



# ANNUAL GENERAL MEETING ANNUAL REPORT 2015-2016 FISCAL YEAR

**PROUD PARTNERS OF THE ASSOCIATION:**



PROUDLY SUPPORTING YOUTH SOCCER IN WINNIPEG



## 2016 WYSA ANNUAL GENERAL MEETING PACKAGE

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Wednesday, October 19<sup>th</sup>, 2016  
Winnipeg Youth Soccer Association  
Annual General Meeting  
Winnipeg Soccer Federation Meeting Room  
211 Chancellor Matheson Road – Winnipeg  
Registration – 6:00 PM  
Call to Order – 7:00 PM

## 2016 WYSA 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
- h) Amendments to the By-Laws
- i) Election of Board Members
- j) New Business
- k) Adjournment

2015 WYSA ANNUAL GENERAL MEETING MINUTES  
WEDNESDAY, OCTOBER 21<sup>ST</sup>, 2015  
SUBWAY SOCCER SOUTH – WINNIPEG SOCCER FEDERATION BUILDING  
211 CHANCELLOR MATHESON ROAD, WINNIPEG, MANITOBA  
**APPROVED BY THE MEMBERS ON WEDNESDAY, OCTOBER 19<sup>TH</sup>, 2016**

**ROLL CALL:**

**WYSA BOARD OF DIRECTORS**

President	Adam Dooley (not present)
Past President	Alastair Gillespie
Vice President	Gary Coleman (not present)
Director of Finance	Ron Malech (not present)
Director of Outdoor	-Vacant-
Director of Indoor	Doug Sharpe
Director of Referees	Dave Holder
Director of Communications	-Vacant-
Director of Coaching	Jim Zinko (Acting Chair)
Director at Large	Brian Cornick (not present)

**WYSA STAFF**

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

**WYSA REGULAR MEMBERS**

Bonivital Soccer Club	Oai Truong
Bonivital Soccer Club	Colin Ottenbreit
Bourkevale Community Centre	Natasha Taiarol
East St. Paul Community Centre	Nancy Plustwa
FC Northwest	Shauna Attardo
FC Northwest	Paula Hartfiel
Fort Garry Community Centre	Harold Larsen
North Kildonan Community Centre	Dean Sigurdson
Park City West Community Centre	Phil Vander Aa
Riverview Community Centre	Ryan Proulx
Robert A. Steen Community Centre	Cynthia Neudoerffer
St. Charles Soccer Association	Shawna Nagler-Neufeld
St. John's Ravenscourt School	Andrew Robertson
Windsor Community Centre	Cesar Aragon

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Winnipeg Phoenix FC	Doug Leeies
Winnipeg Phoenix FC	Stewart Clark
Winnipeg Phoenix FC	Kevin Slater
Winnipeg South End United SC	Dale Friesen
Winnipeg South End United SC	Amber Ostermann

At 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 18 voting members and 6 non-voting members in attendance.

**Motion:** That, the quorum report be accepted.  
**Moved:** Fort Garry Community Centre – Harold Larsen  
**Seconded by:** Bonivital SC – Colin Ottenbreit  
**Motion carried (none opposed)**

J. Zinko then outlined the standing rules for the meeting.

**Motion:** That, the standing rules be accepted.  
**Moved:** Winnipeg South End United – Dale Friesen  
**Seconded by:** Winnipeg Phoenix FC – Doug Leeies  
**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 2015 WYSA Annual General Meeting was called to order at 7:02 PM

B) Approval of the Meeting Agenda:

**Motion:** To, approve the meeting agenda as presented.  
**Moved by:** Winnipeg Phoenix FC – Stewart Clark  
**Seconded by:** Bonivital SC – Oai Truong  
**Motion carried (none opposed)**

C) Approval of the 2014 WYSA Annual General Meeting Minutes:

**Motion:** To, approve the October 21, 2014 WYSA Annual General Meeting Minutes as corrected.  
**Moved by:** Winnipeg Phoenix FC – Doug Leeies  
**Seconded by:** St. John’s Ravenscourt – Andrew Robertson  
**Motion carried (none opposed)**

D) Business arising from the minutes:

There was no business arising from the previous meeting minutes.

E) Annual Reports:

J. Zinko introduced the WYSA Board of Directors and Staff, and thanked them all for their previous years' service to the Association.

**Motion:** To, approve all 2015 AGM Director Reports  
**Moved by:** Winnipeg South End United – Dale Friesen  
**Seconded by:** Winnipeg Phoenix FC – Doug Leeies  
**Motion carried (none opposed)**

F) Review of Finance Statement

Mr. Adam Sus of Booke & Partners presented the audit as completed by Booke & Partners.

There was one question from the membership relating to the WSF Loan.

