



ANNUAL GENERAL MEETING PACKAGE OCTOBER 21ST, 2015

PROUD PARTNERS OF THE ASSOCIATION:



2015 WYSA ANNUAL GENERAL MEETING PACKAGE

TABLE OF CONTENTS

2015 AGM MEETING AGENDA	2
2014 ANNUAL GENERAL MEETING MINUTES	3
2015 ANNUAL REPORTS	
PRESIDENT’S REPORT	7
EXECUTIVE DIRECTOR’S REPORT	11
DIRECTOR OF FINANCE REPORT	21
DIRECTOR OF REFEREES REPORT	23
DIRECTOR OF INDOOR REPORT	24
DIRECTOR OF COACHING REPORT	25
2014 – 2015 INDOOR SEASON WYSA LEAGUE & CCC CHAMPIONS	27
2015 OUTDOOR SEASON WYSA LEAGUE & CCC CHAMPIONS	29
2014 – 2015 AUDITED FINANCIAL STATEMENTS	33
2015 WYSA AGM PROPOSED CONSTITUTION AMENDMENT	44
2015 WYSA BOARD OF DIRECTORS ELECTION INFORMATION	46



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Wednesday, October 21st, 2015
Winnipeg Youth Soccer Association
Annual General Meeting Agenda
Winnipeg Soccer Federation Meeting Room
211 Chancellor Matheson Road – Winnipeg
Registration – 6:00 PM
Call to Order – 7:00 PM

2015 WINNIPEG YOUTH SOCCER ASSOCIATION ANNUAL GENERAL MEETING AGENDA

- a) Call to Order
- b) Approval of the Agenda
- c) Approval of the Minutes of the Previous AGM
- d) Business arising from the minutes
- e) Annual Reports
- f) Review of Financial Statements
- g) Amendments to the Constitution
 - See Appendix A
- h) Amendments to the By-Laws
 - None proposed
- i) Election of Board Members
- j) New Business
- k) Adjournment



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2014 WYSA ANNUAL GENERAL MEETING MINUTES
TUESDAY, OCTOBER 28TH, 2014
SUBWAY SOCCER SOUTH – WINNIPEG SOCCER FEDERATION BUILDING
211 CHANCELLOR MATHESON ROAD, WINNIPEG, MANITOBA
APPROVED BY THE MEMBERS ON WEDNESDAY, OCTOBER 21ST, 2015

ROLL CALL:

WYSA BOARD OF DIRECTORS

President	Adam Dooley
Past President	Alastair Gillespie
Vice President	Gary Coleman
Director of Finance	Ron Malech
Director of Outdoor	Dave Holder
Director of Indoor	Doug Sharpe
Director of Referees	-Vacant-
Director of Communications	Bill Anderson
Director of Coaching	-Vacant-
Director at Large	Brian Cornick

WYSA STAFF

Executive Director	Carlo Bruneau
Customer Service	Cheryl Ginter
League Coordinator	Scott Dixon

WYSA REGULAR MEMBERS

Bonivital Soccer Club	Colin Ottenbreit
Bonivital Soccer Club	Derek Brown
Bourkevale Community Centre	Natasha Taiarol
Charleswood Youth Soccer Assoc.	Dave Watson
Corydon Community Centre	Grant Gilbert
Dakota/JT Community Centre	Pram Tappia
East End Community Centre	Kevin Shwaluke
Fort Garry Community Centre	Colin Holowachuk
Greendale Community Centre	Linda Kozakewich
North Kildonan Community Centre	Dean Sigurdson
Park City West Community Centre	Les Kauk
Robert A. Steen Community Centre	Cynthia Neudoerffer
St. Charles Soccer Association	Shawna Nagler-Neufeld
St. John's Ravenscourt School	Andrew Robertson



PROUDLY SUPPORTING YOUTH SOCCER IN WINNIPEG



Tyndall Park Community Centre	Jeff Papoff
Valley Gardens Community Centre	Cindy Elliott
Winakwa Community Centre	Roger Moreira
Windsor Community Centre	Cesar Aragon
Winnipeg Phoenix FC	Stewart Clark
Winnipeg Phoenix FC	Kevin Slater
Winnipeg South End United SC	Dale Friesen
Winnipeg South End United SC	Les Long
Winnipeg South End United SC	Russ Baron

Prior to the start of the Meeting, WYSA Executive Director, Carlo Bruneau, report that quorum has been reached with at least 3 clubs and 9 total voting members being present. There are 24 voting members and 10 non-voting members in attendance.

- Motion:** That, the quorum report be accepted.
- Moved:** Winnipeg Phoenix FC – Stewart Clarke
- Seconded by:** Winnipeg South End United SC – Dale Friesen
- Motion carried (none opposed).**

Alastair Gillespie and Carlo Bruneau will act as scrutineers for the AGM and there were no objections from the membership. Cheryl Ginter will also record the meeting minutes and act as timekeeper.

A) Call to Order:

The 2014 WYSA Annual General Meeting was called to order at 7:03 PM

B) Approval of the Meeting Agenda:

The membership was queried if there were any objections to adding a brief presentation by Ms. Annette Wildgoose, Canadian Soccer Association Director of Legacy and Special Projects under new business. There were no objections.

- Motion:** To, approve the meeting agenda as amended.
- Moved by:** Winnipeg Phoenix FC – Kevin Slater
- Seconded by:** Corydon Community Centre – Grant Gilbert
- Motion carried (none opposed).**

C) Approval of the 2013 WYSA Annual General Meeting Minutes:

- Motion:** To, approve the October 23, 2013 WYSA Annual General Meeting Minutes as presented.
- Moved by:** Valley Gardens Community Centre – Cindy Elliott
- Seconded by:** St. Charles Soccer Association – Shawna Nagler-Neufeld
- Motion carried (none opposed).**

D) Business arising from the minutes:

There was no business arising from the previous meeting minutes.

E) Annual Reports:

- Presidents' Report – Adam Dooley
 - Mr. Dooley thank everyone involved in soccer for all their time, effort and hard work to help build up soccer in Winnipeg. He is looking forward to many positive changes in the future.
- Finance Report – Mr. Trevor de Koning and Mr. Adam Sus presented the audit as completed by Booke & Partners.
 - Mr. de Koning read over the 2013-2014 financial audit which as provided in the meeting package. No further questions or comments were presented by the membership.

Motion: To, accept the 2013-2014 audited financials as presented.

Moved by: Winnipeg Phoenix FC – Stewart Clarke

Seconded by: Bonivital Soccer Club – Colin Ottenbreit

Motion carried (none opposed).

Motion: To, appoint Booke & Partners as the 2014-2015 auditors.

Moved by: St. Charles Soccer Association – Shawna Nagler-Neufeld

Seconded by: Winnipeg Phoenix FC – Stewart Clarke

Motion carried (none opposed).

- All other reports.
 - The membership was queried whether there were any questions, comments, or feedback for the Directors with regard to their Annual Reports. No further comments were made.

Motion: To, accept the 2013-2014 WYSA Annual Reports as Presented.

Moved by: President – Adam Dooley

Seconded by: Winnipeg Phoenix FC – Stewart Clarke

Motion carried (none opposed).

