



# ANNUAL GENERAL MEETING ANNUAL REPORT 2016-2017 FISCAL YEAR

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# SPONSORSHIP LINE-UP



## 2017 WYSA ANNUAL GENERAL MEETING PACKAGE

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Wednesday, October 11<sup>th</sup>, 2017  
Annual General Meeting Agenda  
Subway Soccer South Meeting Room  
211 Chancellor Matheson Road – Winnipeg  
Registration – 6:00 PM  
Call to Order – 7:00 PM

## **2017 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
  - None proposed
- h) Amendments to the By-Laws
  - None proposed
- i) Election of Board Members
- j) New Business
- k) Adjournment

2016 WYSA ANNUAL GENERAL MEETING MINUTES  
 APPROVED BY MEMBERS THE MEMBERS ON OCTOBER 11<sup>th</sup>, 2017  
 WEDNESDAY, OCTOBER 19<sup>th</sup>, 2016  
 SUBWAY SOCCER SOUTH – WINNIPEG SOCCER FEDERATION BUILDING  
 211 CHANCELLOR MATHESON ROAD, WINNIPEG, MANITOBA

**ROLL CALL:**

**WYSA BOARD OF DIRECTORS**

|                            |                          |
|----------------------------|--------------------------|
| President                  | Adam Dooley              |
| Past President             | Alastair Gillespie       |
| Vice President             | Oai Truong (not present) |
| Director of Finance        | Daryl Lindsay            |
| Director of Outdoor        | Todd Povey               |
| Director of Indoor         | Doug Sharpe              |
| Director of Referees       | Dave Holder              |
| Director of Communications | James Kellough           |
| Director of Coaching       | Jim Zinko                |
| Director at Large          | Dorota Noszczyk          |

**WYSA STAFF**

|                    |               |
|--------------------|---------------|
| Executive Director | Carlo Bruneau |
| Customer Service   | Cheryl Ginter |
| League Coordinator | Scott Dixon   |
| Events Coordinator | Liz Kaye      |

**WYSA REGULAR MEMBERS**

|                                 |                    |
|---------------------------------|--------------------|
| Bonivital Soccer Club           | Ryan Marshall      |
| FC Northwest                    | Emanuel Machado    |
| FC Northwest                    | Shauna Attardo     |
| East St. Paul Community Centre  | Mark Banek         |
| Tyndall Park                    | Tom Thompson       |
| Winnipeg South End United       | Dale Friesen       |
| Winnipeg South End United       | Amber Ostermann    |
| Winnipeg South End United       | Hadyn Sloane-Seale |
| St. John's Ravenscourt School   | Rob Ward           |
| South Winnipeg Community Centre | Jaime Webster      |
| Whyte Ridge Community Centre    | Fred Young         |
| Winnipeg Phoenix FC             | Stewart Clark      |
| Winnipeg Phoenix FC             | Ronald Dueck       |
| Park City West Community Centre | Phil Vander Aa     |
| Valley Gardens                  | Werner Franz       |

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 15 voting members and 1 non-voting members in attendance.

**Motion:** That, the quorum report be accepted.  
**Moved:** Tyndall Park Community Centre – Tom Thompson  
**Seconded by:** Winnipeg Phoenix FC – Ronald Dueck  
**Motion carried (none opposed)**

Adam Dooley then outlined the standing rules for the meeting.

**Motion:** That, the standing rules be accepted.  
**Moved:** Winnipeg South End United – Dale Friesen  
**Seconded by:** Bonivital SC– Ryan Marshall  
**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 2016 WYSA Annual General Meeting was called to order at 7:00 PM

B) Approval of the Meeting Agenda:

**Motion:** To, approve the meeting agenda as presented.  
**Moved by:**  
**Seconded by:**  
**Motion carried (none opposed)**

C) Approval of the 2015 WYSA Annual General Meeting Minutes:

**Motion:** To, approve the October 21, 2015 WYSA Annual General Meeting Minutes as presented.  
**Moved by:**  
**Seconded by:**  
**Motion carried (none opposed)**

D) Business arising from the minutes:

There was no business arising from the previous meeting minutes.

E) Annual Reports:

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

**Motion:** To, approve all 2016 AGM Director Reports  
**Moved by:**  
**Seconded by:**  
**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 subsidy being shown separately on the balance sheet.

**Motion:** To, accept the 2015-2016 audited financials as presented.  
**Moved by:** Tyndall Park – Tom Thompson  
**Seconded by:** South Winnipeg Community Centre – Jaime Webster  
**Motion carried (none opposed)**

**Motion:** To, appoint Booke & Partners as the 2016-2017 auditors.  
**Moved by:** Tyndall Park – Tom Thompson  
**Seconded by:** Winnipeg Phoenix FC – Stewart Clark  
**Motion carried (none opposed)**

G) Adam Dooley discussed the email that was sent out from GCWCC. Tyndall Park, Tom Thompson, had a question about this which Carlo Bruneau responds to.

Adam Dooley then speaks on the three motions that MSA wants to present:

1. Remove what constitutes a member in good standing.
2. Minimum percentage of members to go from 5% to 20% for special meetings.
3. Deletion of Article 4.8

H) Amendments to the Constitution:

There were no proposed amendments to the Constitution.

I) Amendments to the By-Laws:

There were no proposed amendments to the By-Laws.

J) Election of Board Members:

**President**

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

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**Vice President**

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

**Director of Outdoor**

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

**Director of Referees**

The WYSA nomination committee recommended Mr. Dave Holder to stand as WYSA Director of Referees. No further nominations were received from the floor. Mr. Dave 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.

K) New Business:

There was no new business.

L) Adjournment

**Motion:** To, adjourn the 2016 WYSA AGM at 7:29 PM.

**Moved:** Winnipeg South End United – Hadyn Sloane-Seale

**Seconded by:**

**Motion carried (none opposed).**



## PRESIDENT REPORT

Having only spent a small time as a WYSA Board member previously and with this being my first term as WYSA President, my principal objective was to get a lay of the land and continue the good work of the now current Past President Adam Dooley.

In reviewing Adam's last Report, I must agree that WYSA is well set for the future, in that we have a Board united in thought and temperament and a staff well set, experienced and passionate in their roles.

WYSA continues to administer the outdoor and indoor soccer leagues for both recreational and competitive leagues. With Indoor moving to a well-received 9v9 format last year for our competitive programs and ran three tournaments, including the largest indoor and outdoor tournaments in this part of the country. Our high school indoor soccer league continues to grow and we were proud to be involved in the Inner-City Soccer Program, which puts the ball at the feet of many children who may not have had that opportunity otherwise. It's progressive and well thought out programs like the above, that WYSA does so well and we will continue to challenge ourselves to make the game better and accessible for more and more Youth.

WYSA continues to give back to the League participants:

- Our player subsidy fund moved into its 2<sup>nd</sup> year and with our Players Tournament growing year over year. Our ability to provide access to this game for those who struggle financially is even greater
- WYSA is proud of our Clubs and how they represent us on the National Stage. This year WYSA increased our financial allotment to teams travelling to Nationals, understanding the onerous costs that come with this accomplishment.

- Equipment and the carrying costs this places on Clubs was also answered with the allotment of 2 game balls to every team over the Outdoor Season.
- Sponsorship agreements have once again been a focus for WYSA, with several existing renewed and others coming on board. WYSA is well aware as to the increasing cost of the game and we will continue to do all that we can to assist the membership in this regard.



