



Winnipeg Youth Soccer Association
Winnipeg, Manitoba, Canada

2019 Annual General Meeting

ANNUAL REPORT

October 17th, 2019

Follow us

@WPGSOCCER



SPONSOR STARTING LINEUP



bounce

A&E



2019 WYSA ANNUAL GENERAL MEETING PACKAGE

TABLE OF CONTENTS

2019 AGM MEETING AGENDA	2
2018 ANNUAL GENERAL MEETING MINUTES	3
2018 - 2019 ANNUAL REPORTS	
PRESIDENT REPORT	7
VICE PRESIDENT REPORT	9
FINANCE REPORT	10
EXECUTIVE DIRECTOR REPORT	11
DIRECTOR OF COMMUNICATIONS REPORT	20
DIRECTOR OF COACHING REPORT	22
DIRECTOR OF OUTDOOR REPORT	24
DIRECTOR OF INDOOR REPORT	30
DIRECTOR OF REFEREES REPORT	36
2018 – 2019 AUDITED FINANCIAL STATEMENTS	38
2019 WYSA BOARD OF DIRECTORS ELECTION INFORMATION	50

Thursday, October 17th, 2019
Winnipeg Youth Soccer Association
Annual General Meeting
Winnipeg Soccer Federation South Meeting Room
211 Chancellor Matheson Road – Winnipeg
Registration – 6:00 PM
Call to Order – 7:00 PM

2019 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
 - None proposed.
- h) Amendments to the By-Laws
 - None proposed.
- i) Election of Board Members
- j) New Business
- k) Adjournment

***** DRAFT – NOT APPROVED BY MEMBERS *****
2018 WYSA ANNUAL GENERAL MEETING MINUTES
WEDNESDAY, OCTOBER 17th, 2018
WSF 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	Troy Westwood
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	Adam DeJonckheere

WYSA REGULAR MEMBERS WITH VOTING PRIVILEGES

Bonivital Soccer Club – District Club	John Baker
Bonivital Soccer Club – District Club	Kevin Dyck
Bonivital Soccer Club – Premier Club	Ryan Marshall
FC Northwest – District Club	Todd Jacobs
FC Northwest – District Club	Shauna Attardo
St. Charles Soccer Association – District Club	Michael Hayward
St. Charles Soccer Association – District Club	Natasha Keith
Winnipeg South End United – District Club	Dale Friesen
Winnipeg South End United – District Club	Amber Ostermann
Winnipeg South End United – Premier Club	Matt Stathers
St. John’s Ravenscourt School	Dean Wright
Corydon Community Centre	Laura Gauthier
Riverview Community Centre	Sandra Hamm
South Winnipeg Community Centre	Jaime Webster
St. Norbert Community Centre	Daryl Fowler
Tuxedo Community Centre	Shelley Ross
Whyte Ridge Community Centre	Kerry Skibinski

Winnipeg Phoenix FC – District Club	Sergio Molina
Winnipeg Phoenix FC – District Club	Stewart Clark
Winnipeg Phoenix FC – Premier Club	Joe Albo
North Kildonan Community	Bill McDonald
Oxford Heights Community Centre	Jody Maw
Park City Community Centre	Phil Vander Aa

GUESTS

Dean Sigurdson
Barb Miller
Zibby Kieloch
Larry Gledhill
Travis deKonig
Adam Sus

A) Call to Order:

- The 2018 WYSA Annual General Meeting was called to order at 7:04 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 23 voting members in attendance.

Motion: That, the quorum report be accepted.
Moved: St. Charles Soccer Association – Michael Hayward
Seconded by: Winnipeg South End United – Dale Friesen
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: Winnipeg South End United – Dale Friesen
Seconded by: St. Charles Soccer Association – Michael Hayward
Motion carried (none opposed)

B) Approval of the Meeting Agenda:

- Daryl Lindsay made a motion to amend the agenda to allow for the Board of Director nominees for the upcoming MSA AGM to address the WYSA membership.

Motion: That, the agenda be amended to allow three MSA Board of Director nominees to address the WYSA membership at the start of the WYSA AGM.

Moved: Winnipeg Phoenix FC – Stewart Clark

Seconded by: Winnipeg South End United – Matt Stathers

- Each nominee addressed the WYSA membership.

C) Approval of the 2017 WYSA Annual General Meeting Minutes:

Motion: To, approve the October 11, 2017 WYSA Annual General Meeting Minutes as presented.

Moved by: St. Charles Soccer Association – Michael Hayward

Seconded by: Winnipeg Phoenix Fc – Sergio Molina

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 Winnipeg South End United, Dale Friesen, relating to the surplus policy. Carlo Bruneau addressed this and noted that WYSA does have a surplus policy.
- There was mention of a typo on page 19, the Financial Report, which stated \$48, 2015 which should have read \$48,105.
- Dale Friesen from Winnipeg South End United had a question regarding loans payable and whether some of the WSF loan will be forgiven as previously discussed. C. Bruneau indicated that there have been discussions but nothing is imminent.
- Dale Friesen from Winnipeg South End United asked if the Winnipeg Youth Soccer Association was still seeking a Director of Finance. Carlo Bruneau stated that the Board is still looking but hope to have a replacement soon.

Motion: To, accept the 2017-2018 audited financials as presented.

Moved by: Winnipeg South End United – Dale Friesen

Seconded by: Winnipeg Phoenix FC – Stewart Clark
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:

President

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

Director of Coaching

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

Director of Outdoor

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

Director of Referees

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

J) New Business:

- There was no new business.

K) Adjournment

- The 2018 WYSA AGM was adjourned at 7:37 PM.

PRESIDENT REPORT

As I reflect on the past 12 months, I would like to highlight the numerous accomplishments of the WYSA Board of Directors, committees, members and staff.

- WYSA continued to have strong participation in our Boston Pizza Players Tournament, Golden Boy Tournament, and the WYSA 3v3 Tournament.
- Across the Leagues we administer, WYSA scheduled a total of 3,180 matches over the 2018 Outdoor season.
- WYSA continues to build synergies and alignment with many who support youth soccer in the city. Thanks go out to the Cambrian Credit Union, Murray Chevrolet, Beaver Bus Lines, CM Engrave, Boston Pizza, A&E Building Maintenance, Best Western and Virgin 103.1FM for their support.
- This year the Board continued its growth and development, building on the foundations laid in previous years. Meetings often centered on the development of a strategic plan, priorities for delivery with said plan, and the operational execution of the plan. These living documents will hopefully become the backbone of our focus.