F) Amendments to the Constitution:

There were no proposed amendments to the WYSA Constitution.

Moved by: #5 St. Charles Shawna Nagler Neufeld

Seconded by: #8 Phoenix Kevin Slater

Carried None opposed

G) Amendments to the By-Laws:

There was one (1) proposed amendment to the WYSA By-Laws, under Article 8: Signing Authority.

Motion: To, amend Article 8: Signing Authority as per Appendix A in the AGM meeting package.
Moved: Director of Finance – Ron Malech
Seconded by: Winnipeg Phoenix FC – Kevin Slater
Motion carried (none opposed).

H) Election of Board Members:

President

The WYSA nomination committee recommended Mr. Adam Dooley to stand for another term as WYSA President. No further nominations were received from the floor. Mr. Adam Dooley was elected by acclamation and accepted the position of WYSA President for a term of two (2) years.

Director of Referees

The WYSA nomination committee recommended Mr. David Holder to stand as WYSA Director of Referees. No further nominations were received from the floor. Mr. David Holder was elected by acclamation and accepted the position of WYSA Director of Referees for a term of two (2) years.

Director of Coaching

The WYSA nomination committee recommended Mr. Jim Zinko to stand as WYSA Director of Coaching. No further nominations were received from the floor. Mr. Jim Zinko was elected by acclamation and accepted the position of WYSA Director of Coaching for a term of two (2) years.

Director of Outdoor

The WYSA Nomination Committee has no nominations for this position. No nominations were received from the floor. The position will remain vacant.

I) New Business:

Annette Wildgoose, Canadian Soccer Association Director for Legacy & Special Projects did a brief presentation.

J) Adjournment

Motion: To, adjourn the 2014 WYSA AGM at 7:47 PM.
Moved: President – Adam Dooley
Seconded by: Winnipeg Phoenix FC – Kevin Slater
Motion carried (none opposed).

PRESIDENT'S REPORT

It was an exciting year for soccer in Winnipeg. We hosted the FIFA 2015 Women's World Cup and saw



our city overrun by soccer-mad tourists from all over the world.

Many of our youth players and teams used the opportunity to volunteer at special tournament events or play in international friendly games with teams from the United States. The tournament was a fantastic advertisement for our game. Seeing top international competition is vital to inspire the next generation of players.

Once inspired, it's our job to give them a league worth playing in. I'm pleased to report that we took some very positive steps forward in improving our leagues for players at all skill levels. We improved the consistency and reliability of our scheduling, giving our players and parents an easier time to plan their lives around games.

We also finished our four year roll out of our Long Term Player Development (LTPD) changes, which encourages smaller sided games on smaller fields for ages U9 to U12. LTPD is designed to give all players more time on the ball and more time on the field. Another principal thrust of LTPD is to coach more coaches. Our district clubs deserve a lot of credit for the way they have taken up this challenge. Over the past few years, we have trained hundreds of new coaches in our game, which gives our young players a better start to learning the game.

Additionally, we have added more jamborees for the younger age groups. These are fun-filled days where dozens of teams take over large field locations such as Grant Park or Blumberg. Players love the events and the more we do, the better we get at running them. We'll keep working on creating great events and promoting them to maximize participation.

More jamborees add pressure to the WYSA office however. It takes time and a lot of organization to run a good event. Jamborees also cost money to run, adding to our list of budget challenges.

Our largest single budget challenge is to minimize the impact of new turf fields and indoor facilities. Turf fields like the ones at Shaughnessy, Memorial and the Winnipeg Soccer Federation complex on Waverley are fantastic additions for our league. They allow us to play many more games every day than we could on grass fields. They also give us the opportunity to play rain or shine or even snow! Likewise, new indoor facilities have addressed our long standing shortage of adequate indoor field space to play the game in winter.

The downside to new facilities is that they cost money to run. Field rental costs are passed down to WYSA and from WYSA down to our clubs, community centres and, ultimately, our players. It was partly due to field rental costs that we reported a deficit for our last fiscal year (see the financial report in this package).

I'm proud to report that your board has been actively seeking new sources of revenue to help offset these extra funding pressures. We have always based our finances entirely on player fees. While we expect that player fees will continue to comprise the largest majority of our revenues, we have also challenged ourselves to find new sources of revenue so we can take reduce pressure of rising costs have on fees.

This past outdoor season we launched a new tournament, the inaugural 3v3 tournament, which was held in August. New tournaments rarely make much money in their first year of operation, but we expect this kind of new tournament will help us add to our bottom line over time. As the largest metropolitan area in this part of the continent, Winnipeg is a natural host for regional tournaments. We plan on attracting more out of town teams to our tournaments in the years ahead.

We also earn a little additional revenue as a service provider, administering the indoor soccer league for Winnipeg's high schools, for example. We will continue to look for similar opportunities where we can leverage our office's expertise and capacity to administer well-run soccer leagues.

Additionally, we stepped up our efforts on the sponsorship file. We have made some exciting announcements over the past few months including the renewal of our Cambrian Credit Union and Boston Pizza sponsorships, and the addition of new corporate sponsors CM Engrave and Beaver Bus Lines. We expect a net benefit of cash and in-kind donations to total more than \$30,000 a year going forward. We will keep working hard on that file as we believe we've only just scratched the surface.

As we look ahead, I hope to keep challenging our board to find new sources of revenue. I hope we'll be able to look at new and innovative ways to do that. In the end, any gains we make will help us keep the game more affordable for all our players. That has always been a major driver for our board and this year we were pleased to launch our new player subsidy fund. Fueled in part by our Boston Pizza Players Tournament in the summer, this new fund is designed to help add to existing subsidy programs such as KidSport, thereby driving down the costs for underprivileged children who want to play soccer. None of these measures are possible if we aren't operating with some financial discipline. While we were disappointed to report a deficit for last fiscal year, we have taken steps to add new revenues while also running a tight ship administratively. It's worth noting that WYSA spends only 16 per cent of its budget on administrative overhead. By any measure, that's an excellent number and shows we're making sure that the vast majority of the money we take in goes directly to the field.

There are other exciting initiatives underway as we look ahead. We are working with the Manitoba Soccer Association with the introduction of its new Regional Technical Infrastructure. We are supporting this initiative in a number of ways. Perhaps the most visible is in our partnership with our clubs and the MSA to offer the Manitoba Blizzard Program. This pre-university program prepares boys and girls (U15-U17) to participate in college and university showcase tournaments across North America. Elite players are selected to participate and earn scholarships for higher education. The

Blizzard, like so much else of what we're doing, is a work in progress. Each year, we try to push the league forward a little further to make the soccer experience for our kids that much better. Your board couldn't do that without the efforts of our office staff. Executive Director Carlo Bruneau deserves a great deal of credit running the office and overseeing the tireless efforts of Scott Dixon, Cheryl Ginter and Christine Comeau. I want to extend my personal thanks to each of them.

I also want to thank our entire board and extended soccer community. It takes a lot of work to put the game on the field. Thank you to each and every one of you who've helped make that happen.