Additionally, we continued to work with the five soccer districts in Winnipeg along with the Manitoba Soccer Association to roll out the many initiatives that the Governing Bodies are instilling, with the hope to better the game. The RTI (Regional Technical Infrastructure) Program and Club Charter is now into its second year. The standardisation and expectations that this has put onto the clubs is onerous and challenging but all have done all they can to accept them

and understand that only the players and their families will benefit. Following the successful implementation of LTPD, these programs attempt to put in place specific guidelines and best practices for our clubs to follow. WYSA is responding to this demand, in attempting to better our leagues and providing a differentiated experience for our Premier teams through better field allocations, stronger refereeing teams and an Indoor Game and schedule that better reflects the seasonality of our game in Winnipeg.

With all that I highlight above, we still identify that numbers either remain flat or are reducing year over year. This is obviously a concern for me and something that I hope to address in my term as President. Our product is evidently better, the services we and our clubs provide continue to increase and the standards that we need to uphold will continue that progression. That being said our “customers” are not following suit and in my opinion, we need to have a more customer centric

mentality. Providing value that is clearly defined and in response to our members demand is how we need to see things. Our clients have more and more options available to them and the sooner we find a way to win that choice, the better the game will be. I say this not only as WYSA President, but also a parent of a player and a coach of a team. Cost of play and the inherent value perceived needs to be looked at by not only WYSA but the governing bodies who direct the game.

Governance reform. We have a responsibility to deliver a new, modern and more rational set of bylaws



that is reflective of the modern game. WYSA advocated strongly for governance reform at the MSA and this year the MSA achieved much that now allows them to govern the game and set the direction that we are being asked to follow. In response to this, the future for WYSA needs to bring to fruition the substantive work that was set by the previous governance committee. This so as to allow

the Association to seamlessly react and work cohesively as the game in Canada, continues its rapid change.

Finally, I wish to thank our staff for their continued dedication to youth soccer here in Winnipeg. They frequently put in unpaid overtime to make sure our leagues and tournaments run as well as they can. Additionally, I want to thank the thousands of people whose work – both paid and as volunteers – keeps our game running and gets our kids on the fields. I hope you'll take some time to thank the referees, convenors, organizers, managers and coaches who work so hard for the game of soccer in Winnipeg.

Respectfully Submitted,

Daryl Lindsay

President

## VICE PRESIDENT REPORT

When I accepted the role of vice-president last year, I knew we had a lot of challenges that we had to



face. I'm confident that we met those challenges and handled them as fairly as possible. That said, there were many positives as our 3 Tournaments all grew in size. We hope to continue this trend in 2017-18.

We will continue working with the clubs on ways to grow the 'beautiful' game in our city. I'm confident that working together as a board we can work towards concrete ideas and solutions moving forward.

I have enjoyed working with all members of board, as we all share the same passion, for the love of one of greatest sports in the world.

Moving forward we will continue to review our policies and procedures and that is part of good governance and one I feel is one of our organization's strongpoints.

I look forward to doing some really progressive work within the board in the coming year.

Respectfully Submitted,

Todd Povey

Vice President

## EXECUTIVE DIRECTOR REPORT

2016 – 2017 was a year of consistency and stability for the Association. A year removed from hosting the 2015 FIFA Women’s World Cup, the exposure of soccer has never been higher! We continue to improve our operations, from league scheduling to tournaments and jamborees, while growing our sponsorship roster and indoor high school league. As well, we fully implemented a new sports management system, Goalline, which we are continuing to use to improve our operations across the board. We also benefited from the addition of the Winnipeg Soccer Federation North (indoor) Facility which allowed us to start playing half field matches for our U11-U12 D-League and all Premier divisions. 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. We’re continuing to commit 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 having added Instagram and Facebook to further reach our membership.

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.

### WYSA Partners

While the 2015-2016 fiscal year was our most successful ever in securing partnerships for the



Association and we continued to add in 2016, upping our annual revenues 300% over the past 2 years. 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.

Thank you to Manitoba Liquor and Lotteries, and specifically Ray Puro for their partnership and support of WYSA programs.

Thank you to Booster Juice, and specifically Leah Binkley 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 statement 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.

### 2016 Outdoor WYSA League Season

The 2016 Outdoor Season was very challenging from a scheduling standpoint as we many weather related challenges. Building on 2015, we continued to fine tune our scheduling consistency



implementing and sticking to a single 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). Across all of our leagues, recreational, developmental and premier, we scheduled a total of 3,155 matches. We had a total of 565 teams registered for the outdoor season; 387 in the U9 – U18 Recreation Leagues; 105 in the U9 – U12 Developmental Leagues; and 73 in the U13 – U18 Premier 1 & 2 Leagues. There was a decrease in overall teams from 2015 (570) and the

total number of players reflected this, decreasing from 8,374 to 8,108.

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In total, WYSA scheduled 3,155 matches through its multiple divisions and 3,533 if you include the number of rescheduled matches. The breakdowns are as follows;

- U9-U12 recreational league jamboree had a total of 235 matches scheduled.
- U13-U18 recreational league had a total of 1,439 matches, with 162 total reschedules.
- U9-U12 developmental league season had a total of 765 matches, with 95 total reschedules.
- U9-U12 developmental league jamboree had a total of 106 matches scheduled.
- U13-U18 premier league had a total of 610 matches, with 121 total reschedules.

The 2016 outdoor season marked the second year in which all 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 third 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 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 2016 jamborees successful. We could not have done it without you.

### 2016 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 another \$10,000 from the tournament and a total of \$23,000 over the two years. 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 184 teams participating compared to 155 in 2015. Registration reached capacity within 48 hours which is a credit to our organizing committee and our community for their support! 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.

### **2016 WYSA 3v3 Tournament**

The 3v3 Tournament was introduced in 2015 and building on that we increased registration from 40 teams to 63! We again used Assiniboine Park as the playing venue with 10 different pitches going at one time. 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 2016 WYSA outdoor season.

New for 2016, we had partnered with Challenge Sports 3v3 Nationals whereby our champions qualified to participate in the National event in Disney World, Florida. Two of our teams did participate, and our U16B Lorette won the National Championship!

### **2016 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. We continued to build on the program which offers a one hour drop in



session which teaches children the fundamental skills of soccer at 4 different inner city schools provide



venues for children ages 4-8 years old. Our Coach Coordinator, Astrit Troni, lead the program again this year 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 16<sup>th</sup>, and ending on Thursday, June 16<sup>th</sup>. Each day of the week was a different inner-city school location. Monday was held at Pinkham School, Tuesday at Brooklands School, Wednesday at Lord Selkirk School, and Thursday at Central Park. Over the course of the 5 weeks, we had 527 kids drop in to the program, with the majority participating at Brooklands School, 239 (45%), followed by Lord Selkirk location, 135 (26%), Pinkham School, 100 (19%), and Central Park 53 (11%).

### 2016-2017 Indoor WYSA League Season

The 2016-2017 indoor season had a total of 257 teams registered in the U9 – U18 Recreation Leagues



(139), U9 – U12 Developmental Leagues (69), and U13 – U18 Premier 1 & 2 Leagues (49). There was a decrease of 6 teams overall from 2015-16 (263) which was anticipated with the move to half field play and larger rosters by those teams. The total number of players also decreased from 3,661 to 3,527. There were a total of 2,318 matches across 38 divisions and a total of 23 rescheduled matches.

With the addition of the Winnipeg Soccer Federation North Facility, we were able to offer half field play for our U11 – U12 Developmental League and U13 – U18 Premier 1&2 League divisions. The move to half field play seemed obvious with the addition of the new facility; however, we did also poll our



membership who overwhelmingly supported the change. The move to half field play allowed for these teams to emulate the outdoor game, as well, keep team formations as consistent as possible from outdoor to indoor play. Half field play was a welcomed change, however, the WSF North Facility also boasts 360 degree seating which added a nice perk for our spectators. With the addition of the new facility, we were also

able to expand our indoor high school league to an additional day of play and garner interest from new schools.