**Motion:** To, accept the 2014-2015 audited financials as presented.  
**Moved by:** Fort Garry Community Centre – Harold Larsen  
**Seconded by:** Winnipeg Phoenix FC – Stewart Clark  
**Motion carried (none opposed)**

**Motion:** To, appoint Booke & Partners as the 2015-2016 auditors.  
**Moved by:** St. Charles Soccer Association – Shawna Nagler-Neufeld  
**Seconded by:** Winnipeg Phoenix FC – Kevin Slater  
**Motion carried (none opposed)**

G) Amendments to the Constitution:

Discussion ensued regarding the proposed addition of a new Article 10: MSA Voting Rights.

**Moved by:** Winnipeg Phoenix FC – Stewart Clark  
**Seconded by:** St. John's Ravenscourt – Andrew Robertson  
**Carried (none opposed)**

H) Amendments to the By-Laws:

There were no proposed amendments to the By-Laws.

I) Election of Board Members:

**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.

J) New Business:

There was no new business.

K) Adjournment

**Motion:** To, adjourn the 2015 WYSA AGM at 7:47 PM.

**Moved:** Winnipeg Phoenix – Stewart Clark

**Seconded by:** St. Charles Soccer Association – Shawna Nagler Neufeld

**Motion carried (none opposed).**

## PRESIDENT'S REPORT

### Passing the Baton



With my term at an end, this is my final report as President of the Winnipeg Youth Soccer Association. I have served in the role since 2013 when the board appointed me to fill the spot vacated by my predecessor. To say the league was in crisis at the time would be an understatement.

The board was down to only four elected directors out of a possible nine. Board meetings were a storm of mistrust. The league office was coming out of a long period where it faced constant criticism from the soccer community for being reactive, disorganized and unresponsive. The youth soccer community was badly divided and more than one person – myself included – said publically that if it didn't get its act together, WYSA would soon cease to exist.

My, what a difference a few years can make when people are willing to work together towards a more positive future. I'm very happy to report that the youth soccer world in Winnipeg looks much different today. WYSA has a full board of committed volunteers. The office is being administered better than ever before. Under the leadership of our Executive Director, Carlo Bruneau, WYSA has become much more service oriented, always seeking to improve its operations. One of the areas of greatest improvements is our board and staff's ability to plan ahead. Where WYSA used to be known for making last minute decisions that could sometimes cause great unease among our volunteers, members and players, today the board is much more mindful of our responsibility to consult with our stakeholders and manage change. We're not perfect, but I can say we've been much better of late.

WYSA today is a much more mature organization that has transitioned into a centre of growing excellence in how it runs our recreational, developmental and premier divisions. We also administer



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the high school indoor soccer league and now run three tournaments annually, including the largest indoor and outdoor tournaments in this part of the country.

These are all positive accomplishments. They have come as a result of a great many people willing to put past disagreements behind them and to focus on making more constructive contributions to soccer. We have actively encouraged more recreational soccer representatives to serve on the board and worked to support our premier clubs as they each ramp up their training and developmental capacities.

I want to take this opportunity to thank all the volunteers – from club presidents to community centre soccer coaches and convenors and everyone in between -- who made those changes a reality. We're a much stronger league today than we have ever been, which puts youth soccer in an excellent position to grow and thrive in the years to come.

While we haven't achieved everything we wanted, I'm very proud of a number of things we have accomplished during my tenure.

- New player subsidy fund. This was a long-time personal goal of mine and I'm very pleased to say this new WYSA fund goes into its third year in 2017. Benefitting from the profits of our Players Tournament every summer, this fund helps more kids play soccer.
- Broadening the scope of the WYSA office. We hired an event coordinator two years ago to take on managing our tournaments. This has further professionalized our service offering to our members, while also enabling our Executive Director to spend some of his time securing new sponsorships. We now have multiple new corporate partners supporting youth soccer in Winnipeg. With our ability to run more tournaments AND earn new sponsorships, WYSA has for the first time taken steps to reducing its reliance on player registration fees as its sole source of revenue. That's key to both promoting the game and keeping it affordable.
- Long-term Player Development. WYSA has been one of the leaders in Canada introducing long-term player development principles. We have made important changes including introducing

smaller sided games at younger ages while encouraging more coaching and referee development. Our players today enjoy more time on the ball and coaches are more focused on player development than just wins and losses.

- Improved infrastructure. As part of our LTPD changes, WYSA also purchased new smaller sized goals for all five of our districts. More recently, we have worked with our clubs to begin discussions with the City of Winnipeg on ways we can improve field maintenance.

There's still a lot to do of course.

- Better opportunities for college-bound players. We haven't done enough to improve



opportunities for our best players to get noticed by colleges and universities in Canada and the US. The Manitoba Blizzard program – which is cooperatively run between WYSA, its clubs and the MSA – has fallen badly short. It's not enough to give players within the MSA's and CSA's orbit a shot. There are plenty of other talented players out there too. My hope is that our clubs will soon be able to develop their own programs. A few have started. The league can also play a role here.

Ultimately, our clubs should be the homes of these sorts of programs. When we get there, we'll know we have a very strong club infrastructure in our league.