Yours in soccer,
Adam Dooley

EXECUTIVE DIRECTOR REPORT

The past 12 months have been very exciting for the Winnipeg Youth Soccer Association! Winnipeg was host to the world with the FIFA 2015 Women's World Cup, we ran some very successful tournaments and jamborees, added staff capacity and improved upon our sponsorship roster. Each year I continue to say and believe, we have made great strides in improving many of the programs and services we offer to our members, and each year I say and believe that there are many dedicated and passionate leaders at many levels of youth soccer who are constantly making efforts to improve the soccer programs here in Winnipeg. Since joining the Association, I've emphasized a commitment to communicating more clearly and more regularly with our members, through our website, social media platforms, email, and more recently our *AFTER 90' Report*. We will aim to have current and relevant content, as well, continuously look to improve our communication methods and effectiveness. To this, we continue to use twitter as an effective tool to engage our community and have now also added Instagram, which we started using at the end of January 2015, shortly after the event coordinator was hired. Use of the new social media account was slow at first, but we have built up a following of 213 Instagram users, have received 1329 likes, and have posted 96 different photos/videos as of October 1, 2015. We anticipate the engagement via Instagram will continue to grow in the coming months as a large majority of the players in the WYSA league have Instagram accounts and enjoy seeing pictures of themselves and their teams posted to our account.

Since the last members meeting we have seen a number of our players called to the National Team, placed in residency programs, and secure scholarships locally and abroad. That success is due in large part to the player, but as well, the numerous volunteers, coaches, managers and administrators who help provide the opportunity along the way. That being said, we still have work to do in order to become the best amateur soccer league in Canada. In order for us to achieve this, we will need a consolidated effort from all stakeholders in soccer, starting with the 5 Districts, Premier Clubs, Community Centers, and Manitoba Soccer Association. Together we can achieve so much more than we can separately, and strengthening our relationships amongst all stakeholders will be paramount to

our success. Of course, there are many areas which will determine our success, however, a collaborative effort will bring upon opportunities that might not otherwise exist to help us strengthen and grow the game of soccer in Winnipeg.

WYSA Finances

Within the Annual Reports package you will find a copy of the independent audited financial statements from Booke and Partners. We are happy to report that the financial statements fairly represent the financial position of WYSA and are in accordance with the Canadian standard for accounting principles of not-for profit organizations. The Board of Directors approved a deficit budget for 2014-2015 having ended up in the black the previous fiscal year, 2013-2014. Although we posted a loss of \$65,000 this past year, over the two year period, we are only approximately \$15,000 in the red, and with an overall budget of \$1.6 million that deviation from a break-even budget is well within reason especially considering we've added new events, better indoor facilities, and staff capacity.

WYSA Partners

Ove the past 6 months we've added three new partners to our roster in addition to the longstanding partnership we've formed with Cambrian Credit Union.

Thank you to Cambrian Credit Union, and specifically Kimberly Wentz for her continued support of youth soccer in Winnipeg throughout the many years we've been partners.

Thank you to Boston Pizza, and specifically Andrew Shefchyk for supporting our newly established players subsidy fund.

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

Thank you to Beaver Bus Lines, and specifically John Fehr Jr. for their partnership and support of WYSA programs.

We are extremely lucky to work with these partners and we hope to continue doing so for many years to come.

WYSA Governance

Over the next 12 months the WYSA Governance Committee will be reviewing and making recommendations for changes with relation to the following objectives: combine the constitution and by-laws into one documents for simplicity, removal of operational items/rules and regulations from the constitution and by-laws, and establishment of a set of by-laws that addresses the overall changes that have taken place with respect to the landscape of soccer and MSA by-law changes.

Long Term Player Development

All U9-U12 divisions have now completed the implementation of the Canadian Soccer Association's Wellness to World Cup Long Term Player Development (LTPD) model. In the 2013, WYSA purchased 75 pairs of goals which were distributed amongst the 5 Districts for recreational and competitive teams to help facilitate this program which emphasizes smaller sided games, smaller roster sizes, thus more touches on the ball per player, and a de-emphasis on winning/losing with the removal of published standings. While there may be some obvious resistance to the removal of standings as a measure of immediate short term success, the goal is to provide players and coaches better development opportunities.

The other critical component to the success of the program is coach education and certification. We've been working with the MSA and our Clubs to provide opportunities to train as many coaches as possible, as well, provide coaching resources through our website and social media in a variety of areas.

With smaller sided games, more touches for each player, and less of an emphasis on winning and losing, we are confident over the long term, players and coaches will be better developed, enjoy the sport more, which ultimately will strengthen our game. While the CSA and MSA have provided a framework to implement the LTPD model, admittedly, we are still learning what works and what doesn't as each soccer association's programs are unique, but those challenges will not deter us from endeavoring to provide the tools necessary for the long term success of our game. Moving forward we will continue to make the necessary adjustments to increase the success of the program.

For the second year, WYSA organized season finale jamborees for all U9 – U12 recreational and



developmental teams. The jamborees included 2-3 matches for every team, a commemorative pennant, food, and activities for each team to participate in, such as the test your shot speed and shot accuracy. The feedback we've received through our surveys and coaches, parents, and players has been nothing short of over-whelming and we'll be looking at ways to improve next year's event. I would

also like to personally thank the Board's and Staff of Winnipeg South End United SC and Bonivital Soccer Club for their tremendous support and efforts in making the 2015 jamborees successful. We could not have done it without you.

2014 WYSA Scholarship Recipients



The 2014 WYSA Scholarship Recipients were Chelsea Dubiel and Christine Vaccaro. Congratulations to them both and we wish them luck as they begin their university studies.

2014-2015 Indoor WYSA League Season

The 2014-2015 indoor season had a total of 280 teams registered in the U9 – U18 Recreation Leagues (150), U9 – U12 Developmental Leagues (71), and U13 – U18 Premier 1 & 2 Leagues (59). There was a decrease in overall teams from 282 in 2013-2014 and the total number of players reflected this, decreasing from 4,054 to 3,904.

This indoor season saw us move into the newly constructed University of Winnipeg United RecPlex in addition to the Subway Soccer South, 7 Oaks, Gateway and Skylight. We are still under contract with Gateway and 7 Oaks for one more indoor season and it is expected that with the construction of the WSF Garden City facility, we plan to play in the Subway South, RecPlex, and Garden City facility for the 2016-2017 indoor season.

There were a total of 2,375 matches across 31 divisions and a total of 122 rescheduled matches. The Recreational League had 1,306 total matches throughout the season, 963 league matches and 343 Cambrian Challenge Cup matches. There were 58 total reschedules for the Recreational League in the 2014-2015 Indoor season. The Developmental League had 562 total matches through the season. There were 40 total reschedules for the Developmental League during the 2014-2015 Indoor season. The Premier League had a total of 507 matches through the indoor season, 368 league matches and 149 Cambrian Challenge Cup matches. There were 24 rescheduled matches for the Premier League during the 2014-2015 indoor season.