### 2016 – 2017 Indoor High School Soccer League

This season the Indoor High School League had a total of 32 teams registered, 16 male and 16 female,



playing from October to March. Over the past 3 seasons this program has grown in popularity and with the new WSF Soccer North facility being built, the league grew once again from 24 teams in 2015 to 32 in 2016. We are endeavoring to continue to grow the league again in 2017!



## 2017 Golden Boy Indoor Tournament

The 2017 Golden Boy Tournament was held February 16 –20 at the U of W RecPlex, WSF Subway Soccer South, and WSF North Facility indoor complexes. There were a total of 172 teams in 28 divisions, including 47 out of town teams, compared to 164 total teams, 27 divisions and 39 out of town teams in 2016. The out of town teams represented Thunder Bay, Ontario, Regina and Yorkton, Saskatchewan, Fargo, North Dakota, and Minnedosa 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 opportunities, the overall website design, and how timely

the results were posted.



Throughout the tournament we also had merchandise available for sale at all of the playing venues and by the final day we had sold out of everything! Canteens were available at all tournament locations for the duration of the event. We had custom medals made for this tournament that were a huge hit with the participants and will continue to use those medals in the years to come.

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 92% of respondents would participate in this tournament again, and would recommend it to other teams.





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In closing, I would like to sincerely thank the WYSA Staff, Cheryl Ginter, Scott Dixon, Liz Kaye and Christine Comeau for their efforts and dedication over the past year. I would also like to thank our Board of Directors for their continued efforts to help build and grow the beautiful game here in Winnipeg. 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 COACHING REPORT

As always, my colleagues on the Board put in a ton of effort to move the game of soccer in the right direction in the face of an ever-changing sporting environment. A special thank you needs to go out to our Daryl Lindsay for stepping into a major leadership role on short notice. We need to keep working hard to improve the prospects of players, coaches and parents in this game and a strong Board is crucial to ensuring this will happen.

Thanks must also go out to all of our youth coaches at all levels. As volunteers, they put in an



inordinate amount of time and money to teach our kids so many valuable lessons that this amazing game can teach young players. They are there for practices and games and tournaments, in good weather and bad. They spend extra time setting up practices and worrying about their players. And they try to do it to make it the most

enjoyable experience they can. 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.

As this Board continues to strive to find ways to deliver ever more positive experiences to players, it has recognized that there are speed bumps in our Constitution and By-Laws that get in the way. I am looking forward to seeing a new approach to governance at WYSA that will lessen the impact of these speed bumps. In a way, this Directorship is one of those speed bumps. Years ago, when all youth coaches at all levels were true volunteers, this position made sense. Today, that isn't quite the case. Coaching is now directed via full-time Technical Directors at each club who help to train and direct coaches within their respective districts. In this environment, a Director of Coaching becomes redundant.





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Our Board will continue to address governance over the next year and I hope to be of some help when it comes to shaping a more streamlined WYSA which is better positioned to recognize issues and opportunities that will allow it to deliver soccer in the most effective, enjoyable and appropriately challenging way possible.

Respectfully Submitted,

Jim Zinko

Director of Coaching

## DIRECTOR OF REFEREES REPORT

Another year has come and gone, and with that the 2016 outdoor and 2016-17 indoor season. The 2016- 17 indoor season saw the introduction to half field games in our premier divisions, which brought new challenges for our referees, and all the feedback from teams and referees was quite positive.



For the most part I believe our referees did an outstanding job this year, and our District Chiefs have been doing a very good job with mentoring the youth and providing tips and guidance to help them grow into confident young officials.

Once again, I find myself on the topic of aggressive, abusive and inappropriate behavior towards match officials, and once again, I remind you all the ZERO TOLERANCE policy WYSA has in place. So, I would like to ask you all to remember that this is a youth sport, with youth officials. To those that coach, please extend the same courtesy and compassion you use for your players to these young referees. To those on the sidelines, picture your own child in

a referee uniform and act accordingly.

Remember, keep a positive and respectful attitude please.

I look forward to the upcoming seasons and all the challenges it will bring, and I look forward to working with the rest of the WYSA board to help improve our programs, and your soccer experience.



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In conclusion, I would like to, again, thank all the District Chiefs, the WYSA staff, and board for all their hard work, dedication, commitment and support.

Respectfully Submitted,

David Holder

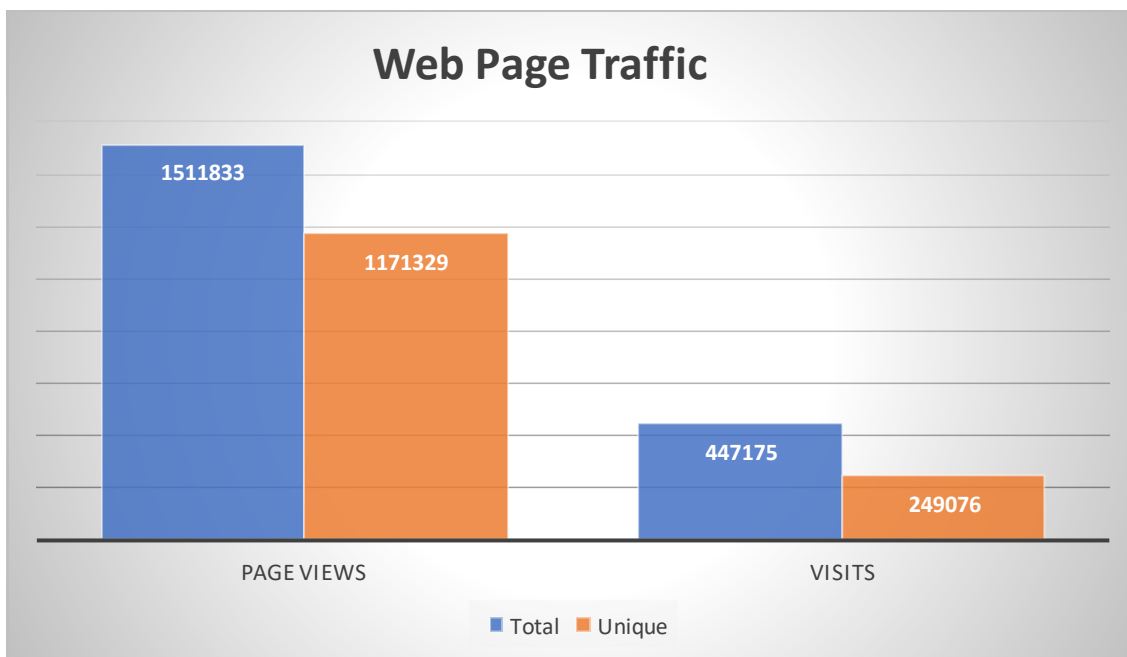
Director of Referees

## DIRECTOR OF COMMUNICATIONS REPORT

### Internet & Social Media Presence

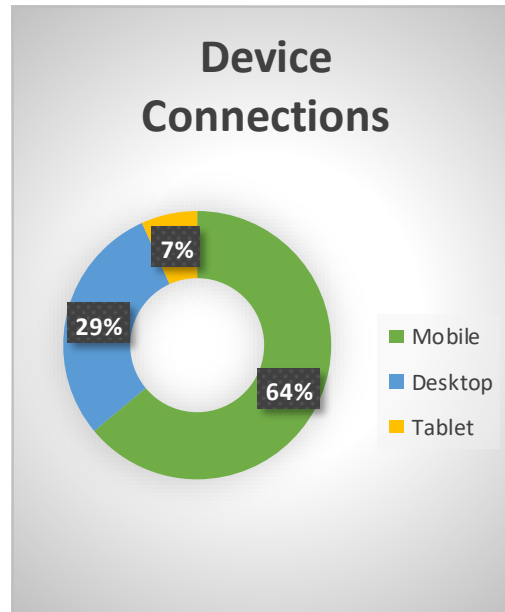
I am pleased to report that the WYSA’s internet and social media presence continues to grow and reach a wider audience. The new Goalline website has seen exponential growth with traffic increasing 3-fold and total visitors as well as unique visitors increasing more than 2-fold over the previous 12 months! We see a dramatic shift from desktop computers to mobile devices as our visitors preferred device to access our website paired with significant gains in all three of our social media platforms (twitter, Instagram and Facebook). Some overview statistics and performance indicators in these areas follow.