- Growing registration numbers. Our player numbers have been more or less flat in recent years. They're not declining, but they're not growing appreciably either. Now that the league has sorted out some of its former operational dysfunction, I hope it will be able to attract more players to the game.
- Governance reform. I was the chair of the governance committee for the last two years, so I have to own the responsibility of not delivering a new, modern and more rational set of bylaws.

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We've made progress on this file though and today enjoy more agreement about how to govern the game in the future. That future likely needs to include substantive changes in how our recreational and competitive divisions relate to one another. I know I'm leaving behind a set of principles that future boards can build on and bring to our members for discussion.

Before I sign off, I want to thank a few people:

Carlo Bruneau – you're a very able Executive Director and we're lucky to have you.

Our staff – keep up the good work. Every year, we get a little better at what we do.

Our board – you made me look good.

My wife – thanks for putting up with all my soccer volunteering shenanigans over the past 12 years.

My children – thank you for inspiring me to try to make a positive difference for soccer in Winnipeg.

Like many others, I took my first volunteer role as a mini-soccer coach. The program my kids were in was a disaster. I said so and my community centre president laughed, then asked if I wanted to make it better. From coaching 4 year olds, I moved on to become soccer convenor for Lord Roberts, then on to coaching 9-12s and finally coaching for my district club, Winnipeg South End United, at the developmental and premier level. I've learned volumes about soccer, about coaching, about collaboration and about the importance of sport in our lives.

I take the greatest pride in seeing kids I coached 12 years ago still playing and loving the game. I hope to see some of them go on to coach in the future. Then, with each passing generation, our coaches will be better, our players will get better instruction and the game will thrive.

This league is built on volunteers. We can do amazing things together. Let's keep building for the future.

Yours in soccer,

Adam Dooley

President

## EXECUTIVE DIRECTOR REPORT

The 2015 – 2016 fiscal year was an exciting year of firsts for the Association and also marked the hosting of the 2015 FIFA Women’s World Cup! The Association organized three very successful tournaments and two jamborees, added staff capacity, improved our sponsorship roster and introduced a new sports management system, Goalline. 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 in 2013, I’ve emphasized a commitment to communicating more clearly and more regularly with our members, through our website, social media platforms, email, and 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 also added Instagram, which we started using at the end of January 2015 which has steadily increased in numbers of followers.

Over the past year we have seen a number of our players represent Canada on the international stage, climb to residency programs, and secure university 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 District Clubs, 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. 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.

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## WYSA Partners

The 2015-2016 fiscal year was our most successful ever in securing new partnerships for the Association. We nearly tripled our sponsorship income and look forward to continuing that momentum in 2016. I'd like to personally thank the following organizations and people for their support:

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 their partnership and continued support of our programs, including our player subsidy fundraising tournament.

Thank you to CM Engrave, and specifically Chris Cale for his 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.

Thank you to Murray Chevrolet Waverley, and specifically Dan Murray and Amber Waller for their contributions this past year.

Thank you to Tutor Bright, and specifically Chelsea Arns for their partnership and support of WYSA programs.

Thank you to Best Western Plus Pembina Inn & Suites, and specifically Gilles Landry 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 Audited Statements

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. Overall, the Association is in good financial position with a moderate surplus of retained earnings should we encounter any unforeseen expenses.

### 2015 Outdoor WYSA League Season

The 2015 Outdoor Season was very challenging from a scheduling standpoint as we had to take into account the 2015 FIFA Women’s World Cup, Western Canada Summer Games, All-Stars, out of town



teams, and many weather related challenges. Despite these challenges, I believe we produced one of the most consistent schedules in WYSA 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. We also implemented 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. We had a total of 579 teams registered for the outdoor season; 409 in the U9 – U18 Recreation Leagues; 99 in the U9 – U12 Developmental Leagues; and 71 in the U13 – U18 Premier 1 & 2 Leagues. There was a decrease in overall teams from 2014 (604) and the total number of players reflected this, decreasing from 8,638 to 8,374.

In total, WYSA scheduled 3,193 matches through its multiple divisions and 3,484 if you include the number of rescheduled matches. The breakdowns are as follows;

- U9-U12 recreational league jamboree had a total of 171 matches scheduled.
- U13-U18 recreational league had a total of 1,568 matches, with 127 total reschedules.
- U9-U12 developmental league season had a total of 737 matches, with 55 total reschedules.

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- U9-U12 developmental league jamboree had a total of 119 matches scheduled.
  - U13-U18 premier league had a total of 598 matches, with 109 total reschedules.

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 helped us schedule more efficiently and effectively knowing we didn't have to worry about matches being cancelled due to pitch conditions. We are happy to report that every U13 – U18 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.

The 2015 outdoor season was also the first in which each U9 – U12 participated in the Long Term Player Development (LTPD) framework. In the 2013, WYSA purchased 75 pairs of smaller sized 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 aim is to provide players and coaches better opportunities to develop their skills.

