(4) of the Act. The Board or President of the Corporation may also call a Special Meeting of the Members at any time.

Notice of the time and place of a Special Meeting of the Members shall be given to each Member entitled to vote at the meeting by telephonic, electronic, or other communication facility to each Member entitled to vote at the meeting, during a period of 21 to 50 days before the day on which the meeting is to be held. If a Member requests that the notice be given by non-electronic means, the notice will be sent by mail, courier, or personal delivery.

No error or omission in giving notice of any meeting or the non-receipt of any notice by any Member or Members or by the auditor of the Corporation shall invalidate any resolution passed or any proceedings taken at any Meeting of the Members.

**Proposed Amendment: [ REMOVE By-Law 11 and ADD to Article 4: Meeting of the Members / By-Law 16 as By-Law 16.b. ]**

The Board of Directors shall call a Special Meeting of the Members in accordance with Section 137(1) of the Act, on written requisition of Members carrying not less than 5% of the voting rights. If the Directors do not call a meeting within twenty-one (21) days of receiving the requisition, any Member who signed the requisition may call the meeting pursuant to Section 137(4) of the Act. The Board or President of the Corporation may also call a Special Meeting of the Members at any time.

Notice of the time and place of a Special Meeting of the Members shall be given to each Member entitled to vote at the meeting by telephonic, electronic, or other communication mode during a period of 21 to 50 days before the day on which the meeting is to be held. If a Member requests that the notice be given by non-electronic means, the notice will be sent by mail, courier, or personal delivery.

No error or omission in giving notice of any meeting or the non-receipt of any notice by any Member(s) or by the auditor of the Corporation shall invalidate any resolution passed or any proceedings taken at any Meeting of the Members.

**Reason for Amendment:**

This amendment is proposed to include details of Special Meetings under a more appropriate Article (Article 4 - Meetings of Members).

**2. Amendment to [Article 4 - Meeting of Members ] - Addition to By-Law 16 - Description of Meetings**

Current By-Law: n/a

**Proposed Amendment (Addition): [ ADD By-Law 16.a. Annual General Meeting ]**

The Board of Directors shall call an Annual General Meeting of the Members in accordance with Section 133(1) of the Act, no later than six (6) months after the end of the corporation's preceding fiscal year.

Notice of the time and place of an Annual General Meeting of the Members shall be given to each Member entitled to vote at the meeting by telephonic, electronic, or other communication means during a period of 21 to 50 days before the day on which the meeting is to be held. If a Member requests that the notice be given by non-electronic means, the notice will be sent by mail, courier, or personal delivery.

No error or omission in giving notice of any meeting or the non-receipt of any notice by any Member(s) or by the auditor of the Corporation shall invalidate any resolution passed or any proceedings taken at any Meeting of the Members.

**Reason for Amendment:**

This amendment is proposed to ensure explicit inclusion and parameters for the Annual General Meeting of the Association. The revised procedure will align governing documents with

current practices and the Corporations Act.

BE IT FURTHER RESOLVED that the members of the Association be notified of the proposed amendments at least 21 days prior to the Annual Members' Meeting, in accordance with the By-Laws of the Association, and that the proposed amendments be put to a vote at the meeting.

BE IT FURTHER RESOLVED that any mention in the current edition of the Association's By-Laws of an Annual Members' Meeting shall be replaced with the updated naming of the Annual General Meeting.

APPROVED BY THE MEMBERS on this [insert date].

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**WINNIPEG YOUTH SOCCER ASSOCIATION  
REQUEST FOR RESOLUTION**

**TITLE:** Request For Extension of Director Terms For Two Years  
**PROPOSED BY:** The WYSA Board of Directors  
**DATE:** October 22<sup>nd</sup>, 2024

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**SPECIFIC DECISION REQUIRED:**

**Context**

The Winnipeg Youth Soccer Association underwent a governance analysis and subsequent restructuring between 2019-2023. As a result, a new By-Law document was adopted by the Membership in February, 2024. After the adoption of the new By-Laws, the Association had to reinstate Members in good standing before holding an election for Director vacancies. At a Special Meeting of the Members called by the Board on July 10, 2024, four Director vacancies were filled, beginning an inaugural cycle of Director nominations under the new By-Laws. According to the Nominations cycle, 3 Director's at Large, The President, and the Secretary of the Association should be up for election at the 2024 (even year) AMM. The Winnipeg Youth Soccer Association is dedicated to realigning the cycle of Annual Members Meetings back to within six months of the Associations fiscal year-end, as stipulated by the Corporations Act, but also recognizes the elections of Directors was held only 4 months ago. In the interest of leadership continuity and respect for the time and intention put into the July 2024 election by the Members, The Board is proposing the following Resolution which has been unanimously approved by the Nominations Committee:

**Resolution of the Board of Directors of Winnipeg Youth Soccer Association**

Request for Extension of Director Terms for Two Years

WHEREAS, the current terms of certain directors of the Winnipeg Youth Soccer Association are scheduled to expire at the Annual Members Meeting to be held in October, 2024;

AND WHEREAS, the Board of Directors believes it is in the best interests of the Association to maintain continuity and stability in the leadership of the Association during ongoing strategic initiatives and governance restructuring;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Extension of Director Terms

The terms of the directors whose positions are up for election at the 2024 Annual General Meeting, according to WYSA Bylaw #46, are hereby extended for a period of two (2) years, until

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the conclusion of the Annual General Meeting in October, 2026, subject to approval by the members of the Winnipeg Youth Soccer Association in accordance with The Corporations Act of Manitoba.

2. Approval by Members

This resolution shall be presented to the members of the Winnipeg Youth Soccer Association at the 2024 Annual General Meeting for their approval, in accordance with the Association's Bylaws and The Corporations Act of Manitoba.

3. Notification to Members

The members shall be duly notified of this resolution and the request for the extension of director terms at least 21 days prior to the 2024 Annual General Meeting, in accordance with the Association's Bylaws and statutory requirements.

4. Effective Date

This resolution shall become effective upon approval by the members at the 2024 Annual General Meeting and shall apply to all (five) director positions originally scheduled for election in 2024.

APPROVED this [Day] day of [Month], 2024, by the Members of the Winnipeg Youth Soccer Association.