WYSA website April 1, 2016 - March 31, 2017

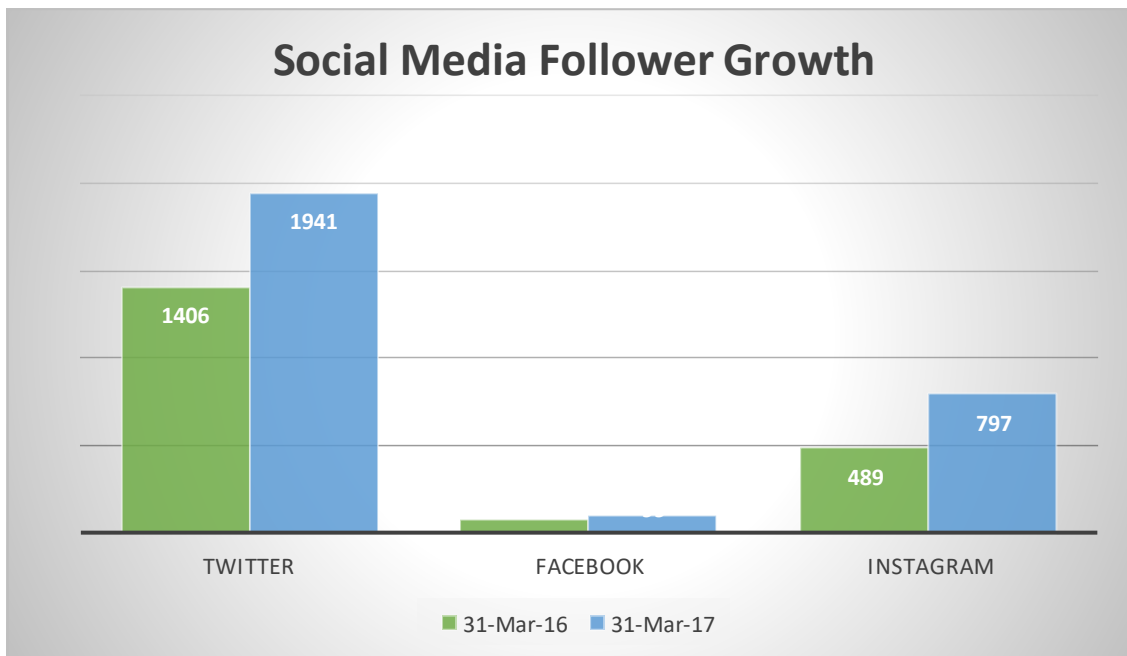


### Device Connections

- Mobile – 285,988
- Desktop – 130,946
- Tablet – 30,241



### Social Media Follower Growth



**NOTE:** Chart shows Facebook followers growth from December 2016 to March 2017 and Instagram followers growth from June 2016 to March 2017.

## Surveys

Once again, we completed an end of season survey following the 2016 Outdoor season and once again we continue to see improved satisfaction with the delivery of soccer from WYSA and its member clubs. Survey highlights are reported below.

### 2016 Outdoor Season Survey

- Increased response/opened rate along with significant increase in partial/incomplete responses prompted a discussion regarding yet to be undertaken review of survey use and design.
- Main types of data collection remained the same however some questions were changed to better or more accurately capture respondent attitudes. Specifically, with respect to LTPD and recreational vs D-League/Premier respondents.
  - Some surprising and thought-provoking data came out these responses
- Survey Standouts
  - Respondent profile
    - Improved coach and player/parent response rate
    - Recreational LTPD divisions most engaged feedback providers among coach and player/parent respondents
    - Significant differences between recreational vs D-League/Premier attitudes and expectations
  - Overall improved levels of respondent satisfaction
    - Improved satisfaction with coaching, scheduling, new playoff format, club/community center/WYSA communication
    - 79% anticipated return rate for the 2017 outdoor season
    - Improved assessment of referees after preceded with a first-time inclusion of a self-assessment of the Laws of the game understanding question, connection interesting but not definitive.
  - Interesting tidbits
    - 58% of REC player U9-U18 are open to the idea of playing through the summer!



- Developmental LTPD players extremely enthusiastic about the end of season jamboree while REC LTPD players not as much with barely half in support and up to 22% not even taking part.

No survey for the 2016/17 Indoor season was sent out. While past survey responses indicated an improving view of the WYSA and its member clubs and while more respondents are “opening” our survey’s giving the appearance of improved response rates there has been a significant increase in partial or incomplete survey responses. The declining completed surveys may be representative of survey fatigue, excessive survey length or a combination of these and other factors. This prompted the Director of Communications to put forth some ideas relating to survey use and design for future consideration. Despite the absence of a 2016/17 Indoor end of season survey, the WYSA did still issues surveys following each of its tournaments in 2016/17 and continues to use that data to help improve those events.

#### Event Survey’s

1. Offered a survey to participants following every event in 2016/17
  - 2017 WYSA Golden Boy Tournament
  - 2016 Boston Pizza Player Tournament
  - 2016 WYSA 3v3 Tournament
  - 2016 Rec Jamboree - No survey
  - 2016 Developmental Jamboree - No Survey

#### **Open Transfer Review Committee (OTRC)**

Following the WYSA’s 2017 Open Transfer window, it was apparent that recent changes to the enforcement of the Manitoba Soccer Association (MSA) Out Of Region (OOR) player policy created conflicts for specific players between the application of the two policies and thus spurred the urgent need to resolve the conflict ahead of the next WYSA Open Transfer window. This combined with a potentially outdated Open Transfer Policy necessitated the work of the Open Transfer Review Committee (OTRC) to review and recommend necessary changes to the WYSA Open Transfer policy.

---

After several meetings between March and August 2017, it was determined that changes to the current Open Transfer policy were required based on the following rationale:

- New conflicts between the application of the MSA's OOR player policy and the WYSA's Open Transfer policy had to be addressed.
- Introduced in 2012, this review was the first since the policy's inception and helped identify the policy's strengths and weaknesses as they relate to the changing needs of the WYSA and its members in 2017.
- The direction of soccer has changed significantly at both the national and local levels with the introduction of LTPD since the inception of the Open Transfer Policy in 2012 and some aspects of the policy were no longer in keeping with the stated goals of the new direction for soccer in Canada.

As result, the following recommendations were proposed by the OTRC and accepted by the WYSA:

1. All WYSA players who are 12 years of age and older in the current calendar year and will be participating in WYSA's U13 – U17 Premier 1&2 Leagues for the upcoming outdoor season are eligible to apply for an Open Transfer.
2. In addition to the current age division, gender, and team transfer limits, each club is limited to receiving a maximum of 10 transfers consisting of a maximum of 5 male and 5 female applicants per year.
3. A fee may accompany Open Transfers in the future, but at this time the fee is \$0 (nil).
4. A player who has not received an approved Out of Region Transfer from the MSA is ineligible to apply for an Open Transfer. Players who receive an approved Out of Region Transfer and are subsequently selected by one of the five Winnipeg Districts will still be required to complete the MSA Out of Region Transfer process each season.