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 and enjoy the sport more, which will ultimately 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 in a row, 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 overwhelming 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.

### 2015 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 in excess of \$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 \$10,000 from the tournament and an additional \$3,000 donated by the Manitoba Soccer Association. Those funds are used to help support local soccer players. We are confident that the player subsidy fund will leave its own amazing legacy.

The tournament itself was a tremendous success with 155 total teams registering. We also must recognize and thank Winnipeg South End United SC for their support, allowing us to use their Grant Park fields as one of the playing venues.

### 2015 WYSA 3v3 Tournament

2015 was the first year of this tournament which took place on August 29<sup>th</sup> at Assiniboine Park. We had 40 teams competing in 8 divisions and although originally planned as a weekend event, we were able to fit everything into one day. 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 the tournament 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 Soccer Program from the



St. Charles Soccer Association. Mobile Mini is a one hour drop in program which teaches children the fundamental skills of soccer. 4 different inner city schools provide venues 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 running each session. The WYSA Event

Coordinator was responsible in overseeing the Coach Coordinator and ensuring he had the tools they needed for the program to run smoothly.

Mobile Mini was held Monday-Thursday for 5 weeks beginning on Monday, May 11<sup>th</sup>, and ending on Thursday, June 11<sup>th</sup>. 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, 256 (38%), followed by Brooklands School, 195 (29%), Central Park 183 (27%), and Dufferin School 46 (6%).

## 2015-2016 Indoor WYSA League Season

The 2015-2016 indoor season had a total of 263 teams registered in the U9 – U18 Recreation Leagues (134), U9 – U12 Developmental Leagues (71), and U13 – U18 Premier 1 & 2 Leagues (58). There was a decrease of 19 teams overall from 2014-15 (282) and the total number of players reflected this, decreasing from 3,904 to 3,661. There were a total of 2,431 matches across 31 divisions and a total of 15 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 – 2016 Indoor High School Soccer League

This season the Indoor High School League had a total of 24 teams registered, 12 male and 12 female, playing from October to February. Over the past 2 seasons this program has grown in popularity and with the new WSF Soccer North facility being built, we expect to grow the league once again.

Congratulations to the following schools for their top finishes this season:



High School Boys League Champions: Vincent Massey Collegiate

Cambrian Challenge Cup Champions: Dakota Collegiate (A-Side) & St. John’s Ravenscourt (B-Side)

High School Girls League Champions: Sturgeon Heights Collegiate

Cambrian Challenge Cup Champions: Sturgeon Heights Collegiate (A-Side) & Glenlawn Collegiate (B-Side)

### 2016 Golden Boy Indoor Tournament



The 2016 Golden Boy Tournament was held February 11 –15 at the U of W RecPlex and WSF Subway Soccer South indoor complexes. There were a total of 164 teams in 27 divisions, including 39 teams from outside of the WYSA League, compared to 34 in 2015. These teams represented Thunder

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Bay, Ontario, Regina and Yorkton, Saskatchewan, and Brandon, Manitoba. We received many compliments regarding the event, such as the on-site athletic therapists, LOC communication, individual team packages, 50/50 and raffle, the overall website design ([goldenboy.winnipegyouthsoccer.com](http://goldenboy.winnipegyouthsoccer.com)) and how timely the results were posted. This is an improvement on the 2014 Golden Boy Tournament where we had 152 teams, including 26 out-of-town teams.

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 on the event 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.

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 2015-2016 Audit has been completed by the Accounting Firm Booke and Partner. We have included these statements in your package as part of this report. This fiscal year WYSA showed a revenue shortfall of \$16,797, compared to a shortfall of \$64,830 in the previous fiscal year. This was due to an increase in registration revenues and a concerted effort by the WYSA staff to source other forms of revenue. Sponsorships and other Revenue totaled \$71,721, up from \$53,154. This is an increase of 35% YOY.

### Revenues:

Registration fees: 95%.

Sponsorship, rental subletting, grants, and tournaments: 5%.

### Expenditures:

Indoor Facility Rental: 42%

MSA Player Registration fees: 24%

Human resources: 12%

Referee fees: 10%

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 Premier team travel allowance for costs associated with traveling to the National Club Championships
- Completed 2015/16 Staff Performance/Compensation Reviews after the WYSA Management Committee engaged Legacy Bowes to provide a PayScale compensation report for each position.

This is my first term as Director of Finance and I wish to thank the board and staff for assisting me.