2015 Golden Boy Indoor Tournament

The 2015 Golden Boy Tournament was held February 12 –16 at the U of W RecPlex, WSF Subway Soccer South and Seven Oaks. There were a total of 166 teams in 24 divisions, including 52 out-of-town teams from Selkirk, Portage La Prairie, Brandon, Minnedosa, Steinbach, Minot, North Dakota, Thunder Bay, Ontario, Regina and Yorkton, Saskatchewan. This is an improvement on the 2014 Golden Boy Tournament where we had 152 teams, including 26 out-of-town teams.



At the start of the tournament, WYSA led a FIFA initiative called the “Handshake for Peace” (pictured here) which is a gesture of friendship and respect intended to inspire the world to unite in peace, solidarity, and fair play.

Throughout the tournament we also had merchandise available for sale at the WSF Subway Soccer South facility as it was the main tournament headquarters. Merchandise was unable to be sold at the U of W RecPlex because of a conflict of interest with Mondetta, their in-house store. 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.

An evaluation survey was sent out to all team officials that participated in the tournament once the event was over asking for feedback and what we can do to improve in the upcoming years. Of particular note, the feedback from the tournament survey was that nearly 80% of respondents would participate in this tournament again, and would recommend it to other teams.

2014 – 2015 Indoor High School Soccer League

This season the Indoor High School League had 24 teams registered playing from October to February. This program could see some growth with the eventual establishment of the WSF north facility.

2014 – 2015 Inner City Soccer Program

The Winnipeg Youth Soccer Association continues to work with inner city schools to provide accessibility to soccer programs for children from those schools. The program runs during the indoor season for children from these schools in an effort to promote soccer as an alternative to other activities. We’ve been able to provide facility time, referee training, uniforms and league management experience to these schools and with the support of volunteer referees and the Winnipeg Soccer Federation, WYSA assists in coordinating an indoor soccer day for these players at the WSF Subway

South Soccer complex. The program continues to be a great success due to the ongoing support from the soccer community and the inner city schools.

2015 Outdoor WYSA League Season

The 2015 Outdoor Season was very challenging from a scheduling standpoint with the FIFA 2015 Women’s World Cup, Western Canada Summer Games, All-Stars, out of town teams, and weather challenges. However, despite these challenges, I believe we produced one of the most consistent schedules in league history. As we were able to get out on the grass pitches a few weeks earlier, we added 2 more matches for each recreational team this season, had a consistent day of play for all developmental league and premier league teams, meaning they played on the same day of the week (1 match per week) almost 90% of the time all while working around the aforementioned challenges.



Across all of our leagues, recreational, developmental and premier, we scheduled a total of 3002 matches and 290 jamboree matches. The breakdowns are as follows; U13-U18 recreational league had a total of 1,568 matches, with 127 of them being rescheduled for a variety of reasons. We also scheduled 171 matches for the U9-U12 recreational jamboree. The U9-U12 developmental league season had a total of 737 matches, with 55 of them being rescheduled. The U13-U18 premier league had a total of 598 matches with a total of 109 rescheduled matches.

The Winnipeg Soccer Federation also completed construction of two more synthetic fields located at Shaughnessy Park and Memorial fields, the latter now managed by Bonivital Soccer Club. These additions to the soccer community help us schedule more efficiently and effectively knowing we don’t have to worry about matches being cancelled due to pitch conditions. We are happy to report that

every U13 – U18 team Recreational and Premier team had an opportunity to play on a synthetic grass field and we will continue to achieve this every season going forward.

We had a total of 579 teams registered in the U9 – U18 Recreation Leagues (409), U9 – U12 Developmental Leagues (99), and U13 – U18 Premier 1 & 2 Leagues (71). There was a decrease in overall teams from 604 in 2014 and the total number of players reflected this, decreasing from 8,638 to 8,374.

2015 Boston Pizza Players Tournament



For the first year since 1991, the WYSA Board made a very difficult decision to switch 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 over \$300,000 to the Children’s Hospital Foundation, which is due to the tremendous support of

our soccer community.

However, unfortunately too many children miss out on playing because their families can’t afford to pay the fees. In partnership with Boston Pizza, we were able to raise \$10,000 for the fund and over time, we hope that the player subsidy fund will leave its own amazing legacy.

2015 WYSA 3v3 Tournament

This is the first year that WYSA has hosted a 3v3 tournament. The event took place on August 29th at Assiniboine Park and had 40 teams competing in 8 divisions. Originally planned as a weekend event,



we were able to fit everything into one day with the number of teams we had registered. Matches were a total 30 minutes in length (two 14 min halves with a 2 min halftime) and teams were guaranteed 3 round robin matches, though several divisions played 4 based on the number of teams in the division. Rosters were capped at 6 players and two team officials, and players could form teams without boundaries as long as all players were registered in the 2015 WYSA outdoor season. All players participating were provided with a tournament branded t-shirt and water bottle in their team packages.

Results from a feedback survey sent indicated that 100% of respondents would participate in 3v3 again, and would also recommend it to other teams. For the 2016 3v3 tournament we will be looking for a title partner, potentially using a different venue to increase the number of teams participating, and bring in more food trucks and other activities.

2015 Mobile Mini Soccer Program



In 2015 WYSA took over the administration and operation of the Mobile Mini Program from the St. Charles Soccer Association. Mobile Mini is a one hour drop in program which teaches children the fundamental skills of soccer and play at 4 different inner city schools for children ages 4-8 years old. Astrit Troni was hired as the Coach Coordinator and he did a fantastic job organizing the training sessions and coordinating the U13-U18 premier teams who volunteered to help with each session. The event coordinator was responsible in overseeing the coach coordinator and ensuring they had the tools they needed for the program to run smoothly.

Mobile Mini was held Monday-Thursday for 5 weeks beginning on Monday, May 11th, and ending on Thursday, June 11th. Each day of the week was a different inner-city school location. Monday was held at Dufferin School, Tuesday at Brooklands School, Wednesday at Lord Selkirk School, and Thursday at

Central Park. Over the course of the 5 weeks, we had 680 kids drop in to the program, with the majority coming to the Lord Selkirk location (38%), followed by Brooklands School (29%), Central Park (27%) and Dufferin School (6%).

In closing, I would like to sincerely thank all of our respective volunteers and staff for their dedication and hard work which has ensured the beautiful game is accessible to as many youths as possible. WYSA is committed to providing quality soccer programs and services that are accessible and affordable as the power of sport reaches far beyond the soccer pitch.

Respectfully Submitted,

Carlo J. Bruneau
Executive Director

DIRECTOR OF FINANCE REPORT

The 2014 -2015 Audit has been completed by the Accounting Firm Booke and Partner. We have included these statements in your package as part of this report. While our budget for last year was to show a loss of \$22,150 our year end showed a deficit of 65,000.00. This was due largely to the fact that we had the following unbudgeted board approved expenses: U18 MMSL/WWSL crossover fees of 8,000, indoor facility cost of \$25,000, and jamboree costs of \$15,000.

Revenues:

Registration fees: 91%.

Rental subletting, grants, and tournaments: 9%.

Expenditures:

Indoor Facility Rental: 42%

MSA Player Registration fees: 25%.

Referee fees: 9%.

Human resources: 9%.

Trophies, donations, jamborees, premier team travel allowance: 8%.

Office expenses: 5%

Below is a summary of some of the activities related to Finance last year and this year.