Respectfully Submitted,

James Kellough

Director of Communications

## DIRECTOR OF OUTDOOR REPORT

My first year as Director of Outdoor with WYSA has been a great learning experience. I've grown to appreciate the hard work and dedication that so many in Manitoba give to improve and grow soccer in this Province. From coaches, players, referee's, district representatives, WYSA Staff and WYSA Board Members, there are many people in Manitoba that go to great extents to ensure the continued improvement of soccer. Great Job to All!



Our players tournament in June continued to grow as we added an additional \_\_\_ teams to the tournament in 2016. The 3 v 3 tournament in August also had a significant increase in teams as total team numbers increased from \_\_\_ teams in 2015 to \_\_\_ teams in 2016. Both the WYSA Board and Staff Members have continued to work hard to promote and grow soccer to ensure

that these events are successes.

We had great teams that participated in the MSA Cup and Cambrian Challenge Cup Playoffs in 2016. Our districts that represented Manitoba at Nationals gave a strong showing at the event in October. Below are the 2016 Outdoor League Champions, MSA Cup Champions and the Cambrian Cup Champions.

Please join me in congratulating the following teams for their success in the 2016 WYSA Outdoor League and Cambrian Challenge Cup Seasons!

**U13 Boys Recreational League:** Tyndall Park CC U13B Walls captured the U13B North League Title, St. John's Ravenscourt 13B Robertson captured the U13B South League Title. Tyndall Park CC U13B Walls also captured the U13B A-Side Cambrian Challenge Cup while South Winnipeg CC U13B captured the U13B B-Side Cambrian Challenge Cup.

**U13 Girls Recreational League:** Tyndall Park CC U13G Herrera captured the U13G Northeast League Title, Sturgeon Heights CC U13G Brennehstuhl captured the U13G Southwest League Title. Tyndall Park CC U13G Herrera captured the U13G A-Side Cambrian Challenge Cup while Lorette U13G captured the U13G B-Side Cambrian Challenge Cup.

**U14 Boys Recreational League:** CYSA U14B captured the U14B League Title and U14B A-Side Cambrian Challenge Cup, while Southdale U14B captured the U14B B-Side Cambrian Challenge Cup.

**U14 Girls Recreational League:** Lorette U14G captured the League Title and U14G A-Side Cambrian Challenge Cup while North Kildonan U14G captured the U14G B-Side Cambrian Challenge Cup.

**U15 Boys Recreational League:** Stonewall U15B Ciulla captured the U15B League Title, while Lorette U15B captured the U15B A-Side Cambrian Challenge Cup as Whyteridge U15B Marchesin captured the U15B B-Side Cambrian Challenge Cup.

**U15 Girls Recreational League:** Lindenwoods U15G Hyra captured the U15G Title and the U15G A-Side Cambrian Challenge Cup while Dakota CC U15G captured the U15G B-Side Cambrian Challenge Cup.



**U16 Boys Recreational League:** St. John's Ravenscourt U16B Berhane captured the U16B League Title and the U16B A-Side Cambrian Challenge Cup as CYSA U16B captured the U16B B-Side Cambrian Challenge Cup.

**U16 Girls Recreational League:** Park City West CC U16G captured the U16G League Title. Kirkfield Westwood CC U16G captured the U16G A-Side Cambrian Challenge Cup while



Oxford Heights CC U16G captured the U16G B-Side Cambrian Challenge Cup.

**U17/U18 Boys Recreational League:** Southdale U18B captured the U17B/U18B League Title, while West St. Paul U18B Speidel captured the A-Side Cambrian Challenge Cup with RA Steen CC capturing the B-Side Cambrian Challenge Cup.

**U17 Girls Recreational League:** Winakwa U17G captured the U17G League Title and the A-Side Cambrian Challenge Cup with Corydon CC U17G capturing the U17G B-Side Cambrian Challenge Cup.

**U18 Girls Recreational League:** Morse Place U18G Kiliwnik captured the U18G League Title and the A-Side 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:** WPFC U13GPR2 Clark captured the U13GPR2 League Title and the Cambrian Challenge Cup!

**U13 Boys Premier 1 / U14 Boys Premier 2 League:** Westman FC U14BPR2 captured the U13BPR1/U14BPR2 League Title and while WSEU U14BPR2 captured the Cambrian Challenge Cup!



**U13 Girls Premier 1 / U14 Girls Premier 2 League:** FCNW U14GPR2 Green captured the League Title and the Cambrian Challenge Cup!



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

**U14 Girls Premier 1 / U15 Girls Premier 2 League:** FCNW U14GPR1 Green captured the U14GPR1/U15GPR2 League Title and the Cambrian Challenge Cup!

**U15 Boys Premier 1 / U16 Boys Premier 2 League:** BVSC U15BPR1 Red captured the U15BPR1/U16BPR2 League Title and the Cambrian Challenge Cup!



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**U15 Girls Premier 1 / U17 Girls Premier 2 League:** Thunder Bay U17GPR2 captured the U15GPR1/U17GPR2 League Title while the BVSC U15GPR1 captured the Cambrian Challenge Cup!

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

**U16 Girls Premier 1 / U18 Girls Premier 1 League:** BVSC U16GPR1 Red captured the U16GPR1/U18GPR1 League Title and the Cambrian Challenge Cup.

Respectfully Submitted,

Andy Patton

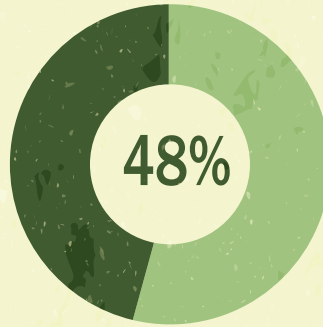
Director of Outdoor



**565** TOTAL TEAMS

- 55% boys teams
- 45% girls teams
- 248 are U9-U12 Rec teams
- 139 are U13-U18 Rec teams
- 105 are U9-U12 Developmental teams
- 73 are U13-U18 Premier teams

**2263**  
TOTAL MATCHES PLAYED



**48%** OF OUR LEAGUE CHAMPIONS ALSO WON THE CAMBRIAN CHALLENGE CUP



- 80% of the Premier league champions won the Cambrian Challenge Cup
- 23% of the Rec league champions won the Cambrian Challenge Cups

## 2016 OUTDOOR SEASON

**8201**

TOTAL GOALS SCORED  
(League Play & Playoffs)



**2904** GOALS  
IN THE PREMIER LEAGUE

BVSC 781 goals  
 FCNW 529 goals  
 SCSA 221 goals  
 WSEU 487 goals  
 WPFC 378 goals  
 Hanover 69 goals  
 Thunder Bay 200 goals  
 Winkler 49 goals  
 Westman FC 143 goals  
 Pembina Valley 47 goals

**5297** GOALS  
IN THE REC LEAGUE

BVSC 1322 goals  
 FCNW 579 goals  
 SCSA 800 goals  
 WSEU 1540 goals  
 WPFC 838 goals  
 Hanover 68 goals  
 Tri-S United 42 goals  
 Stonewall 108 goals

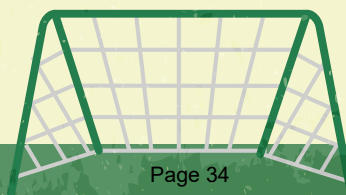


**717** Yellow Cards

**54** Red Cards

**136**

MATCH SUSPENSIONS SERVED



## DIRECTOR OF INDOOR REPORT

The opening of the new WSF North Complex for the 2016/17 season was a tremendous step in adding to the overall quality of our facilities for our city and province, as well as enhancing the overall experience for our players, coaches and families. The addition of this new facility, in conjunction with our existing indoor facilities allowed us to introduce half field play for our premier & developmental programs. The feedback from our members has been overwhelmingly positive.