We take pride as a community for being inclusive. We are a sport for all shapes and sizes. This is a sport that can connect you to the globe without needing to be an elite athlete. As we endeavor to exemplify the unique values and virtues of our game, we have a chance to expand and grow stronger. We

are all ambassadors for our sport – even when we spend time away from the clubhouse, pitch and

team, we bring our unique soccer character to the community at large. Let's continue to be ambassadors. Let's make our sport an easy choice for volunteers, parents, players, officials, competitors and visitors.

In 2019, we continued to build on our relationship with the Manitoba Soccer Association (MSA). A focus towards honest and open discussion was the priority, leaving both organizations with a better



understanding of each other's roles and expectations. This bodes well for future collaborations and my thanks go out to their President.

I would like to recognize and thank the outgoing Board of Directors for their support and dedication. For those that are continuing as Board members I look forward to working with you again. For those that are leaving I look forward to continued friendships. I would like to welcome our new board members and look forward to working with you in guiding us to become the best that we can be.

To the WYSA staff, I have come to appreciate your professionalism, hard work and dedication and thank you for all the work you do.

To the members of WYSA, this is your Association, become involved and continue to make it about the young athletes that inspire all of us to serve and represent them. I would also encourage all members to share their ideas with the board and help us make those ideas a reality.

In closing, I want to thank my family for allowing me the opportunity and time to serve in this position.

Respectfully Submitted,

Daryl Lindsay

President

VICE PRESIDENT REPORT

I have enjoyed working with the Board of Directors and Member Clubs during my time on the Board.



We have worked diligently with our members on different initiatives to help grow the game here in Winnipeg and I can say it is in a better place now than a couple of years ago.

I would like to thank all the players, coaches, managers, referees, volunteers, and staff who work so hard to help develop the game here in

Winnipeg – Your contributions are meaningful and appreciated.

Respectfully Submitted,

Todd Povey

Vice President

FINANCE REPORT

The Executive Director provides monthly financial reports to the Board of Directors to ensure they have detailed, timely, and accurate financial information. The Board of Directors prepares the annual budget in January for the upcoming fiscal year and uses its best judgment to anticipate revenues and expenses. The overall operating budget for the 2018-19 fiscal year was approximately \$1.7 million. In 2013 the Association received a \$100,000 loan from the Winnipeg Soccer Federation (WSF) to purchase 75 sets of U9-U10 sized goals to help implement the Long-Term Player Development (LTPD) model in Winnipeg. 15 sets of goals were provided to each of the district clubs so we could move to smaller sided games and more touches for our players based on the benefits of the LTPD model. The Association has been paying back the loan, however, in discussions with the WSF, they agreed to forgive the remainder of the loan at the end of the 2018-19 fiscal year amounting to \$24,722.

Booke & Partner were appointed as the Association's auditors for the 2018-2019 fiscal year at the 2018 WYSA Annual General Meeting. Upon conclusion of the 2018-19 fiscal year, the Executive Director engaged with Booke & Partner to facilitate the year-end audit providing them with registration data, invoices, and other documents for testing. The statements have been included in this annual report package. At the end of the 2018-2019 fiscal year, the association was in a deficit of \$5,250.

Below is a percentage breakdown of our notable revenues and expenses:

Revenues:

Registration: 93% | Tournaments: 3% | Sponsorships: 2% | Loan Forgiveness, Grants, Interest & Miscellaneous: 2%

Expenditures:

Facility rentals: 42% | MSA player registration fees: 22% | Human resources: 12% | Referee fees: 11%
Trophies and medals: 2% | Jamborees: 2% | Office rent and supplies: 2% | Computer software, monitoring, backup, and sports management software: 2% | National Championship travel subsidy, amortization, mobile mini and player subsidy fund: 2% | Miscellaneous: 3%

EXECUTIVE DIRECTOR REPORT

The 2018 – 2019 fiscal year was another year of consistency and stability for the Association. We continue to improve our operational efficiencies in league management and jamboree events while continuing to grow our tournament participation and indoor high school league. The Association is fortunate to have many dedicated and passionate leaders at many levels of youth soccer who are constantly making efforts to improve the soccer programs here in Winnipeg. I would sincerely like to thank them for their efforts and contributions to the Association, and especially, our Board of Directors who have committed a considerable amount of time to help move the Association forward. We’re continuing to make a concerted effort in communicating regularly with our members, through our website, social media platforms, email, and have included some statistics in the communications report. We will aim to have current and relevant content, as well, continuously look to improve our communication methods based on traditional and emerging opportunities.

WYSA SPONSORS



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

Thank you to Cambrian Credit Union, and specifically **Kimberly Wentz and Jennifer MacKenzie**, for their 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 Booster Juice, and specifically **Leah Binkley**, for their partnership and support of WYSA programs.

Thank you to A&E Building Maintenance and specifically **Rammy Rostami**, for their partnership and support of WYSA programs.

Thank you to Bounce Design and specifically **Oai Truong**, for their partnership and support of WYSA programs.

Thank you to Virgin 103.1 Radio station, and specifically **Colin Lougheed**, for their partnership and support of WYSA programs.

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

2018 OUTDOOR LEAGUE SEASON

In 2018, we continued to fine-tune our scheduling processes of 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). We have also made strides with recreational scheduling in working with many of our convenors and teams to avoid school conflicts. Across all leagues administered by WYSA for the outdoor season (U13-U18 Recreational, U9-U12 Developmental and U13-U17 Premier) we scheduled a total of 2,396 league matches and 295 jamboree matches. We had a total of 525 teams registered for the 2018 outdoor season; 366 in the U9 – U18 Recreation Leagues; 92

in the U9 – U12 Developmental Leagues; and 67 in the U13 – U17 Premier 1 & 2 Leagues.

Congratulations to all our League and Cambrian Challenge Cup Champions who are listed in the Director of Outdoor report.

The 2018 outdoor season marked the fourth year in which all U9 – U12 participated in the Long-Term Player Development (LTPD) framework. The long-term player development model was developed to give players more touches on the ball, deemphasize scores and standings, and focus on coach education at the grassroots levels. With smaller sided games, more touches for each player, and less of an emphasis on winning and losing, we are confident over the long term, players and coaches will be better developed and enjoy the sport more, which will ultimately strengthen our game.