- Provided board with updates as to financial position as required
- Continued to work on financial controls for organization
- Provided 2 scholarships and premier team travel allowance for costs associated with traveling to the National Club Championships
- Finalized Loan repayment terms with WSF for new LTPD goals
- Created a surplus policy for WYSA

As this is the completion of my term I wish to thank the board and staff for assisting me over the last 4 years. I especially wish to thank Carlo Bruneau, as without his guidance, drive and determination we would not be advancing as an organization as we are.

Respectfully Submitted,

Ron Malech
Director of Finance

DIRECTOR OF REFEREE'S REPORT

As another year, indoor and outdoor comes to an end, I would like to thank all those who have contributed their time and effort to WYSA and this beautiful game. I don't know how we would get it all done without them.

For both the indoor and outdoor seasons we have continued with our mentoring program and I thank all those referees that went out to look at our starters, and hope their advice and tips were of benefit.

With that being said, we continue to strive to produce quality referees through our various programs, and in order to achieve this we need feedback from the coaches and those in authority. The feedback in the past has been, for the most part, very helpful in correcting problems. As long as they remain positive and constructive we can continue to improve.

In conclusion, I would like to, again, thank all of the district referee in chiefs and the WYSA staff for all their hard work and support.

Respectfully Submitted,

Dave Holder

Director of Referees

DIRECTOR OF INDOOR REPORT

The new constructed U of W United RecPlex indoor facility was a welcome addition this past indoor season. This complex combined with the WSF Subway Soccer South complex has resulted in a much better experience for the players and fans of the indoor game. At this time next year we anticipate adding the Garden City indoor complex added to mix to further enhance the variety of facilities available to our members.

This year we experienced another successful Golden Boy Indoor Tournament. The tournament continues to be a popular and well attended event during the indoor season.

I look forward to continuing working with the dedicated staff and volunteers of WYSA and the entire soccer community in an effort to promote the best possible experience for all involved.

Respectfully Submitted,

Doug Sharpe
Director of Indoor

DIRECTOR OF COACHING REPORT

I have now spent my first year on the Board and am thankful to everyone for helping and educating me with regard to the myriad successes and some of the challenges faced by the soccer community at large as well as providing history and context to many of the policies put in place to help make the Beautiful Game as enjoyable as possible for Winnipeg's youth. Our Board members put in a great deal more time and effort than most people would realize and they do it with pleasure and good humour.

An enthusiastic THANK YOU must go out to all those involved in the game as coaches. Whether they stand in for only one game or have been involved full-time for years, our coaches make playing the game possible in an organized, safe and fun way. It is these coaches, by and large, who take on a responsibility to nurture a respect and appreciation of the game that will allow young players to enjoy soccer in the future as players, spectators, administrators and, of course, as coaches.

But it is for us now to ensure that we provide our current coaches with the resources and the tools necessary to carry out that responsibility with confidence, to encourage them to continue their own development if that is what they wish and to increase the number of players that they can positively affect. These resources and tools, if properly developed and implemented, will have the added benefit of making it easier for our game's administrators to recruit and train even more coaches who are going to be required as we seek to improve the experiences of all youngsters involved in our sport.

How do we do this? We are at the earliest of stages that is considering the development of a streamlined and cost-effective coach education delivery model. One that we hope will affect many more coaches than we currently do by taking into consideration the opinions of stakeholders in all areas of youth soccer as well as one that addresses the needs of all players, no matter their level of play.

I hope that my second year on the Board will see concrete developments on this front. I know that my colleagues want to see the same and it's gratifying to know that we will continue to work together on this type of positive program development.

Respectfully Submitted,

Jim Zinko

Director of Coaching

2014-2015 INDOOR WYSA LEAGUE SEASON

LEAGUE AND CAMBRIAN CHALLENGE CUP CHAMPIONS

U12 Boys Recreational League: Hanover U12B Froese captured the U12B League title while Tri-S United U12B Gomes captured the U12B Cambrian Challenge Cup.

U12 Girls Recreational League: Windsor U12G Nahgibzadeh captured the U12G League in a playoff match on Sunday, March 15th because they were tied all the way through the tie-breaking procedures! Windsor also went on to capture the U12G Cambrian Challenge Cup.

U12 Boys Developmental League: WPFC U12BDL Meier captured the U12BDL League title while FCNW U12BDL Oliver-Job Green captured the U12BDL Cambrian Challenge Cup.

U12 Girls Developmental League: FCNW U12GDL Castro captured the U12GDL League title while FCNW U12GDL Zarrillo captured the U12GDL Cambrian Challenge Cup.

U13 Boys Recreational League: Waverley Heights U13B Rutigliano captured the U13B League title and they also captured the U13B A-Side Cambrian Challenge Cup, while PCW U13B Vander Aa captured the U13B B-Side Cambrian Challenge Cup.

U13 Girls Recreational League: Red River U13G Barkley captured the U13G League title and they also captured the U13G A-Side Cambrian Challenge Cup, while Waverley Heights U13G Frazer captured the U13G B-Side Cambrian Challenge Cup.

U14 Boys Recreational League: Maples U14B Battistoni captured the U14B League title while JTCC U12B Norris captured the U14B Cambrian Challenge Cup.

U14 Girls Recreational League: Whyteridge U14G Tavares captured the U14G League title while also capturing the U14G A-Side Cambrian Challenge Cup. North Kildonan U14G Rintoul captured the U14G B-Side Cambrian Challenge Cup.

U15 Boys Recreational League: Southdale U15B Strempler captured the U15B League title while also capturing the U15B Cambrian Challenge Cup! I would also like to mention that the Southdale U15B Strempler team is playing up a division, so well done boys!

U15 Girls Recreational League: Oakbank U15G Caron captured the U15G League title. CYSA U15G Holland captured the U15G A-Side Cambrian Challenge Cup while Southdale U15G Di Quinzio captured the U15G B-Side Cambrian Challenge Cup.

U16 Boys Recreational League: Whyteridge U16B Pelich captured the U16B League title, while Southdale U16B Laliberte captured the U16B Cambrian Challenge Cup.

U16 Girls Recreational League: Whyteridge U16G Aiello captured the U16G League title and also captured the U16G Cambrian Challenge Cup.

U17/U18 Boys Recreational League: Valley Gardens U17B Baldauf captured the U17B/U18B League title while Tri-S United U17B Carter captured the U17B/U18B Cambrian Challenge Cup.

U17 Girls Recreational League: Gateway U17G Polet captured the U17G League title and lost to Morse Place U17G Kiliwnik in the Cambrian Challenge Cup.

U18 Girls Recreational League: Corydon U18G Richter captured the U18G League title while St. Norbert U18G Jeffs captured the U18G Cambrian Challenge Cup.

U13 Boys Premier 2 League: FCNW U13BPR2 Pater captured the U13BPR2 League title but met and lost to BVSC U13BPR2 Quinlan in the Cambrian Challenge Cup final.

U13 Girls Premier 2 League: WPFC U13GPR2 Jacobsen captured the U13GPR2 League title and also captured the U13GPR2 Cambrian Challenge Cup.