Respectfully Submitted,  
Daryl Lindsay  
Director of Finance



## DIRECTOR OF COMMUNICATIONS REPORT

### Internet & Social Media Presence

- WYSA website April 1, 2015 - March 31, 2016
  - Visitors
    - 229,637 total visits; 154,218 repeat visits and 75,419 were 1 time visitors (unique visits)
  - Device Connections
    - Desktop - 115,774 (50.5%)
    - Mobile - 88,410 (38.5%)
    - Tablet - 25,453 (11%)
  - Web Page Traffic
    - 460,381 total page views (not including Home Page)
    - Most popular pages were the Standings pages
      - U13BPR1 / U14BPR2
- Social Media Accounts
  - Twitter (@WPGSOCCER) was our first Social Media account. Followers continue to grow from 1,174 in August 2015 to 1,754 in August 2016
  - Instagram (WPGSOCCER) followed in January 2015, as of October 2016 we have over 560 followers
  - Facebook page, Winnipeg Youth Soccer Association, launched early 2016. Actively maintaining it, Friendship growth has been slow to start but it continues to be great source for current information to further interact with our members

### 2015 Outdoor Season Survey

- WYSA's inaugural end of season survey
- 958 Responses representing approximately 17% of total player registrations.
- *Survey Standouts*

- Respondent satisfaction
  - High degree of satisfaction, 73% anticipated return rate for the 2016 outdoor.
- Playoff Format Change
  - 72% affected like new reduced team playoff format
- Identified survey ambiguity and question logic improvements to be incorporated in future surveys.

### 2015/16 Indoor Season Survey

- Saw a huge increase in respondent participation from the 2015 Outdoor survey
  - 1,118 responses from 2,922 survey invites; total response rate of 38%; up 21% from the 2015 outdoor survey
- Made many survey design improvements:
  - Included new section specific to coaches experience and education
  - Customized the survey experience specific to the respondent leading them through 8 potential different survey pathways thus avoiding irrelevant questions
- *Survey Standouts*
  - Respondent Satisfaction
    - High degree of participant satisfaction - 87% player return rate expected, 53% rate experience Above Average to Excellent and 59% felt their skills growth met or exceeded expectations
  - *Format Change*
    - Major paradigm shift in the way youth indoor soccer is delivered in Winnipeg
    - 63% D-League players in favor of moving to ½ field play. Of those in favor, 69% are willing to pay more for the format change
    - 85% of PR1/2 players in favor of ½ field play. Of those in favor, 62% are willing to pay more for the format change

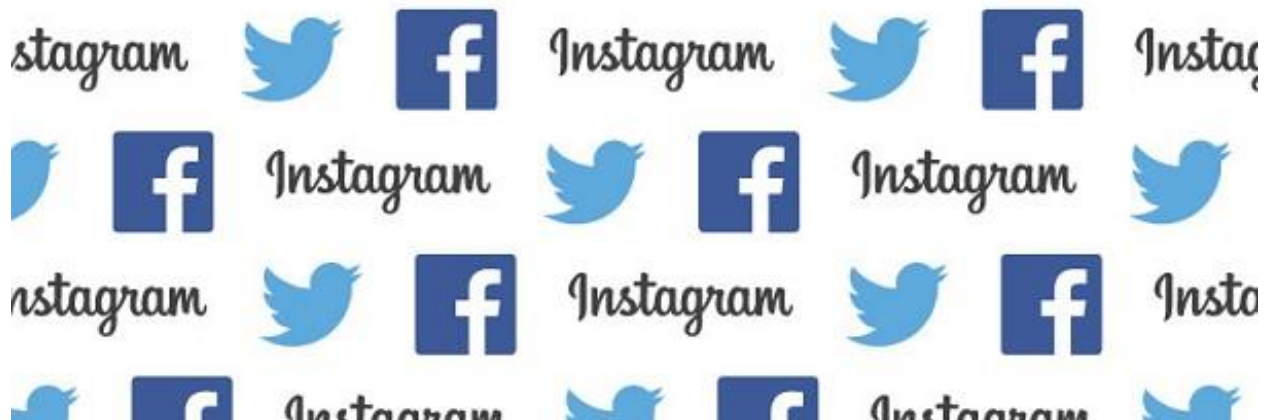
- Playoff Format Change
  - 71% affected like new reduced team playoff format
- Facilities received high praise for quality

**Event Survey's**

- Offered a survey to participants following every event in 2015/16
  - 2015 WYSA Golden Boy Tournament
  - 2015 Boston Pizza Player Tournament
  - 2015 WYSA 3v3 Tournament
  - 2015 WYSA U9-U12 Rec Jamboree
  - 2015 WYSA D-League Jamboree
- Response rates not as high as Season End Surveys, still valuable information collected and implemented into the successive year's event's.

Respectfully Submitted,  
 James Kellough  
 Director of Communications

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 TWITTER AND NOW FACEBOOK @WPGSOCCER!**





## DIRECTOR OF COACHING REPORT

My second year on the Board has been a rewarding one and I am thankful to my colleagues on the Board for making it their mission to continue to move the game of soccer forward in our community and making the enjoyment of the game for our youth its main goal. In particular, I would like to thank Adam Dooley for his selfless service over the years knowing that our Board, itself, and the direction his leadership has set course has been well thought out and planned. My hope is that we will be able to continue building on the legacy for which Adam has set the foundation.