In 2013, in order to adapt to the smaller sided games and fields, WYSA purchased 75 pairs of 6'x16'



sized goals which were distributed amongst the 5 Districts to U9 & U10 fields. At the time, WYSA paid approximately \$50,000 from its reserves and received a \$100,000 loan from the Winnipeg Soccer Federation (WSF) to purchase the nets. In 2018, we began discussions with the WSF to have the balance of the loan forgiven at the end of the fiscal year and to their credit, they agreed to forgive approximately \$25,000. We'd like to thank the WSF for their support in providing the funds and for their donation to WYSA.

At the end of the U9-U12 recreational and developmental outdoor seasons, WYSA again organized the season finale jamborees. The jamborees included 2-3 matches for every team, a free team photo at our photo booth station, food, and activities for each team such as the shot speed and shot accuracy stations. The 2018 event was sponsored by Valour FC and the feedback we've received was very positive. I would also like to personally thank the Board and Staff of Winnipeg South End United for their tremendous support and efforts in making the 2018 jamborees successful. We could not have done it without you! We must also recognize our MSA Provincial Championship teams that went on to represent Manitoba at the Canada Soccer National Club Championship. Heading into the final day, our

U15B Bonivital Blue squad had a chance for bronze but fell to Alberta 3-0, thus finishing in 4th place. Our U15G Bonivital Dreger, and U17B Bonivital Garrett both placed 7th, and the U17G FC Northwest McGrevy squad finished in 6th.

2018 BOSTON PIZZA PLAYERS TOURNAMENT

In 2015, the WYSA Board of Directors voted to create a player subsidy fund to help address the



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

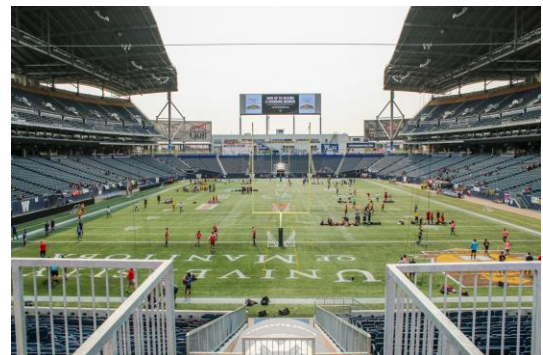
tremendous support of our soccer community.

In partnership with Boston Pizza, we were able to raise another \$10,000 from the tournament and a total of \$43,000 over the last 4 years. Those funds are used to help support local soccer players and we are confident that the player subsidy fund will leave its own amazing legacy as interest and participation in the tournament seems to get stronger each year.

The 2018 tournament was a tremendous success with 175 teams participating (1 more than 2017), in 26 divisions for a total of 297 matches over the 5 days. Congratulations to all the teams that participated and continue to support our subsidy fund. We must also congratulate and thank all our volunteers and referees who help make the tournament such a great success.

2018 WYSA 3v3 TOURNAMENT

The 3v3 Tournament was introduced in 2015 and building on that we once again increased registration from 84 teams to 111 in 2018! Each year we’ve seen an uptick in registrations and this year’s significant increase may



partially be credited to the tournament being hosted at IG Field. The one-day tournament guaranteed 3 round-robin matches for each team and finals for those that advance. We had a total of 192 throughout the day and 32 different referees to help execute the event!

2018 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 through May and June. New this year, our district clubs selected their own coach coordinator for the 4 sessions they were assigned aided with volunteer teams to help with run each session. The WYSA Event Coordinator was responsible for overseeing the Coach Coordinator and ensuring he had the tools they needed for the program to run smoothly.

We also added a 5th school to the program, Wellington School and switched from Lord Selkirk to Greenway school. Each club did a tremendous job with the programming and the feedback from the schools and participants has been very positive. Below is a recap of the dates and locations of the program.

May 14th to May 17th – Weston School – St. Charles SA – 226 total participants (3 sessions)

May 22nd to May 24th – Wellington School – Bonivital SC – 103 total participants (3 sessions)

May 28th to May 31st – Greenway School – Winnipeg Phoenix FC – 115 total participants (2 sessions)

June 4th to June 7th – Pinkham School – FC Northwest – 99 total participants (4 sessions)

June 11th to June 14th – Brooklands School – Winnipeg South End United – 187 total participants (3 sessions)

In total, we have 730 participants which was down from 881 last year, however, we also had 3 fewer sessions than 2017. Over the 4 years of the program, we've had 2,813 participants. Speaking with the parents attending, as well as the school representatives, the majority loved the fact that this program was being offered and were very grateful for the chance to play soccer and learn from our premier players. Of the two new schools, Greenway was an instant hit. We had tons of kids attending and the

teacher coordinator did a fantastic job recruiting kids out. It was very unfortunate that two of the sessions got canceled at Greenway. Both Wellington and Greenway showed signs of potential growth with some continuity at those schools, but Pinkham had the lowest attendance this summer, despite having all four sessions run. Pinkham also has limited green space, so increased attendance may even hinder the program there. Most of the returning schools and very well attended, and excited to have us out. The new schools were well attended and eager to have us back (especially Greenway). I think this could also double as an information session for these core area community clubs as many parents also seemed unfamiliar with WYSA, or any organized youth soccer leagues in their area. If we could collaborate with local community clubs to have them come to maybe 1-2 sessions a week to be available to answer questions parents may have about where to sign up for soccer because that was a common theme.

2018 – 2019 INDOOR LEAGUE SEASON

The 2018-2019 indoor season kicked off on Saturday, October 13th at our traditional playing venues of the WSF Soccer North, WSF Subway Soccer South, and the University of Winnipeg RecPlex. The WSF facilities hosted both half-field and quarter-field matches, while the U of W RecPlex is only able to



accommodate quarter-field matches. We played on Thursdays (both genders), Saturdays (female only), and Sundays (male only) throughout the 20-week season. We had a total of 247 teams registered; 127 in the U9 – U18 Recreation Leagues, 78 in the U9 – U12 Developmental Leagues, and 42 in the U13 – U17 Premier 1 & 2 Leagues. As we moved to half field play, our number of teams have slightly decreased due to

teams playing 9v9 and carrying a higher roster number. WYSA is the league administrator for all leagues during the indoor season (U9-U18 Recreational, U9-U12 Developmental and U13-U17 Premier) we scheduled a total of 2,256 league matches. Thank you to all our indoor soccer convenors, staff, and

volunteers who help get teams registered and ready for play each season. As well, congratulations to all our League and Cambrian Challenge Cup Champions who are listed in the Director of Indoor report.