U13 Boys Premier 1 / U14 Boys Premier 2 League: BVSC U13BPR1 Mazza captured the U13BPR1/U14BPR2 League title while FCNW U13BPR1 Pater captured the U13BPR1/U14BPR2 Cambrian Challenge Cup.

U13 Girls Premier 1 / U14 Girls Premier 2 League: FCNW U14GPR2 Schultz captured the U13GPR1/U14GPR2 League title, while PTSC U14GPR2 Vasquez captured the Cambrian Challenge Cup.

U14 Boys Premier 1 / U15 Boys Premier 2 League: FCNW U14BPR1 Neta captured the U14BPR1/U15BPR2 League title while also capturing the Cambrian Challenge Cup!

U14 Girls Premier 1 / U15 Girls Premier 2 League: WSEU U14GPR1 Crymble captures the U14GPR1/U15GPR2 League title while also capturing the Cambrian Challenge Cup!

U15 Boys Premier 1 / U16 Boys Premier 2 League: WPFC U16BPR2 Aguirre captured the U15BPR1/U16BPR2 League title, while PTSC U15BPR1 Scerbo captured the U15BPR1/U16BPR1 Cambrian Challenge Cup.

U15 Girls Premier 1 / U17 Girls Premier 2 League: FCNW U15GPR1 Mclvor captured the U15GPR1/U17GPR2 League title and also captured the Cambrian Challenge Cup!

U16 Boys Premier 1 / U18 Boys Premier 1 League: WSEU U18BPR1 Romero captured the U16BPR1/U18BPR1 League title and also captured the Cambrian Challenge Cup!

U18 Girls Premier 1 League: FCNW U17GPR1 Peacock captured the U18GPR1 League title and also captured the Cambrian Challenge Cup!

2015 OUTDOOR WYSA LEAGUE SEASON

LEAGUE AND CAMBRIAN CHALLENGE CUP CHAMPIONS

U13 Boys Recreational League: NGCC U13B Duncan captured the U13B North League Title, CYSA U13B Reid captured the U13B South League Title. IRCOM U13B captured the U13Boys A-Side Cambrian Challenge Cup while Winakwa U13B Poirier captured the U13Boys B-Side Cambrian Challenge Cup.

U13 Girls Recreational League: PCW U13G Rudnicki captured the U13G North League Title, JTCC U13G Harbottle captured the U13G South League Title. Whyteridge FC U13G Colasuonno captured the U13Girls A-Side Cambrian Challenge Cup while Valley Gardens U13G Noga captured the U13Girls B-Side Cambrian Challenge Cup.

U14 Boys Recreational League: Valley Gardens U14B Medina captured the U14B North League Title, Lorette U14B Gaucher/Giesbrecht captured the U14B South League Title. Stonewall U14B Ciulla

captured the U14Boys A-Side Cambrian Challenge Cup while PCW U14B Webster captured the U14Boys B-Side Cambrian Challenge Cup.

U14 Girls Recreational League: North Kildonan U14G Rintoul captured the U14G North League Title, as Lindenwoods U14G Hyra captured the U14G South League Title. Lindenwoods U14G Hyra also captured the U14Girls A-Side Cambrian Challenge Cup while Maples U14G Friesen captured the U14Girls B-Side Cambrian Challenge Cup.

U15 Boys Recreational League: SJR U15B Berhane captured the U15B League Title, while Maples U15B Battistoni captured the U15Boys A-Side Cambrian Challenge Cup as Corydon U15B Marchesin captured the U15Boys B-Side Cambrian Challenge Cup.

U15 Girls Recreational League: PCW U15G Spitula captured the U15G East League Title, as Whyteridge FC U15G Tavares captured the U15G West League Title. PCW U15G Spitula also captured the U15Girls A-Side Cambrian Challenge Cup while Southdale U15G Medeiros captured the U15Girls B-Side Cambrian Challenge Cup.

U16 Boys Recreational League: Whyteridge FC U16B Aiello captured the U16B League Title, while Oakbank U16B Kehler captured the U16Boys A-Side Cambrian Challenge Cup as Southdale U16B Fedorowich captured the U16Boys B-Side Cambrian Challenge Cup.

U16 Girls Recreational League: Oakbank U16G Boughton captured the U16G East League Title, with CYSA U16G Holland capturing the U16G West League Title. West St. Paul U16G Hutchinson captured the U16Girls A-Side Cambrian Challenge Cup while Winakwa U16G Poirier captured the U16G B-Side Cambrian Challenge Cup.

U17 Boys Recreational League: Bronx Park U17B Epp captured the U17B League Title, while KW U17B McDonald captured the U17Boys A-Side Cambrian Challenge Cup with Corydon U17B Chilelli capturing the U17Boys B-Side Cambrian Challenge Cup.

U17 Girls Recreational League: Whyteridge FC U17G Aiello captured the U17G League Title, while East St. Paul U17G Attardo captured the U17Girls A-Side Cambrian Challenge Cup with PCW U17G Lesage capturing the U17Girls B-Side Cambrian Challenge Cup.

U18 Boys Recreational League: KW U18B Bourgeois captured the U18Boys League Title, with Valley Gardens U18B Baldauf capturing the U18Boys A-Side Cambrian Challenge Cup.

U18 Girls Recreational League: Morse Place U18G Kiliwnik captured the U18G League Title but fell to Gateway U18G Polet in the U18Girls A-Side Cambrian Challenge Cup with East St. Paul U18G Hermann capturing the U18Girls B-Side Cambrian Challenge Cup.

U13 Boys Premier 2 League: FCNW U13BPR2 captured the U13BPR2 League Title while WSEU U13BPR2 White captured the U13BPR2 Cambrian Challenge Cup.

U13 Girls Premier 2 League: BVSC U13GPR2 Red captured the U13GPR2 League Title and also captured the U13GPR2 Cambrian Challenge Cup!

U13 Boys Premier 1 / U14 Boys Premier 2 League: WSEU U14GPR2 White captured the U13BPR1/U14BPR2 League Title and also captured the U13BPR1/U14BPR2 Cambrian Challenge Cup!

U13 Girls Premier 1 / U14 Girls Premier 2 League: WPFC U13GPR1 Hudohmet captured the U13GPR1/U14GPR2 League Title and also captured the U13GPR1/U14GPR2 Cambrian Challenge Cup!

U14 Boys Premier 1 / U15 Boys Premier 2 League: BVSC U14BPR1 Blue captured the U14BPR1/U15BPR2 League Title. WSEU U14BPR1 Red captured the U14BPR1/U15BPR2 Cambrian Challenge Cup.

U14 Girls Premier 1 / U15 Girls Premier 2 League: FCNW U14GPR1 McGrevy captured the U14GPR1/U15GPR2 League Title while also capturing the U14GPR1/U15GPR2 Cambrian Challenge Cup!

U15 Boys Premier 1 / U16 Boys Premier 2 League: BVSC U15BPR1 Blue captured the U15BPR1/U16BPR2 League title while also capturing the U15BPR1/U16BPR2 Cambrian Challenge Cup!