The Golden Boy Tournament continues to be a popular and successful event with teams participating from within the city, around the province, and from other provinces as well.

Many thanks to all those involved throughout the soccer community that strive to provide a positive and rewarding experience for those participating in the beautiful game of soccer in our province.

Please join me in congratulating the following teams for their success in the 2016-2017 WYSA Indoor League Season and Cambrian Challenge Cup

**U13 Boys Recreational League:** Southdale U13B Fracassi captured the U13B League title. Tyndall Park CC U13B 2 captured the Cambrian Challenge Cup A-Side, while Tyndall Park CC U13B 2 captured the B-Side Championship.

**U13 Girls Recreational League:** West St. Paul U13G Feschuk captured the U13G League title while the Tyndall Park CC U13G captured the U13G Cambrian Challenge Cup.

**U14 Boys Recreational League:** CYSA U14B Reid captured the U14B League title while Park City West U14B captured the U14B Cambrian Challenge Cup.



**U14 Girls Recreational League:** Whyteridge FC U14G captured the U14G League title and Garden City 14G captured the U14G Cambrian Challenge Cup.

**U15 Boys Recreational League:** South Winnipeg CC U15B Rutigliano captured the U15B League title. Lorette U15B won the Cambrian Challenge Cup A-Side, while St. Charles U15B IRCOM won the B-Side championship.

**U15 Girls Recreational League:** Red River CC U15G captured the U15G League title and Corydon CC U15G won the Cambrian Challenge Cup!

**U16 Boys Recreational League:** Dakota CC U16B captured the U16B League title and the Cambrian Challenge Cup!

**U16 Girls Recreational League:** Hanover U16G Neufeldt captured the U16G League title. Garden City CC U16G captured A-Side Cambrian Challenge Cup while South Winnipeg CC U16G captured the B-Side Cambrian Challenge Cup.

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

**U17/U18 Girls Recreational League:** Morse Place U18G Kwilnik captured the League title and U18G Cambrian Challenge Cup. CYSA U17G Holland captured the U17G Cambrian Challenge Cup!

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



**U13 Girls Premier 2 League:** WSEU U13GPR2 White captured the U13GPR2 League title and the Cambrian Challenge Cup.

**U13 Boys Premier 1 / U14 Boys Premier 2 League:** FCNW U14BPR2 Green captured the U13BPR1/U14BPR2 League title and the



Cambrian Challenge Cup.

**U13 Girls Premier 1 / U14 Girls Premier 2 League:** WPFC U13GPR1 Ulloa captured the League title and the Cambrian Challenge Cup.

**U14 Boys Premier 1 / U15 Boys Premier 2 League:** BVSC U14BPR1 Blue captured the League title while the BVSC U14BPR1 Red won the Cambrian Challenge Cup.

**U14 Girls Premier 1 / U15 Girls Premier 2 League:** BVSC U14GPR1 Blue captured the League title and the Cambrian Challenge Cup.

**U15 Boys Premier 1 / U17 Boys Premier 1 League:** BVSC U17PR1 Red captured the League title and the Cambrian Challenge Cup.

**U15 Girls Premier 1 / U18 Girls Premier 1 League:** FCNW U16GPR1 Green captured the League title, while the WSEU U18GPR1 Red captured the Cambrian Challenge Cup.



As well, please join me in congratulating the following High School's who competed in our 2016-2017 WYSA Indoor High School Soccer League:

**High School Boys:** Fort Richmond HS captured the League Championship while St. Paul's HS captured the A-Side Playoff Championship, and Maples Collegiate won the B-Side.

**High School Girls:** Oak Park HS captured the League Championship while St. Mary's

Academy captured the A-Side Championship, and St. John's Ravenscourt won the B-Side.

Respectfully Submitted,

Doug Sharpe

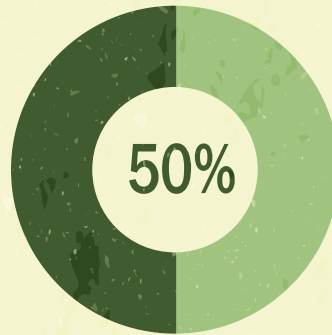
Director of Indoor



**257** TOTAL TEAMS

- 56% boys teams
- 44% girls teams
- 58 are U9-U12 Rec teams
- 81 are U13-U18 Rec teams
- 69 are U9-U12 Developmental teams
- 49 are U13-U18 Premier teams

**2594**  
TOTAL MATCHES PLAYED



**50%** OF OUR LEAGUE CHAMPIONS ALSO WON THE CAMBRIAN CHALLENGE CUP



- 63% of the Premier league champions won the Cambrian Challenge Cup
- 40% of the Rec league champions won the Cambrian Challenge Cups

# 2016-2017 INDOOR SEASON

**5025** TOTAL GOALS SCORED



**1482** GOALS  
IN THE PREMIER LEAGUE

- BVSC 472 goals
- FCNW 309 goals
- Hanover 91 goals
- SCSA 98 goals
- Tri-S United 4 goals
- WSEU 309 goals
- WPFC 199 goals

**3543** GOALS  
IN THE REC LEAGUE

- BVSC 1012 goals
- FCNW 504 goals
- SCSA 615 goals
- WSEU 621 goals
- WPFC 614 goals
- Hanover 64 goals
- Portage 36 goals
- Tri-S United 77 goals



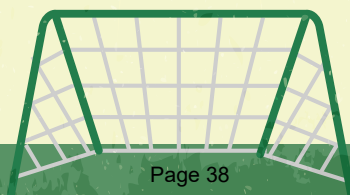
**638** Yellow Cards

**56** Red Cards

**116**



MATCH SUSPENSIONS SERVED



**Winnipeg Youth Soccer Association Inc.**  
**Financial Statements**  
March 31, 2017

## Contents

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| Statement of Financial Position   | 4                  |
| Statement of Cash Flows           | 5                  |
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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, 2017, 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, 2017, 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.

A handwritten signature in blue ink that reads "Booke &amp; Partners". The signature is written in a cursive, flowing style.