2018 – 2019 INDOOR HIGH SCHOOL LEAGUE

This season the Indoor High School League had the same number of teams as last year, 37 (18 male and 19 female), playing from October to March. Over the past 5 seasons, this program has grown in



popularity and with the new WSF Soccer North facility being built, the league has grown from 32 teams in 2016 to 37 in 2018. As we did last season, upon conclusion of the league season the top teams from the Championship division were promoted to the Premiership and the bottom teams from the Premiership were relegated to the Championship division for the Challenge Cup. The feedback has been fantastic with regards to scheduling, home/away matches, and the new league structure of the promotion and relegation.

We are hopeful to again grown the league in 2019 and have set our sights on 40 teams.

Congratulations to the League and Playoff Champions listed in the Director of Indoor report.

2019 GOLDEN BOY TOURNAMENT

The 2019 Golden Boy Tournament has been our most successful indoor tournament since WYSA began indoor programming. The tournament was held on February 14th – 18th at the WSF Soccer North and South, and, the University of Winnipeg RecPlex. We had a record number of teams register for the 2018 tournament, 180 (116 quarter-field & 64 half-field teams) across 26 divisions. We also had 36 non-WYSA teams participate, and of those 36, 31 of them represented out-of-province teams from Saskatchewan and Ontario.

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. This year, we went digital with our 50/50 and raffle which



turned out to be cost-effective and efficient, which resulted in more sales than ever before. The merchandise continues to be a big hit and was available at all the playing venues and by the final day we had sold out of everything! Canteens were available at all tournament locations for the duration of the event. We had custom medals made for this tournament that were a huge hit with the participants and will continue to use those

medals in the years to come.

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 note, the feedback from the tournament survey was that nearly 96% of respondents would participate in this tournament again and would recommend it to other teams.



In closing, I would like to sincerely thank the WYSA Staff, Cheryl Ginter, Scott

Dixon, and Adam DeJonckheere for their efforts and dedication over the past year. I would also like to



523-167 Lombard Avenue
Winnipeg, Manitoba, Canada R3B 0V3
Phone: 204-233-8899 Fax: 204-233-9121
Email: wysa@winnipegyouthsoccer.com
Website: www.winnipegyouthsoccer.com

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 COMMUNICATIONS

Once again, the WYSA website, www.winnipegyouthsoccer.com, continues to be a well visited domain having over 1.4 million pageviews and 360,000+ visits during the 2018 fiscal year! Access to the



website increased 4% by way of mobile device and correspondingly decreased by 2% on desktop and tablet devices. Much like last year, our peak months for traffic are during the first month of each outdoor and indoor season.

We have seen an above average increase rate of new follows on all 3 of our social media accounts, Facebook, Instagram, and Twitter (@WPGSOCCER), and continue to reach a large audience. Through these channels, we've made close to 1,000,000 impressions which is substantial for an organization of our size and marketing expertise.

Email campaigns and surveys continue to be valuable for the Association and we are encouraged by our response rates and open rates. We've used much of the feedback in our event surveys to help us plan for the next year to improve the event.

Respectfully Submitted,

James Kellough

Director of Communications



@WPGSOCCER

COMMUNICATIONS



April 1st, 2018 - March 31st, 2019



2560
Followers

3489 Likes

30,768
Profile Visits

961,200
Impressions

692 Tweets
881 Retweets

+11%
Followers from 2017



412 Fans

2084 Reactions

317 Comments

348 Posts

307 Shares

+31%
Up 128 Fans from 2017



1608
Followers

20,379 Likes

288 Comments

237 Posts

+34%
Followers from 2017

MAILCHIMP & SURVEYMONKEY



- 54 Campaigns
- 51.74% Open Rate
- 2118 Total Clicks

Total Audience Members **11,842**



Boston Pizza Players Tournament Post-Event Survey: **57** responses

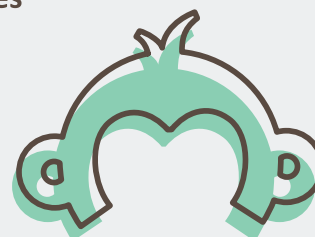
- 82% of respondents Rated at least **4 out of 5 Stars** for the registration process
- 83% of respondents Rated at least **4 out of 5 Stars** for the schedule
- 95% of respondents Rated at least **4 out of 5 Stars** for their overall experience

WYSA 3v3 Tournament Post-Event Survey: **81** responses

- 89% of respondents Rated at least **4 out of 5 Stars** for the registration process
- 86% of respondents Rated at least **4 out of 5 Stars** for the schedule
- 95% of respondents Rated at least **4 out of 5 Stars** for their overall experience

Golden Boy Indoor Soccer Tournament Post-Event Survey: **37** responses

- 65% of respondents Rated at least **4 out of 5 Stars** for the registration process
- 75% of respondents Rated at least **4 out of 5 Stars** for the schedule
- 91% of respondents Rated at least **4 out of 5 Stars** for their overall experience



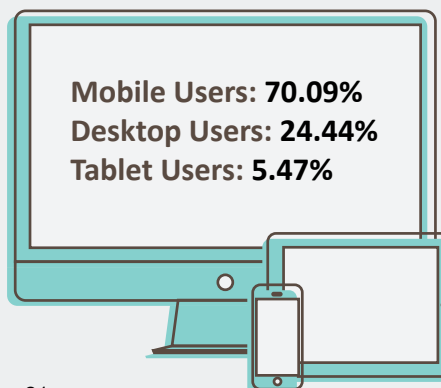
WYSA WEBSITE

1,459,607 page views
360,027 website sessions
131,910 unique visits

TOP MONTHS

May: **21,585** visits
June: **17,926** visits
October: **16,468** visits

Mobile Users: **70.09%**
Desktop Users: **24.44%**
Tablet Users: **5.47%**



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 to all those who



take on extra duties within WYSA to ensure our leagues are delivered and maintained at levels that allow for our youth players to participate in and enjoy this great game.

Our biggest thanks to everyone who makes it possible for individual teams to compete in our leagues. Most importantly, those are our coaches – at every level. These volunteers put in an inordinate amount of

time and money to teach our kids so many valuable lessons using soccer as the background. Coaches show up for everything in all weather. They spend time and money delivering what is expected of a coach but then going beyond when having to referee the odd game or organizing their teams to attend tournaments or helping other teams in need. They also care about their young charges by ensuring a safe environment in which to learn and play.

Coaching can be a challenging gig and coaches are expected to deliver a positive experience in the midst of everchanging social dynamics. I am pleased that WYSA is attempting to help coaches manage the



various stressful situations they might run into with plans to introduce a new version of the Code of Conduct which is more in tune with the social realities faced by all participants and spectators at WYSA games, tournaments and other sanctioned events.