Once again, 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.

The Technical Directors of our Clubs have, over the year, discussed and developed meaningful on- and off-field resources which we all hope will provide current and future coaches at all levels with the tools necessary to carry out their responsibilities with confidence. New developments in coach education will continue to be rolled out as a means of encouraging coaches to strive for even more knowledge of



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the game, if that is what they wish, and to increase the number of players that they can positively affect as role models.

Over the next year, this Board and its members will continue to be creative when it comes to helping youth players achieve their goals in soccer, recognizing all the while that emphasizing the enjoyment of this great game in an appropriately competitive way will lead to lifelong fans, future coaches and the continuation of WYSA as a healthy and progressive sports organization.

Respectfully Submitted,

Jim Zinko

Director of Coaching



PROUDLY SUPPORTING YOUTH SOCCER IN WINNIPEG



## DIRECTOR OF REFEREES REPORT

With the changing of the seasons, we are changing our seasons as well. From outdoor to indoor. This year not unlike the others had its own set of issues. We continue to address them as they come along. We strive to help develop our young referees skills with the help from the all the District Referee-in-Chiefs and I would like to thank and acknowledge their efforts and support.



I am looking forward to the 2016-17 indoor season with the addition of ½ field play in some of the competitive age levels, as well as the addition of a new facility in the Garden City area. I am confident this will bring a new level of challenges for the players, coaches and officials, that will only enhance our programs.

I would like to take this time to thank those coaches that have sent in comments and feedback about our officiating. We will use this as a tool to improve the quality of refereeing in the future. However, I must remind you all that WSYA enforces a ZERO tolerance policy with regards to aggressive and abusive behavior towards WYSA officials. We ask all club officials to act responsibly towards these young referees, and treat them with the same courtesy and respect that they would like shown to themselves. After all, these young officials are trying their best.

In closing I would like to thank the WYSA staff for all their hard work, dedication and commitment, as well as, to all the referees that performed their duties diligently.

Respectfully Submitted

Dave Holder

Director of Referees

## DIRECTOR OF OUTDOOR REPORT

In my first year as director of outdoor, I must say it has been a joy working with Carlo, and the entire board of directors. I feel we have definitely made progress this season in our goal of growing the 'beautiful game'.

Our Player's Tournament in June was a success as we had far more teams than we had in previous years. The 3v3 Tournament as well saw an increase in registration. It is our hope that this trend will continue in respect to our outdoor tournaments.

We saw some great action in the MSA Cup tournament this year. Our districts are certainly sending off some really strong teams that will give the other provinces all they can handle. We were also treated to some thrilling action this September during our Cambrian Challenge Cup playoffs in September on both the Premier and Recreational sides. 2016 should be a very exciting season given the changes to the indoor game.

Below are the 2015 outdoor 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!

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**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!

**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.

Respectfully Submitted,  
Todd Povey  
Director of Outdoor

## DIRECTOR OF INDOOR REPORT

The newly constructed U of W Axworthy Health & 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 having the WSF Soccer North 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 to work 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.

Below are the results from the 2015 – 2016 indoor League and Cambrian Challenge Cup season:

**U13 Boys Recreational League:** CYSA U13B Reid captured the U13B League title and they also captured the U13B Cambrian Challenge Cup.

**U13 Girls Recreational League:** Windsor U13G Naghibzadeh captured the U13G League title while the Dakota U13G Harbottle captured the U13G Cambrian Challenge Cup.

**U14 Boys Recreational League:** Valley Gardens U14B Hatch captured the U14B League title while South Winnipeg CC U14B captured the U14B Cambrian Challenge Cup.

**U14 Girls Recreational League:** East End U14G West captured the U14G League title and the U14G A-Side Cambrian Challenge Cup. CYSA 14G Silvestril captured the U14G B-Side Cambrian Challenge Cup.

**U15 Boys Recreational League:** Maples U15B Battistoni captured the U15B League title and the U15B Cambrian Challenge Cup.

**U15 Girls Recreational League:** Hanover U15G Neufeldt captured the U15G League title and Cambrian Challenge Cup!



**U16 Boys Recreational League:** Oakbank U16B Notarianni captured the U16B League title and A-Side Cambrian Challenge Cup.



**U16 Girls Recreational League:** CYSA U16G Holland captured the U16G League title. The Whyteridge U16G FC captured A-Side Cambrian Challenge Cup while the Dakota U16G Ness captured the B-Side Cambrian Challenge Cup.



**U17/U18 Boys Recreational League:** IRCOM U18B captured the U17B/U18B League title and the Cambrian Challenge Cup.

**U17/U18 Girls Recreational League:** Morse Place U18G Kwilnik captured the League title while the Gateway U18

Balog Cambrian Challenge Cup.