Winnipeg, Canada  
August 24, 2017

Chartered Professional Accountants



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

Year Ended March 31

2017

2016  
(Note 8)

|   | 2017             | 2016<br>(Note 8)   |
|---|------------------|--------------------|
| <b>Revenues</b>                                   |                  |                    |
| Registration and referee's fees                   | \$ 1,643,754     | \$ 1,523,210       |
| Tournaments - net (Note 3)                        | 36,001           | 30,748             |
| Sponsorships                                      | 28,488           | 29,548             |
| Grants  | 3,678            | 5,590              |
| Miscellaneous                                     | 2,656            | 3,588              |
| Interest  | 1,843            | 2,247              |
|   | <u>1,716,420</u> | <u>1,594,931</u>   |
| <b>Expenditures</b>                               |                  |                    |
| Facility rentals                                  | 705,324          | 677,821            |
| M.S.A. registration                               | 368,428          | 381,169            |
| Salaries and benefits                             | 202,357          | 190,697            |
| Referees  | 163,786          | 157,850            |
| Trophies and tournaments                          | 43,445           | 38,045             |
| Jamboree expenses                                 | 30,896           | 23,564             |
| Office  | 21,906           | 23,616             |
| Rent - office                                     | 18,678           | 15,425             |
| Amortization                                      | 17,493           | 18,833             |
| Sports management software                        | 14,571           | 8,899              |
| Premier team expenses                             | 14,000           | 12,000             |
| Donations and grants (Note 4)                     | 11,396           | 19,365             |
| Professional fees                                 | 11,034           | 10,260             |
| Miscellaneous                                     | 10,931           | 3,009              |
| Advertising and promotion                         | 10,548           | 14,268             |
| Repairs and maintenance                           | 6,159            | 5,920              |
| Telephone, internet and website                   | 5,399            | 5,933              |
| Bank charges and interest                         | 3,494            | 3,856              |
| Licences and permits                              | 2,125            | -                  |
| Car allowances                                    | 889              | 551                |
| Insurance   | 666              | 647                |
| Sponsorships                                      | 506              | -                  |
|   | <u>1,664,031</u> | <u>1,611,728</u>   |
| Excess (deficiency) of revenues over expenditures | <u>\$ 52,389</u> | <u>\$ (16,797)</u> |

See accompanying notes to the financial statements.

---

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

| Year Ended March 31                               | 2017              | 2016              |
|---|-------------------|-------------------|
| Net assets, beginning of year                     | \$ 279,387        | \$ 296,184        |
| Excess (deficiency) of revenues over expenditures | <u>52,389</u>     | <u>(16,797)</u>   |
| Net assets, end of year                           | <u>\$ 331,776</u> | <u>\$ 279,387</u> |

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See accompanying notes to the financial statements.

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

March 31

2017

2016

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**Assets**

Current

Cash and short-term deposits (Note 5)

**\$ 296,480**    \$ 238,759

Receivables

1,628        9,999

**298,108**        248,758

Equipment (Note 6)

107,844        120,006

**\$ 405,952**    **\$ 368,764**

---

**Liabilities**

Current

Payables and accruals

**\$ 6,616**        \$ 5,012

Current portion of loan payable (Note 7)

**19,884**        19,305

Deferred income

2,500        -

**29,000**        24,317

Loan payable (Note 7)

45,176        65,060

**74,176**        89,377

**Net Assets**

**331,776**        279,387

**\$ 405,952**    **\$ 368,764**

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Approved by the Board

Daryl Lindsay

Director

Todd Povey

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 2017 2016

---

Cash derived from (applied to):

|   |                          |                          |
|---|--------------------------|--------------------------|
| <b>Operating</b>                                  |                          |                          |
| Excess (deficiency) of revenues over expenditures | \$ 52,389                | \$ (16,797)              |
| Amortization                                      | <u>17,493</u>            | <u>18,833</u>            |
|   | <b>69,882</b>            | 2,036                    |
|   |                          |                          |
| Change in non-cash operating working capital      |                          |                          |
| Receivables                                       | 8,371                    | (7,213)                  |
| Prepays   | -                        | 20,000                   |
| Payables and accruals                             | 1,604                    | (4,838)                  |
| Deferred income                                   | <u>2,500</u>             | <u>-</u>                 |
|   | <b>82,357</b>            | 9,985                    |
|   |                          |                          |
| <b>Financing</b>                                  |                          |                          |
| Repayment of loan payable                         | (19,305)                 | (15,635)                 |
|   |                          |                          |
| <b>Investing</b>                                  |                          |                          |
| Purchase of equipment                             | <u>(5,331)</u>           | <u>-</u>                 |
| Net increase (decrease) in cash                   | <b>57,721</b>            | (5,650)                  |
|   |                          |                          |
| Cash  |                          |                          |
| Beginning of year                                 | <u>238,759</u>           | <u>244,409</u>           |
| End of year                                       | <u><b>\$ 296,480</b></u> | <u><b>\$ 238,759</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, 2017

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**1. Nature of the organization**

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

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**2. Summary of significant accounting policies**

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

**a) Fund accounting**

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

Assets, liabilities, revenues and expenditures designated for a special purpose are accounted for in the Restricted Fund. As there were no transactions during the fiscal year or balances at year end that were for a special purpose, a Restricted Fund statement of financial position and statements of financial activities and net assets were not required for 2017.

**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.

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

**c) Amortization**

Amortization is provided at rates designed to write off 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, 2017

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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.

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**3. Tournaments - net**

|  | <u>Revenues</u>   | <u>Expenditures</u> | <u>2017<br/>Net<br/>Revenue</u> | <u>2016<br/>Net<br/>Revenue</u> |
|--|-------------------|---------------------|---------------------------------|---------------------------------|
| Golden Boy Indoor Tournament           | \$ 112,399        | \$ 104,978          | \$ 7,421                        | \$ 10,349                       |
| The Boston Pizza Players<br>Tournament | 64,443            | 36,891              | 27,552                          | 22,509                          |
| WYSA 3v3 Tournament                    | <u>7,680</u>      | <u>6,652</u>        | <u>1,028</u>                    | <u>(2,110)</u>                  |
|  | <u>\$ 184,522</u> | <u>\$ 148,521</u>   | <u>\$ 36,001</u>                | <u>\$ 30,748</u>                |

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**Winnipeg Youth Soccer Association Inc.**  
**Notes to the Financial Statements**  
 March 31, 2017

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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>2017</u>      | <u>2016</u>      |
| WYSA Player Subsidy Funding                          | \$ 5,239         | \$ 13,349        |
| Inner City Soccer League/ Mobile Mini Soccer Program | <u>6,157</u>     | <u>6,016</u>     |
|  | <u>\$ 11,396</u> | <u>\$ 19,365</u> |

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

|  |                   |                   |
|--|-------------------|-------------------|
|  | <u>2017</u>       | <u>2016</u>       |
| Cash and short-term deposits consist of the following: |                   |                   |
| Cash   | \$ 291,733        | \$ 234,115        |
| Short-term deposits                                    | <u>4,747</u>      | <u>4,644</u>      |
|  | <u>\$ 296,480</u> | <u>\$ 238,759</u> |

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**6. Equipment**

|                        | <u>2017</u>       | <u>2016</u>              |                   |                   |
|------------------------|-------------------|--------------------------|-------------------|-------------------|
|                        | Net               | Net                      |                   |                   |
|                        | Book Value        | Book Value               |                   |                   |
|                        | Cost              | Accumulated Amortization |                   |                   |
| Goal posts             | \$ 155,217        | \$ 54,326                | \$ 100,891        | \$ 116,413        |
| Computer equipment     | 30,312            | 26,266                   | 4,046             | 1,424             |
| Computer software      | 3,604             | 3,604                    | -                 | 576               |
| Furniture and fixtures | <u>6,048</u>      | <u>3,141</u>             | <u>2,907</u>      | <u>1,593</u>      |
|                        | <u>\$ 195,181</u> | <u>\$ 87,337</u>         | <u>\$ 107,844</u> | <u>\$ 120,006</u> |

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**Winnipeg Youth Soccer Association Inc.**  
**Notes to the Financial Statements**  
March 31, 2017

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**7. Loan payable**

|  | <u>2017</u>      | <u>2016</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. | \$ 65,060        | \$ 84,365        |
| Less: current portion  | <u>19,884</u>    | <u>19,305</u>    |
|  | <u>\$ 45,176</u> | <u>\$ 65,060</u> |

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

|      |           |
|------|-----------|
| 2018 | \$ 19,884 |
| 2019 | 20,481    |
| 2020 | 21,095    |
| 2021 | 3,600     |

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**8. Comparative figures**

Certain balances of the preceding period have been reclassified to conform with the current year's financial statement presentation. The changes do not affect prior year deficiency of revenues over expenditures.