In addition to the help provided to coaches with the anticipated Code of Conduct changes, I hope to be of some help on this Board as WYSA continues to work toward overcoming issues and enhancing opportunities that will allow youth soccer to be delivered in the most effective, enjoyable and appropriately challenging way possible.

Respectfully Submitted,

Jim Zinko

Director of Coaching

DIRECTOR OF OUTDOOR REPORT

My third year as Director of Outdoor with WYSA has been a great building experience. We continue to grow as an Association as we attempt to provide a better soccer experience for youth within the community.

First, I'd like to highlight all the hard work and dedication that so many in Manitoba give to improve



and grow soccer in this Province. From coaches, players, referees, district representatives, WYSA Staff and WYSA Board Members, there are a tremendous amount of people in Manitoba that go to great extents to ensure the continued improvement of soccer.

For our Boston Pizza Players Tournament in 2018, we had a total of 175 teams

participate and scheduled a total of 297. The WYSA 3v3 tournament in August saw an increase in teams as total team numbers increased from 84 teams in 2017 to 111 teams in 2018, with it also being hosted at IG Field. These two tournaments are becoming highlights of the summer for many kids as we are excited to see the continual growth in our tournament participation numbers.

We had great teams that participated in the MSA Cup and Cambrian Challenge Cup in 2018. Our districts that represented Manitoba at Nationals gave a strong showing at the event in October.

Below are the 2018 Outdoor League Champions, MSA Cup Champions and the Cambrian Cup Champions. Please join me in congratulating the following teams for their success in the 2018 WYSA Outdoor League and Cambrian Challenge Cup seasons:

2018 OUTDOOR RECREATIONAL LEAGUE CHAMPIONS

U13B – Dakota, 12-0-2 (South Division) & Park City West, 13-0-1 (North Division) |

U13G – Park City West, 13-0-1

- U14B** – Valley Gardens, 11-1-2 | **U14G** – Dakota, 13-1-0
U15B – Niverville Rush, 14-0-0 | **U15G** – CYSA, 12-1-1
U16B – CYSA, 13-1-0 | **U16G** – Lorette, 9-1-4
U17B – IRCOM, 9-2-3 | **U17G** – Lindenwoods, 12-2-0
U18B – Sturgeon Heights, 13-1-0 | **U18G** – Park City West, 12-2-0

2018 OUTDOOR RECREATIONAL CHALLENGE CUP CHAMPIONS

- U13B A-Side** – Park City West (1) v Dakota (4)
U13B B-Side – South Winnipeg (0) v Southdale CC (2)
U13G A-Side – Park City West (3) v Lorette (2) *
U13G B-Side – Corydon (5) v Valley Gardens (0)
U14B A-Side – Valley Gardens CC (2) v Corydon CC (3)



- U14B B-Side** – Oxford Heights CC (4) v Southdale CC (2)
U14G A-Side – Dakota CC (1) v South Winnipeg CC (2)
U14G B-Side – Oakbank CC (0) v Gateway (1)
U15B A-Side – Niverville CC (0) v Oakbank (1)
U15B B-Side – Dakota CC (1) v St. John's Ravenscourt (2)

- U15G A-Side** – Tyndall Park CC (3) v Park City West CC (4) *
U15G B-Side – South Winnipeg CC (4) v West St. Paul CC (2)
U16B A-Side – Charleswood Youth SA (2) v Whyteridge CC (3)
U16B B-Side – Gateway CC (5) v West St. Paul CC (3)
U16G A-Side – Lindenwoods CC (3) v Lorette CC (1)
U16G B-Side – Dakota CC (0) v Charleswood Youth SA (1)
U17B A-Side – Central IRCOM (1) v West Kildonan CC (0)
U17G A-Side – Lorette CC (1) v Lindenwoods CC (5)
U17G B-Side – Dakota CC (1) v Stonewall CC (0)

U18B A-Side – Dakota CC (1) v North Kildonan CC (2)

U18G A-Side – Park City West CC (2) v Central IRCOM (1) *

*Extra Time & Penalty Kicks to determine winner

2018 OUTDOOR PREMIER LEAGUE CHAMPIONS

U13PR1 – WSEU U13BPR1 Red | FCNW U13GPR1 Marques

U13PR2 – SCYS U13BPR2 Hamm | FCNW U13GPR2 Haegeman

U14PR2 – BVSC U14BPR2 Nordman

U15PR1 – BVSC U15BPR1 Cabral | BVSC U15GPR1 Dreger

U15PR2 – U15BVSC U16BPR2 Gzebb | Thunder Bay U15GPR2

U17PR1 – BVSC U17GPR1 Garrett | FCNW U17GPR1 McGrevy

2018 OUTDOOR PREMIER CAMBRIAN CHALLENGE CUP CHAMPIONS



U13BPR1 – BVSC U13BPR1 (2) v WSEU U13BPR1 (3)

U13GPR1 – BVSC U13GPR1 (0) v WSEU U13GPR1 (2)

U13BPR2 – SCYS U13BR2 (1) v WSEU U13BPR2 (2)*

U13GPR2 – FCNW U13GPR2 (3) v BVSC U13GPR2 (0)

U14BPR2 – Thunder Bay Chill U14BPR2 (0) v WSEU U14BPR2 (1)

U15BPR1 – BVSC U15BPR1 (1) v Thunder Bay Chill U15BPR1 (0)

U15GPR1 – BVSC U15GPR1 (1) v FCNW U15GPR1 (2)*

U15BPR2 – BVSC U16BPR2 (1) v BVSC

U15BPR2 (0)

U15GPR2 – Thunder Bay Chill U15GPR2 (2) v BVSC U16GPR2 (3)*

U17BPR1 – BVSC U17BPR1 (2) v BVSC U16BPR1 (4)*

U17GPR1 – FCNW U17GPR1 (5) v BVSC U17GPR1 (1)