**U13 Boys Premier 2 League:** WSEU U13BPR2 White captured the U13BPR2 League title and the Cambrian Challenge Cup.

**U13 Girls Premier 2 League:** BVSC U13GPR2 Red captured the U13GPR2 League title while the FCNW U13GPR2 captured the Cambrian Challenge Cup.

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

**U13 Girls Premier 1 / U14 Girls Premier 2 League:** FCNW U13GPR1 Gold captured the League title, while GCNW U13GPR1 Green captured the Cambrian Challenge Cup.

**U14 Boys Premier 1 / U15 Boys Premier 2 League:** WPFC U14BPR1 Soloman captured the League title and Cambrian Challenge Cup.

**U14 Girls Premier 1 / U15 Girls Premier 2 League:** WSEU U14GPR1 Red captured the League title while the BVSC U14GPR1 captured the Cambrian Challenge Cup.



**U15 Boys Premier 1 / U16 Boys Premier 2 League:**  
 FCNW U15PR1 Neta captured the League title,  
 while SC Force U15BPR1 captured the Cambrian  
 Challenge Cup.



**U15 Girls Premier 1 / U17 Girls Premier 2 League:**  
 FCNW U15GPR1 Green captured the League title,  
 while the BVSC U15GPR1 Blue captured the  
 Cambrian Challenge Cup.

**U16 Boys Premier 1 / U18 Boys Premier 1 League:**  
 BVSC U16PR1 Blue captured the League title and  
 the Cambrian Challenge Cup.

**U18 Girls Premier 1 League:** FCNW U18GPR1 Green captured the League title and the Cambrian  
 Challenge Cup.

Respectfully Submitted,  
 Doug Sharpe  
 Director of Indoor

**Winnipeg Youth Soccer Association Inc.**  
**Financial Statements**  
March 31, 2016

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## 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, 2016, 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, 2016, 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, Canada  
August 10, 2016

Chartered Professional Accountants

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

Year Ended March 31 2016 2015  
(Note 9)

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	2016	2015 (Note 9)
<b>Revenues</b>		
Registration and referee's fees	<b>\$ 1,523,210</b>	\$ 1,495,318
Tournaments - net (Note 3)	<b>30,748</b>	37,248
Sponsorships	<b>29,548</b>	10,000
Grants	<b>5,590</b>	2,000
Miscellaneous	<b>3,588</b>	1,652
Interest	<b>2,247</b>	2,254
	<b><u>1,594,931</u></b>	<u>1,548,472</u>
<b>Expenditures</b>		
Facility rentals	<b>677,821</b>	705,819
M.S.A. registration	<b>381,169</b>	382,935
Salaries and benefits	<b>190,697</b>	152,194
Referees	<b>157,850</b>	152,206
Trophies and tournaments	<b>38,045</b>	43,868
Office	<b>23,616</b>	14,410
Jamboree expenses	<b>23,564</b>	15,109
Donations and grants (Note 4)	<b>19,365</b>	34,448
Amortization	<b>18,833</b>	17,825
Rent - office	<b>15,425</b>	14,459
Telephone, internet and website	<b>14,832</b>	10,721
Advertising and promotion	<b>14,268</b>	10,619
Premier team expenses	<b>12,000</b>	20,019
Professional fees	<b>10,260</b>	11,124
Repairs and maintenance	<b>5,920</b>	12,297
Bank charges and interest	<b>3,856</b>	4,044
Miscellaneous	<b>3,009</b>	6,250
Insurance	<b>647</b>	631
Car allowances	<b>551</b>	940
Scholarships (Note 5)	-	3,000
Licences and permits	-	384
	<b><u>1,611,728</u></b>	<u>1,613,302</u>
Deficiency of revenues over expenditures	<b><u>\$ (16,797)</u></b>	<u>\$ (64,830)</u>

---

See accompanying notes to the financial statements.

---

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

Year Ended March 31	2016	2015
Net assets, beginning of year	\$ 296,184	\$ 361,014
Deficiency of revenues over expenditures	<u>(16,797)</u>	<u>(64,830)</u>
Net assets, end of year	<u>\$ 279,387</u>	<u>\$ 296,184</u>

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See accompanying notes to the financial statements.

---

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

March 31

2016

2015  
(Note 9)

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**Assets**

Current

Cash and short-term deposits (Note 6)	\$ 238,759	\$ 244,409
Receivables	9,999	2,786
Prepays and advances	-	20,000

248,758      267,195

Equipment (Note 7)      120,006      138,839

\$ 368,764      \$ 406,034

---

**Liabilities**

Current

Payables and accruals	\$ 5,012	\$ 9,850
Current portion of loan payable (Note 8)	<u>19,305</u>	<u>15,635</u>

24,317      25,485

Loan payable (Note 8)      65,060      84,365

89,377      109,850

**Net Assets**      279,387      296,184

\$ 368,764      \$ 406,034

---

Approved by the Board

Adam Dooley, President      Director

Daryl Lindsay, Director of Finance      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 2016 2015

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Cash derived from (applied to):

