



VANCOUVER YOUTH SOCCER ASSOCIATION
SPECIAL GENERAL MEETING MINUTES
January 11, 2017 – 7pm
South Hall, 8273 Ross Street (Ross at Marine Drive)

The meeting was brought to order by the VYSA Chair, Floyd Salazar who introduced the guests from BC Soccer, Rob Lennox, Don Dancey and Carlos Grosso who have attended in the capacity as scrutineers to count the ballots.

Vancouver United FC having submitted signatures for at least 10% of the membership (in compliance with the VYSA Bylaws) has requested that Vancouver Youth Soccer hold a Special General Meeting to vote on the following resolutions:

1. Resolved as an ordinary resolution that the policy of the Society which gives Vancouver FC exclusivity over entering teams in the Metro-Select League be terminated immediately and replaced with:
“Any club may enter teams in the Metro-Select League (“MSL”) at any and all ages commencing with the 2017/18 season. VYSA will use its best efforts to assist club(s) and team(s) with their MSL application(s), including entering multiple teams per division, and shall not do or omit to do any act that may hinder or delay their entry into the MSL. This policy may not be changed without first obtaining the approval of the members at a Special General Meeting”; and
2. Resolved as a Special Resolution that the By-Laws of the Society be amended by adding:
“Any club may enter teams in the Metro-Select League (“MSL”) at any and all ages commencing with the 2017/18 season. VYSA will use its best efforts to assist club(s) and team(s) with their MSL application(s), including entering multiple teams per division, and shall not do or omit to do any act or thing that may hinder or delay their entry into the MSL.”

Presentations were made by Vancouver United FC and Vancouver FC followed by a question/answer/commentary period.

MOTION: To accept resolution #1.

Approximately 510 people were present. Eligible votes were 458. The motion required a simple majority (50%+1) of 230 in order to pass.

The result of the vote was 185 for, 260 against (1 spoiled ballot and 12 abstentions.)

The motion, therefore, was defeated.

As a result there was no need to vote on the second resolution.

Motion to destroy the ballots

The VYSA Chair declared the meeting adjourned.