*Extra Time & Penalty Kicks to determine winner

Respectfully Submitted,



Andrew Patton

Director of Outdoor

2018 OUTDOOR LEAGUES

Recreational U9 - U12

244 
TEAMS

106  138 
GIRLS BOYS

203 MATCHES
PLAYED

MURRAY CHEVROLET
SEASON FINALE JAMBOREE





2496

PARTICIPANTS

500+ VOLUNTEERS
COACHES
MANAGERS

Developmental U9 - U12

92 
TEAMS

36  56 
GIRLS BOYS

683 LEAGUE
MATCHES
PLAYED

92 MATCHES
PLAYED

SEASON FINALE JAMBOREE





1117

TOTAL PLAYERS

200+ VOLUNTEERS
COACHES
MANAGERS

Recreational U13 - U18

122 
TEAMS

63  59 
GIRLS BOYS

862 LEAGUE
MATCHES
PLAYED






3689

LEAGUE GOALS



Premier U13 - U17

67 
TEAMS

36  31 
GIRLS BOYS

528 LEAGUE
MATCHES
PLAYED



2433

LEAGUE GOALS



 595 YELLOW
CARDS

 52 RED
CARDS

RECREATIONAL LEAGUE

CHAMPIONS

Park City West   
Dakota  
CYSA  
Valley Gardens 
Niverville Rush 
Lorette 
West Kildonan 
Lindenwoods 
Sturgeon Heights 

PREMIER LEAGUE

CHAMPIONS

Bonivital SC
   
FC Northwest
 
Winnipeg South End United SC

Thunder Bay Chill

South Central Youth


2018 OUTDOOR CAMBRIAN CHALLENGE CUP

Recreational U13 - U18

122 
TEAMS

63 
GIRLS

59 
BOYS

263 CAMBRIAN CHALLENGE CUP MATCHES PLAYED



963 CAMBRIAN CHALLENGE CUP GOALS 

Premier U13 - U17


46 
TEAMS

18 
GIRLS

28 
BOYS

60 CAMBRIAN CHALLENGE CUP MATCHES PLAYED










150 CAMBRIAN CHALLENGE CUP GOALS 

 **130** YELLOW CARDS  **9** RED CARDS







CAMBRIAN CHALLENGE CUP CHAMPIONS

Recreational

- Park City West   
- Dakota  
- Corydon  
- Gateway  
- Lindenwoods  
- South Winnipeg  
- North Kildonan 

- IRCOM 
- Southdale 
- Oxford Heights 
- Oakbank 
- St. John's-Ravenscourt 
- Whyteridge 
- CYSA 

Premier

- Winnipeg South End United SC    
- Bonivital SC    
- FC Northwest   

DIRECTOR OF INDOOR REPORT

The 2018/19 WYSA Indoor League Season concluded with a total of 2,256 total league matches – 702 Developmental League, 1,144 Recreational, and 410 Premier. We also had a very successful 2018/19



Golden Boy Tournament, with a record number of teams participating this past year! Congratulations to the following teams who won their respective League divisions and Cambrian Challenge Cup. Please find below your respective League and Cambrian Challenge Cup Champions:

2018-19 INDOOR RECREATIONAL LEAGUE CHAMPIONS

U13B – Park City West, 10-1-1 **U13G** – Lorette, 12-2-0

U14B – IRCOM, 11-1-0 | **U14G** – Dakota, 10-1-1

U15B – Oakbank, 11-0-1 | **U15G** – CYSA, 14-0-0

U16B – IRCOM, 10-1-1 | **U16G** – Lindenwoods, 7-2-3

U17G – Red River, 11-1-0

U17B/18B – U18 IRCOM, 14-0-1 | **U18G** – Park City West, 6-1-5

2018-19 INDOOR RECREATIONAL CHALLENGE CUP FINAL RESULTS

U13B A-Side – Southdale (2) v Park City West (1)

U13G A-Side – CYSA (1) v Lorette (2)

U14B A-Side – Whyteridge (0) v IRCOM (5)

U14G A-Side – Dakota (2) v Whyteridge (0)

U15B A-Side – South Winnipeg (1) v Oakbank (2)

U15G A-Side – Tyndall Park (0) v CYSA (4)

U16B A-Side – CYSA (3) v Winakwa (4)

U16G A-Side – Lindenwoods (1) v CYSA (2)



U17G A-Side – SCSA (3) v Red River (0)

U17/U18B A-Side – IRCOM (3) v Lorette (2)

**U18G A-Side – Park City West (1) v
 Whyteridge (2)**

2018-19 INDOOR PREMIER LEAGUE CHAMPIONS

U13BPR1 – WSEU U13BPR1 Red, 13-5-0



U13GPR1 – WSEU U13GPR1 Red, 15-1-2

**U13BPR2/U14BPR2 – BVSC U14BPR2
 Nordman, 13-2-3**

**U14GPR1/U15GPR2 – FCNW U14GPR1
 Juvonen, 12-3-3**

**U14BPR1/U16BPR2 – WPFC U14BPR1
 Silva, 10-1-7**

**U17GPR1 – FCNW U16GPR1 Mclvor, 17-
 0-1**

U17BPR1 – BVSC U16BPR1 Howell, 17-0-1

2018-19 INDOOR PREMIER CAMBRIAN CHALLENGE CUP FINAL RESULTS

U13BPR1 – BVSC U13BPR1 (2) v WSEU U13BPR1 (0)



U13GPR1 – BVSC U13GPR1 (0) v SC Force U13GPR1 (1)

U13BPR2/U14BPR2 – WSEU U14BR2 (0) v FCNW U14BPR2 (1)

U14BPR1/U16BPR2 – WSEU U14BPR1 (1) v FCNW U14BPR1 (2)

U14GPR1/U15GPR2 – WSEU U15GPR2 (1) v FCNW U14GPR1 (2)

U17BPR1 – BVSC U15BPR1 (0) v BVSC U16BPR1 (2)

U17GPR1 – FCNW U17GPR1 (1) v BVSC U15GPR1 (0)

2018-19 INDOOR HIGH SCHOOL LEAGUE & PLAYOFF CHAMPIONS



PREMIERSHIP DIVISION GIRLS – Oak Park High School Gold | Oak Park High School Gold

CHAMPIONSHIP DIVISION GIRLS – Miles Macdonell Collegiate | Fort Richmond Collegiate

PREMIERSHIP DIVISION BOYS – St. Paul's High School | Vincent Massey High School

CHAMPIONSHIP DIVISION BOYS – Dakota Collegiate | Kelvin High School

Congratulations to all the players, coaches, officials and all the volunteers who helped make the 2018/19



523-167 Lombard Avenue
Winnipeg, Manitoba, Canada R3B 0V3
Phone: 204-233-8899 Fax: 204-233-9121
Email: wysa@winnipegyouthsoccer.com
Website: www.winnipegyouthsoccer.com

indoor season so successful. Our game is strong here in Winnipeg and we are looking forward to seeing you in the 2019 outdoor season!