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## WINNIPEG YOUTH SOCCER ASSOCIATION 2017 ANNUAL GENERAL MEETING

### BOARD OF DIRECTOR'S ELECTIONS

The following WYSA Board of Director positions are open for election at the 2017 WYSA AGM for a term of 2 years:

|                             |                                       |
|-----------------------------|---------------------------------------|
| Vice President:             | Currently held by Mr. Todd Povey      |
| Director of Finance:        | Vacant                                |
| Director of Indoor:         | Currently held by Mr. Doug Sharpe     |
| Director of Communications: | Currently held by Mr. James Kellough  |
| Director at Large:          | Currently held by Ms. Dorota Noszczyk |

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

|                             |                     |
|-----------------------------|---------------------|
| Vice President:             | Mr. Todd Povey      |
| Director of Finance:        | -                   |
| Director of Indoor:         | Mr. Troy Westwood   |
| 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.

#### 2017 WYSA AGM ELECTION RESULTS:

##### **Vice President**

The WYSA nomination committee recommended Mr. Todd Povey to stand as Vice President. No further nominations were received from the floor. Mr. Todd Povey was

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elected by acclamation and accepted the position of Vice President for a term of two (2) years.

#### **Director of Indoor**

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

#### **Director of Communications**

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

#### **Director at Large**

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



**\*\*\* DRAFT – NOT APPROVED BY MEMBERS \*\*\***  
 2017 WYSA ANNUAL GENERAL MEETING MINUTES  
 WEDNESDAY, OCTOBER 11<sup>th</sup>, 2017  
 SUBWAY SOCCER SOUTH – WINNIPEG SOCCER FEDERATION BUILDING  
 211 CHANCELLOR MATHESON ROAD, WINNIPEG, MANITOBA

**ROLL CALL:**

**WYSA BOARD OF DIRECTORS**

|                            |                 |
|----------------------------|-----------------|
| President                  | Daryl Lindsay   |
| Past President             | Adam Dooley     |
| Vice President             | Todd Povey      |
| Director of Finance        | -               |
| Director of Outdoor        | Andrew Patton   |
| Director of Indoor         | Doug Sharpe     |
| Director of Referees       | Dave Holder     |
| Director of Communications | James Kellough  |
| Director of Coaching       | Jim Zinko       |
| Director at Large          | Dorota Noszczyk |

**WYSA STAFF**

|                                 |                   |
|---------------------------------|-------------------|
| Executive Director              | Carlo Bruneau     |
| Customer Service Representative | Cheryl Ginter     |
| League Coordinator              | Scott Dixon       |
| Events Coordinator              | Christine Kieloch |

**WYSA REGULAR MEMBERS WITH VOTING PRIVILEGES**

|                                      |                    |
|--------------------------------------|--------------------|
| Bonivital Soccer Club                | Ryan Marshall      |
| Bonivital Soccer Club                | Mark Rogers        |
| Dakota Community Centre              | Pram Tappia        |
| Greendell Community Centre           | Linda Kozakewich   |
| Winakwa Community Centre             | Roger Moreira      |
| Tyndall Park Community Centre        | Tom Thompson       |
| St. Charles Soccer Association       | Michael Hayward    |
| St. Charles Soccer Association       | Lorne Hilton       |
| St. Charles Soccer Association       | Raff Cantafio      |
| Charleswood Youth Soccer Association | Dave Watson        |
| Kirkfield Westwood Community Centre  | Melanie Bourgeois  |
| Robert A. Steen Community Centre     | Cynthia Neudoeffer |
| Winnipeg South End United            | Amber Ostermann    |
| Winnipeg South End United            | Jaime Webster      |
| Winnipeg South End United            | Hadyn Sloane-Seale |
| St. John’s Ravenscourt School        | Dean Wright        |
| Corydon Community Centre             | Doug Sharpe        |

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|                                 |                |
|---------------------------------|----------------|
| Riverview Community Centre      | Lianne Postuma |
| South Winnipeg Community Centre | Jaime Webster  |
| Winnipeg Phoenix FC             | Sergio Molina  |
| Winnipeg Phoenix FC             | Stewart Clark  |
| Winnipeg Phoenix FC             | Joe Albo       |
| Gateway Community Centre        | Gordon Lovell  |
| North Kildonan Community        | Bill McDonald  |

#### GUESTS

Natasha Keith  
Theresa Jessome  
Glenn Nanka  
Javier Bokser  
Travis de Konig  
Adam Sus  
Troy Westwood

#### A) Call to Order:

- The 2017 WYSA Annual General Meeting was called to order at 7:02 PM by Daryl Lindsay.
- At the start of the meeting, WYSA Executive Director, Carlo Bruneau, reports that quorum has been reached with at least 3 clubs and 9 total voting members being present. There are 24 voting members in attendance.

**Motion:** That, the quorum report be accepted.

**Moved:** Tyndall Park Community Centre – Tom Thompson

**Seconded by:** Greendell Community Centre – Linda Kozakewich

**Motion carried (none opposed)**

- Daryl Lindsay introduced the WYSA Board of Directors and Staff, and thanked them all for their previous years' service to the Association.
- Daryl Lindsay then outlined the standing rules for the meeting.
- Adam Dooley 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.

**Motion:** That, the standing rules be accepted.

**Moved:** Bonivital SC – Ryan Marshall

**Seconded by:** St. Charles SA – Raff Cantafio

**Motion carried (none opposed)**

B) Approval of the Meeting Agenda:

**Motion:** To, approve the meeting agenda as presented.  
**Moved by:** Winnipeg Phoenix FC – Stewart Clark  
**Seconded by:** St. Charles Soccer Association – Michael Hayward  
**Motion carried (none opposed)**

C) Approval of the 2016 WYSA Annual General Meeting Minutes:

**Motion:** To, approve the October 19, 2016 WYSA Annual General Meeting Minutes as presented.  
**Moved by:** Tyndall Park Community Centre – Tom Thompson  
**Seconded by:** Bonivital Soccer Club – Ryan Marshall  
**Motion carried (none opposed)**

D) Business arising from the minutes:

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

E) Annual Reports:

- There were no questions relating to the Annual Reports.

F) Review of Finance Statement

- There was one question from Tyndall Park Community Centre member, Tom Thompson, relating to the surplus policy. Carlo Bruneau addressed this and noted that WYSA does have a surplus policy. Adam Dooley stated that the surplus policy was mirrored after the MSA. Daryl Lindsay informed Tom Thompson from Tyndall Community Centre that WYSA could get this information about the surplus policy to him.
- Bill McDonald from North Kildonan Community Centre had a question regarding the breakdown of expenses which Travis de Konig from Booke & Partner and Carlo Bruneau addressed.

**Motion:** To, accept the 2016-2017 audited financials as presented.  
**Moved by:** Winnipeg South End United – Jaime Webster  
**Seconded by:** St. Charles Soccer Association – Michael Hayward  
**Motion carried (none opposed)**

**Motion:** To, appoint Booke & Partners as the 2017-2018 auditors.  
**Moved by:** St. Charles Soccer Association – Raff Cantafio  
**Seconded by:** Greendell Community Centre – Linda Kozakewich  
**Motion carried (none opposed)**

G) Amendments to the Constitution:

- There were no proposed amendments to the Constitution.

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

**Director of Indoor**

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

**Director of Communication**

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

**Director at Large**

The WYSA nomination committee recommended Mrs. Dorota Noszczyk to stand as WYSA Director at Large. No further nominations were received from the floor. Mrs. 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

- The 2017 WYSA AGM was adjourned at 7:25 PM.