U15 Girls Premier 1 / U18 Girls Premier 2 League: BVSC U15GPR1 Blue captured the U15GPR1.U18GPR2 League Title while also capturing the U15GPR1/U18GPR2 Cambrian Challenge Cup!

U16 Boys Premier 1 / U18 Boys Premier 1 League: BVSC U18BPR1 White captured the U16BPR1/U18BPR1 League Title while also capturing the U16BPR1/U18BPR1 Cambrian Challenge Cup!



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U16 Girls Premier 1 / U18 Girls Premier 1 League: FCNW U18GPR1 Peacock captured the U16GPR1/U18GPR1 League Title while FCNW U16GPR1 Vergata captured the U16GPR1/U18GPR1 Cambrian Challenge Cup.



PROUDLY SUPPORTING YOUTH SOCCER IN WINNIPEG



Winnipeg Youth Soccer Association Inc.
Financial Statements
March 31, 2015



Contents

	<u>Page</u>
Independent Auditors' Report	1
Statement of Financial Activities	2
Statement of Net Assets	3
Statement of Financial Position	4
Statement of Cash Flows	5
Notes to the Financial Statements	6 - 9

Independent Auditors' Report

To the Members of
Winnipeg Youth Soccer Association Inc.

We have audited the accompanying financial statements of Winnipeg Youth Soccer Association Inc., which comprise the statement of financial position as at March 31, 2015, and the statements of financial activities and net assets for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility 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 that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements 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 entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of Winnipeg Youth Soccer Association Inc. as at March 31, 2015, 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.



Winnipeg Youth Soccer Association Inc.
Statement of Financial Activities

Year Ended March 31	2015	2014 (Note 10)
Revenues		
Registration and referee's fees	\$ 1,495,318	\$ 1,459,939
Tournaments - net (Note 3)	37,248	34,271
Grants	12,000	16,250
Interest	2,254	3,227
Miscellaneous	1,652	1,428
	<u>1,548,472</u>	<u>1,515,115</u>
Expenditures		
Rent - indoor	678,659	593,969
M.S.A. registration	410,095	383,214
Salaries and benefits	152,194	130,779
Referees	149,647	137,613
Trophies and tournaments	43,868	40,722
Donations and grants (Note 4)	34,448	41,253
Premier team expenses	20,019	12,000
Amortization	17,825	10,507
Office	16,969	28,121
Jamboree expenses	15,109	6,160
Rent - office	14,459	13,592
Repairs and maintenance	12,297	6,319
Professional fees	11,124	12,499
Telephone, internet and web scheduler	10,721	17,664
Advertising and promotion	10,619	12,664
Bank charges and interest	4,044	4,104
Miscellaneous	3,470	2,810
Scholarships (Note 5)	3,000	3,000
Facility improvement	2,780	5,447
Car allowances	940	292
Insurance	631	599
Licences and permits	384	390
Bad debts	-	1,638
Sponsorships	-	300
	<u>1,613,302</u>	<u>1,465,656</u>
(Deficiency) excess of revenues over expenditures	<u>\$ (64,830)</u>	<u>\$ 49,459</u>

See accompanying notes to the financial statements.



Winnipeg Youth Soccer Association Inc.
Statement of Net Assets

Year Ended March 31	2015	2014
Net assets, beginning of year	\$ 361,014	\$ 311,555
(Deficiency) excess of revenues over expenditures	<u>(64,830)</u>	<u>49,459</u>
Net assets, end of year	<u>\$ 296,184</u>	<u>\$ 361,014</u>

See accompanying notes to the financial statements.



Winnipeg Youth Soccer Association Inc.
Statement of Financial Position

March 31 2015 2014

Assets

Current

Cash and short-term deposits (Note 6)	\$ 244,409	\$ 300,413
Receivables	2,786	500
Prepays and advances	<u>20,000</u>	<u>21,000</u>

267,195 321,913

Equipment (Note 7) 138,839 150,913

\$ 406,034 \$ 472,826

Liabilities

Current

Payables and accruals	\$ 9,850	\$ 5,912
Bonds refundable	<u>-</u>	<u>5,900</u>

9,850 11,812

Loan payable (Note 8) 100,000 100,000

109,850 111,812

Net Assets 296,184 361,014

\$ 406,034 \$ 472,826

Commitments (Note 9)

Approved by the Board

_____ Director _____ Director

See accompanying notes to the financial statements.



Winnipeg Youth Soccer Association Inc.
Statement of Cash Flows

Year Ended March 31

2015

2014

Cash derived from (applied to):

Operating

(Deficiency) excess of revenues over expenditures	\$ (64,830)	\$ 49,459
Amortization	<u>17,825</u>	<u>10,507</u>
	(47,005)	59,966

Change in non-cash operating working capital

Receivables	(2,286)	648
Prepays	1,000	78,013
Payables and accruals	3,938	(116,271)
Bonds refundable	<u>(5,900)</u>	<u>-</u>
	(50,253)	22,356

Financing

Proceeds on issuance of loan payable	-	100,000
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Investing

Purchase of equipment	<u>(5,751)</u>	<u>(155,217)</u>
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Net decrease in cash (56,004) (32,861)

Cash

Beginning of year	<u>300,413</u>	<u>333,274</u>
End of year	<u>\$ 244,409</u>	<u>\$ 300,413</u>

See accompanying notes to the financial statements.



Winnipeg Youth Soccer Association Inc.
Notes to the Financial Statements
March 31, 2015

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.

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 2015.

b) Revenue recognition

Revenues are recorded on the accrual basis. Grants 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.

c) Amortization

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

Goal posts	10 years	straight line
Computer equipment	5 years	straight-line
Computer software	2 years	straight-line
Furniture and fixtures	5 years	straight-line

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.



Winnipeg Youth Soccer Association Inc.
Notes to the Financial Statements
 March 31, 2015

2. Summary of significant accounting policies - continued

e) Financial instruments

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 as receivable amounts are not material.

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 interest rates are fixed on all external 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.

3. Tournaments - net

	<u>Revenues</u>	<u>Expenditures</u>	<u>2015 Net Revenue</u>	<u>2014 Net Revenue</u>
Children's Hospital	\$ 50,970	\$ 21,779	\$ 29,191	\$ 27,118
Golden Boy Indoor Tournament	<u>81,622</u>	<u>73,565</u>	<u>8,057</u>	<u>7,153</u>
	<u>\$ 132,592</u>	<u>\$ 95,344</u>	<u>\$ 37,248</u>	<u>\$ 34,271</u>



Winnipeg Youth Soccer Association Inc.
Notes to the Financial Statements
 March 31, 2015

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:

Operating Fund		<u>2015</u>		<u>2014</u>
Children's Hospital	\$	25,000	\$	25,000
Inner City Soccer League		<u>9,448</u>		<u>16,253</u>
	\$	<u>34,448</u>	\$	<u>41,253</u>

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 (2014 - \$3,000).