Respectfully Submitted,



Troy Westwood

Director of Indoor

2018/19 INDOOR LEAGUES

Recreational U9 - U12

53  TEAMS

21  GIRLS 32  BOYS

477  MATCHES PLAYED

 677  TOTAL PLAYERS

Developmental U9 - U12

78  TEAMS



33  GIRLS 45  BOYS

702  MATCHES PLAYED

 917  TOTAL PLAYERS

Recreational U13 - U18

74  TEAMS

40  GIRLS 34  BOYS


469  LEAGUE MATCHES PLAYED

2188  LEAGUE GOALS



Premier U13 - U17

43  TEAMS


19  GIRLS 24  BOYS



378  LEAGUE MATCHES PLAYED

1194  LEAGUE GOALS




WYSA HIGH SCHOOL LEAGUE

37  TEAMS

19  GIRLS 18  BOYS

166  MATCHES PLAYED

753  LEAGUE GOALS




516  YELLOW CARDS



46  RED CARDS





RECREATIONAL LEAGUE CHAMPIONS

- IRCOM 
- Park City West 
- Lorette 
- Dakota 
- Oakbank 
- CYSA 
- Lindenwoods 

PREMIER LEAGUE CHAMPIONS


- Winnipeg South End United SC 
- Bonivital SC 
- FC Northwest 
- Winnipeg Phoenix FC 



HIGH SCHOOL LEAGUE CHAMPIONS


- St. Paul's High School 
- Dakota Collegiate 
- Oak Park High School 
- Miles Macdonell Collegiate 

2018 INDOOR CAMBRIAN CHALLENGE CUP

Recreational U13 - U18


74
TEAMS 

40 GIRLS  **34** BOYS 


198 CAMBRIAN CHALLENGE CUP MATCHES PLAYED 

815 CAMBRIAN CHALLENGE CUP GOALS 

Premier U13 - U17




28
TEAMS 


12 GIRLS  **16** BOYS 

32 CAMBRIAN CHALLENGE CUP MATCHES PLAYED 



52 CAMBRIAN CHALLENGE CUP GOALS 

WYSA HIGH SCHOOL LEAGUE

37
TEAMS 
19 GIRLS  **18** BOYS 








160 MATCHES PLAYED 



732 CAMBRIAN CHALLENGE CUP GOALS 

 **96** YELLOW CARDS  **5** RED CARDS

CAMBRIAN CHALLENGE CUP CHAMPIONS

- ### Recreational
- IRCOM  
 - CYSA  
 - Lorette 
 - Southdale 
 - Dakota 
 - Oakbank 
 - Winakwa 
 - SCSA 
 - Whyteridge 

- ### Premier
- FC Northwest    
 - Bonivital SC  
 - SC Force 

- ### High School
- Vincent Massey Collegiate 
 - Oak Park High School 
 - Kelvin High School 
 - Fort Richmond Collegiate 

DIRECTOR OF REFEREES REPORT

As our game is played all year with outdoor and indoor seasons. The stats show a total of 6,071 matches played throughout the outdoor and indoor seasons which is an impressive number. What



impresses me more is the dedication our referees, young and old, have shown during this past year in getting the job done. We continue to work with the districts to help educate and mentor the young referees. As well as, support them when they need encouragement. With that, I would like to thank them all for their hard work and professionalism. I would

also like to thank the WYSA staff and all the volunteers that work tirelessly at all the events throughout the year.













Respectfully Submitted,

Dave Holder









Director of Referees

2018/19 REFEREES

2018 OUTDOOR REFEREES

U13-U17 PREMIER MATCHES	 79 REFEREES	 588 MATCHES
U13-U18 RECREATIONAL MATCHES	 129 REFEREES	 1125 MATCHES
BOSTON PIZZA PLAYERS TOURNAMENT	 53 REFEREES	 297 MATCHES
MURRAY CHEVROLET RECREATIONAL JAMBOREE	 44 REFEREES	 203 MATCHES
WYSA 3v3 TOURNAMENT	 32 REFEREES	 192 MATCHES
DEVELOPMENTAL JAMBOREE	 26 REFEREES	 92 MATCHES

2018/19 INDOOR REFEREES

INDOOR LEAGUE MATCHES	 85 REFEREES	 97 ASSISTANT REFEREES	 2256 MATCHES
HIGH SCHOOL LEAGUE	 24 REFEREES	 24 ASSISTANT REFEREES	 326 MATCHES
GOLDEN BOY TOURNAMENT	 66 REFEREES	 80 ASSISTANT REFEREES	 309 MATCHES

Winnipeg Youth Soccer Association Inc.
Financial Statements
March 31, 2019

Contents

	<u>Page</u>
Independent Auditors' Report	1 - 2
Statement of Financial Activities	3
Statement of Net Assets	4
Statement of Financial Position	5
Statement of Cash Flows	6
Notes to the Financial Statements	7 - 10



500 - Five Donald Street
Winnipeg, Manitoba R3L 2T4
Tel: (204) 284-7060
Fax: (204) 284-7105
www.bookeandpartners.ca

Independent Auditors' Report

To the Members of
Winnipeg Youth Soccer Association Inc.

Opinion

We have audited the financial statements of Winnipeg Youth Soccer Association Inc. (the "Association"), which comprise the statement of financial position as at March 31, 2019, and the statements of financial activities and net assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Association as at March 31, 2019, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Opinion

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

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

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

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

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

Independent Auditors' Report - continued

Auditors' Responsibilities for the Audit of the Financial Statements

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

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

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



Winnipeg, Canada
September 16, 2019

Chartered Professional Accountants

Winnipeg Youth Soccer Association Inc.
Statement of Financial Activities

Year Ended March 31	2019	2018
Revenues		
Registration and referee's fees	\$ 1,568,961	\$ 1,634,209
Tournaments - net (Note 3)	57,023	51,687
Sponsorships	32,963	35,659
Forgiveness of loan payable	24,722	-
Interest	4,447	3,725
Grants	3,318	5,149
Miscellaneous	1,700	850
	<u>1,693,134</u>	<u>1,731,279</u>
Expenditures		
Facility rentals	712,435	695,770
M.S.A. player registration fees	375,646	378,181
Human resources	211,858	205,713
Referees	179,402	170,339
Trophies and medals	39,917	42,266
Jamboree expenses	34,036	32,474
Office rent	20,810	19,402
Premier team expenses	20,000	20,000
Amortization	18,043	17,648
Office	15,205	24,172
Donations and grants (Note 4)	13,670	22,208
Repairs and maintenance	13,266	10,859
Sports management software	12,200	12,200
Professional fees	8,106	9,830
Telephone, internet and website	5,280	5,303
Miscellaneous	4,759	4,285
Advertising and promotion	4,437	7,702
Scholarships (Note 5)	3,000	-
Bank charges and interest	2,452	2,780
Car allowances	1,295	936
Licences and permits	1,169	382
Sponsorships	900	-
Insurance	498	724
	<u>1,698,384</u>	<u>1,683,174</u>
(Deficiency) excess of revenues over expenditures	<u>\$ (5,250)</u>	<u>\$ 48,105</u>

See accompanying notes to the financial statements.