**Operating**

Deficiency of revenues over expenditures	\$ (16,797)	\$ (64,830)
Amortization	<u>18,833</u>	<u>17,825</u>
	<b>2,036</b>	<b>(47,005)</b>

Change in non-cash operating working capital

Receivables	(7,213)	(2,286)
Prepays	20,000	1,000
Payables and accruals	(4,838)	3,938
Bonds refundable	<u>-</u>	<u>(5,900)</u>
	<b>9,985</b>	<b>(50,253)</b>

**Financing**

Repayment of loan payable	(15,635)	-
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**Investing**

Purchase of equipment	<u>-</u>	<u>(5,751)</u>
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Net decrease in cash **(5,650)** (56,004)

Cash

Beginning of year	<u>244,409</u>	<u>300,413</u>
End of year	<u><b>\$ 238,759</b></u>	<u><b>\$ 244,409</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, 2016

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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.

---

**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 2016.

**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.

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**Winnipeg Youth Soccer Association Inc.**  
**Notes to the Financial Statements**  
 March 31, 2016

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**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>2016 Net Revenue</u>	<u>2015 Net Revenue</u>
Golden Boy Indoor Tournament	\$ 87,723	\$ 77,374	\$ 10,349	\$ 8,057
The Boston Pizza Players Tournament	49,692	27,183	22,509	-
WYSA 3v3 Tournament	4,950	7,060	(2,110)	-
Children's Hospital	-	-	-	29,191
	<u>\$ 142,365</u>	<u>\$ 111,617</u>	<u>\$ 30,748</u>	<u>\$ 37,248</u>

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**Winnipeg Youth Soccer Association Inc.**  
**Notes to the Financial Statements**  
 March 31, 2016

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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:

Operating Fund	<u>2016</u>	<u>2015</u>
WYSA Player Subsidy Funding	\$ 13,349	\$ -
Inner City Soccer League/ Mobile Mini Soccer Program	6,016	9,448
Children's Hospital	<u>-</u>	<u>25,000</u>
	<u>\$ 19,365</u>	<u>\$ 34,448</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 \$Nil were awarded (2015 - \$3,000).

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**6. Cash and short-term deposits**

Cash and short-term deposits consist of the following:	<u>2016</u>	<u>2015</u>
Cash	\$ 234,115	\$ 239,851
Short-term deposits	<u>4,644</u>	<u>4,558</u>
	<u>\$ 238,759</u>	<u>\$ 244,409</u>

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**7. Equipment**

	<u>Cost</u>	<u>Accumulated Amortization</u>	<u>2016 Net Book Value</u>	<u>2015 Net Book Value</u>
Goal posts	\$ 155,217	\$ 38,804	\$ 116,413	\$ 131,934
Computer equipment	26,947	25,523	1,424	3,559
Computer software	3,604	3,028	576	1,297
Furniture and fixtures	<u>4,082</u>	<u>2,489</u>	<u>1,593</u>	<u>2,049</u>
	<u>\$ 189,850</u>	<u>\$ 69,844</u>	<u>\$ 120,006</u>	<u>\$ 138,839</u>

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**Winnipeg Youth Soccer Association Inc.**  
**Notes to the Financial Statements**  
March 31, 2016

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**8. Loan payable**

	<u>2016</u>	<u>2015</u>
Winnipeg Soccer Federation loan, repayable in monthly blended payments of \$1,796, with interest at a rate of 3% per annum, due June 30, 2020.	\$ 84,365	\$ 100,000
Less: current portion	<u>19,305</u>	<u>15,635</u>
	<u>\$ 65,060</u>	<u>\$ 84,365</u>

Principal repayments of the long-term debt obligation estimated to be required in each of the next five years are as follows:

2017	\$ 19,305
2018	19,884
2019	20,481
2020	21,095
2021	3,600

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**9. Comparative figures**

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

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## WINNIPEG YOUTH SOCCER ASSOCIATION 2016 ANNUAL GENERAL MEETING

### BOARD OF DIRECTOR'S ELECTIONS

The following WYSA Board of Director positions shall be elected during the 2016 WYSA AGM for a term of 2 years, with the exception of the Vice President position which will be a 1 year term:

President:	Currently held by Mr. Adam Dooley
Vice President:	Currently held by Mr. Oai Truong
Director of Outdoor:	Currently held by Mr. Todd Povey
Director of Referees:	Currently held by Mr. Dave Holder
Director of Coaching:	Currently held by Mr. Jim Zinko

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

President:	Mr. Oai Truong
Vice President:	Mr. Todd Povey
Director of Outdoor:	Mr. Andrew Patton
Director of Referees:	Mr. Dave Holder
Director of Coaching:	Mr. Jim Zinko

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

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## 2016 WYSA AGM ELECTION RESULTS:

### **President**

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

### **Vice President**

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

### **Director of Outdoor**

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

### **Director of Referees**

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

### **Director of Coaching**

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