6. Cash and short-term deposits

		<u>2015</u>		<u>2014</u>
Cash and short-term deposits consist of the following:				
Cash	\$	239,851	\$	295,932
Short-term deposits		<u>4,558</u>		<u>4,481</u>
	\$	<u>244,409</u>	\$	<u>300,413</u>

7. Equipment

	<u>Cost</u>	<u>Accumulated Amortization</u>	<u>2015 Net Book Value</u>	<u>2014 Net Book Value</u>
Goal posts	\$ 155,217	\$ 23,283	\$ 131,934	\$ 147,456
Computer equipment	26,947	23,388	3,559	3,457
Computer software	3,604	2,307	1,297	-
Furniture and fixtures	<u>4,082</u>	<u>2,033</u>	<u>2,049</u>	<u>-</u>
	<u>\$ 189,850</u>	<u>\$ 51,011</u>	<u>\$ 138,839</u>	<u>\$ 150,913</u>



Winnipeg Youth Soccer Association Inc.
Notes to the Financial Statements
March 31, 2015

8. Loan payable

On April 1, 2013, the Association borrowed funds of \$100,000 from Winnipeg Soccer Federation Inc. for the purpose of funding capital improvements. The Association is required to make an interest only payment (3% per annum) of \$250 per month, for the period beginning April 1, 2013 and ending March 31, 2015. For the period beginning July 1, 2015 and ending June 30, 2020, the Association is required to make monthly payments of \$1,796, comprising of both principal and interest of 3% per annum.

9. Commitments

The Association entered into a ten year indoor facility agreement, expiring in fiscal 2016, to reserve certain rental hours on a weekly basis with Gateway Recreation Centre Inc. The agreement will require the Association to pay minimum rent of 40 hours per week at a cost of \$140 per hour in the 2014/2015 season gradually increasing annually to \$145 per hour (plus GST) in the 2015/2016 season.

The Association entered into a ten year indoor facility agreement, expiring in fiscal 2016, to reserve certain rental hours on a weekly basis with 7 Oaks Soccer-Plex. The agreement will require the Association to pay minimum rent of 46.25 hours per week at a cost of \$140 per hour in the 2014/2015 season gradually increasing annually to \$145 per hour (plus GST) in the 2015/2016 season.

10. Comparative figures

Certain balances of the preceding year have been reclassified to conform with the current year's financial statement presentation.

DRAFT WYSA CONSTITUTION AMENDMENT

The WYSA Governance Committee is recommending that WYSA members approve the creation of a new Article 10 in the WYSA Constitution to govern MSA Voting rights.

Proposed amendment:

New, Article 10: MSA Voting Rights

The By-Laws of the Manitoba Soccer Association (2014-2015) identifies WYSA as a voting member of the association. As a voting member, WYSA is granted the right to name a number of delegates to attend meetings of MSA members including Annual General Meetings and Special Meetings.

As a League Member of the MSA, WYSA shall be granted delegates according to the following formula:

Registered Players	Votes	Delegates
Less 1000	5 Votes	Represented by 5 Delegates
1001 to 3000	Plus 5 Votes	Represented by 5 Delegates
3001 to 5000	Plus 5 Votes	Represented by 5 Delegates
5001 to 7000	Plus 5 votes	Represented by 5 Delegates
7001 to 9,000	Plus 5 votes	Represented by 5 Delegates
9,000+	Plus 2 votes	Represented by 2 Delegates

WYSA members are granted voting rights at meetings of MSA members. WYSA shall distribute its MSA voting delegates in the following manner:

.....2

Number of Votes	Delegate Distribution
5 votes	1 delegate to each member district club as determined by district clubs.
10 votes	2 delegates to each member district club (1 chosen by district recreational soccer representatives, 1 chosen by district clubs).
15 votes	3 delegates to each member district club (2 chosen by district recreational soccer representatives, 1 chosen by district clubs).
20 votes	4 delegates to each member district club (2 chosen by district recreational soccer representatives, 2 chosen by district clubs).
25 votes	4 delegates to each member district club (2 chosen by district recreational soccer representatives, 2 chosen by district clubs), 5 delegates chosen by the WYSA Board of Directors.
27 votes	5 delegates to each member district club (3 chosen by district recreational soccer representatives, 2 chosen by district clubs), 2 delegates chosen by the WYSA Board of Directors.

District clubs shall be responsible for delegate selection in their districts and shall provide delegates to WYSA at least 30 days prior to a meeting of the MSA members. Should any delegate positions remain vacant after that, the WYSA Board of Directors may name delegates on behalf of its districts.

Recreational soccer representatives are defined in Article 4.1 of the WYSA Constitution.

WYSA may name its delegates by regular motion at any meeting of its Board of Directors.

WINNIPEG YOUTH SOCCER ASSOCIATION 2015 ANNUAL GENERAL MEETING

BOARD OF DIRECTOR'S ELECTIONS

The following WYSA Board of Director positions are up for election at the 2015 WYSA AGM for a term of 2 years, with exception for the Director of Outdoor which will be a 1 year term:

Vice President:	Currently held by Mr. Gary Coleman
Director of Finance:	Currently held by Mr. Ron Malech
Director of Outdoor:	Vacant (1 year term)
Director of Indoor:	Currently held by Mr. Doug Sharpe
Director of Communications:	Vacant
Director at Large:	Currently held by Mr. Brian Cornick

The WYSA Nominating Committee recommends the following slate of Nominees at the time of this publication:

Vice President:	Mr. Eric Laflamme
Director of Finance:	Mr. John Hudohmet
Director of Outdoor:	Mr. Todd Povey
Director of Indoor:	Mr. Doug Sharpe
Director of Communications:	Mr. James Kellough
Director at Large:	Ms. Dorota Noszczyk

The Chair of the Nominating Committee shall call for additional nominees from the floor during the AGM.

2015 WYSA AGM ELECTION RESULTS:

Vice President

The WYSA nomination committee recommended Eric Laflamme to stand as WYSA Vice President. No further nominations were received from the floor. Mr. Eric Laflamme was elected by acclamation and accepted the position of WYSA Vice President for a term of two (2) years.

Director of Finance

The WYSA nomination committee recommended Mr. John Hudohmet to stand as WYSA Director of Finance. No further nominations were received from the floor. Mr. John Hudohmet was elected by acclamation and accepted the position of WYSA Director of Finance for a term of two (2) years.

Director of Outdoor

The WYSA nomination committee recommended Mr. Todd Povey to stand as WYSA Director of Outdoor. No further nominations were received from the floor. Mr. Todd Povey was elected by acclamation and accepted the position of WYSA Director of Outdoor for a term of one (1) year.

Director of Indoor

The WYSA nomination committee recommended Mr. Doug Sharpe to continue to stand as WYSA Director of Indoor. No further nominations were received from the floor. Mr. Doug Sharpe was elected by acclamation and accepted the position of WYSA Director of Indoor for a term of two (2) years.

Director of Communications

The WYSA nomination committee recommended Mr. James Kellough to stand as WYSA Director of Communications. No further nominations were received from the floor. Mr.

James Kellough was elected by acclamation and accepted the position of WYSA Director of Communications for a term of two (2) years.

Director at Large

The WYSA nomination committee recommended Ms. Dorota Noszczyk to stand as WYSA Director at Large. No further nominations were received from the floor. Ms. Dorota Noszczyk was elected by acclamation and accepted the position of WYSA Director at Large for a term of two (2) years.