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

Year Ended March 31

	2019	2018
Net assets, beginning of year	\$ 379,881	\$ 331,776
(Deficiency) excess of revenues over expenditures	<u>(5,250)</u>	<u>48,105</u>
Net assets, end of year	<u>\$ 374,631</u>	<u>\$ 379,881</u>

See accompanying notes to the financial statements.

Winnipeg Youth Soccer Association Inc.
Statement of Financial Position

March 31

2019

2018

Assets

Current

Cash and short-term deposits (Note 6)

\$ 304,510 \$ 352,152

Receivables

- 505

304,510 352,657

Equipment (Note 7)

76,109 92,174

\$ 380,619 \$ 444,831

Liabilities

Current

Payables and accruals

\$ 5,988 \$ 19,774

Current portion of loan payable (Note 8)

- 20,481

5,988 40,255

Loan payable (Note 8)

- 24,695

5,988 64,950

Net Assets

374,631 379,881

\$ 380,619 \$ 444,831

Approved by the Board

Daryl Lindsay, President Director

Todd Povey, Vice President Director

See accompanying notes to the financial statements.

Winnipeg Youth Soccer Association Inc.
Statement of Cash Flows

Year Ended March 31

2019

2018

Cash derived from (applied to):

Operating

(Deficiency) excess of revenues over expenditures	\$ (5,250)	\$ 48,105
Amortization	18,043	17,648
Forgiveness of loan payable	<u>(24,722)</u>	<u>-</u>
	(11,929)	65,753

Change in non-cash operating working capital

Receivables	505	1,123
Payables and accruals	(13,786)	13,158
Deferred income	<u>-</u>	<u>(2,500)</u>
	(25,210)	77,534

Financing

Repayment of loan payable	(20,454)	(19,884)
---------------------------	----------	----------

Investing

Purchase of equipment	<u>(1,978)</u>	<u>(1,978)</u>
-----------------------	----------------	----------------

Net (decrease) increase in cash (47,642) 55,672

Cash

Beginning of year	<u>352,152</u>	<u>296,480</u>
End of year	<u>\$ 304,510</u>	<u>\$ 352,152</u>

See accompanying notes to the financial statements.

Winnipeg Youth Soccer Association Inc.
Notes to the Financial Statements
March 31, 2019

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 2019.

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
Furniture and fixtures	5 years straight line

d) Accounting estimates

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

Winnipeg Youth Soccer Association Inc.
Notes to the Financial Statements
 March 31, 2019

2. Summary of significant accounting policies - continued

e) Financial instruments

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

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

Credit risk is the risk that one party to a financial instrument will cause a financial loss for the other party by failing to discharge an obligation. The Association is exposed to less than significant credit risk 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 Association has no 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>2019 Net Revenue</u>	<u>2018 Net Revenue</u>
Golden Boy Indoor Tournament	\$ 135,572	\$ 112,919	\$ 22,653	\$ 14,209
The Boston Pizza Players Tournament	65,800	31,491	34,309	33,339
WYSA 3v3 Tournament	<u>12,900</u>	<u>12,839</u>	<u>61</u>	<u>4,139</u>
	<u>\$ 214,272</u>	<u>\$ 157,249</u>	<u>\$ 57,023</u>	<u>\$ 51,687</u>

Winnipeg Youth Soccer Association Inc.
Notes to the Financial Statements
 March 31, 2019

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>2019</u>		<u>2018</u>
WYSA Player Subsidy Funding	\$	10,000	\$	9,466
Inner City Soccer League/ Mobile Mini Soccer Program		3,670		5,242
General Council of Winnipeg Community Centres Subsidy Fund		<u>-</u>		<u>7,500</u>
	\$	<u>13,670</u>	\$	<u>22,208</u>

5. Scholarships

Consistent with the Association's mandate to reward and promote excellence in soccer, academics, and community involvement, scholarships in the amount of \$3,000 were awarded (2018 - \$Nil).

6. Cash and short-term deposits

		<u>2019</u>		<u>2018</u>
Cash and short-term deposits consist of the following:				
Cash	\$	299,421	\$	347,270
Short-term deposits		<u>5,089</u>		<u>4,882</u>
	\$	<u>304,510</u>	\$	<u>352,152</u>

7. Equipment

			<u>2019</u>		<u>2018</u>
		Accumulated	Net		Net
	Cost	Amortization	Book Value		Book Value
Goal posts	\$ 155,217	\$ 85,369	\$ 69,848	\$	85,369
Computer equipment	34,268	29,217	5,051		4,746
Furniture and fixtures	<u>6,048</u>	<u>4,838</u>	<u>1,210</u>		<u>2,059</u>
	<u>\$ 195,533</u>	<u>\$ 119,424</u>	<u>\$ 76,109</u>	\$	<u>92,174</u>

Winnipeg Youth Soccer Association Inc.
Notes to the Financial Statements
March 31, 2019

8. Loan payable

	<u>2019</u>	<u>2018</u>
Winnipeg Soccer Federation loan, repayable in monthly blended payments of \$1,796, with interest at a rate of 3% per annum, forgiven during the year.	\$ -	\$ 45,176
Less: current portion	<u>-</u>	<u>20,481</u>
	<u>\$ -</u>	<u>\$ 24,695</u>

2019 ANNUAL GENERAL MEETING BOARD OF DIRECTORS ELECTIONS

The following WYSA Board of Director positions are up for election at the 2019 WYSA AGM for a term of 2 years:

Vice President:	Currently held by Mr. Todd Povey
Director of Finance:	Currently Vacant
Director of Communications:	Currently held by Mr. James Kellough
Director of Indoor:	Currently held by Mr. Troy Westwood
Director at Large – Disciplinarian:	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. Donn Pirie
Director of Communications:	Ms. Sarah Schwendemann
Director of Indoor:	Mr. James Kellough
Director at Large – Disciplinarian:	Mr. Tom Thompson

The Chair of the nominating committee shall call for additional nominees from the floor during the AGM.