

**RESOLUTIONS OF THE DIRECTORS OF THE
VANCOUVER YOUTH SOCCER ASSOCIATION .
("VYSA")**

dated effective the 14th day of January, 2019

WHEREAS:

- A. The VYSA has conducted a review of the delivery of Metro (formerly Metro Selects) soccer in the Vancouver and other lower mainland districts.
- B. The Directors are of the opinion that it is in the best interest of player development in the Vancouver District to change to an expanded model for two years, upon which time it will be reviewed for the delivery of Metro level soccer in VYSA:

BE IT RESOLVED THAT COMMENCING IMMEDIATELY;

- 1. More than one team be permitted to compete in each division of Metro Soccer in the 2019/2020 and 2020/21 BCCSL seasons;
- 2. Any VYSA Club may apply to host one Metro team per gender and division (age) subject to the approval of the VYSA Board Committee with balanced representation from member VYSA Clubs that wish to participate;
- 3. VYSA form a player development committee consisting of board members, technical directors and VYSA Club officials (that balances the interests of all member VYSA Clubs) to develop and recommend policies and procedures to the VYSA Board for Player Development and Metro team selection. Final approval of the formation of the committee plus any and all recommendations that committee makes, including selection of teams to participate in the Metro division for the 2019-20 and 2020-21 season rests with the VYSA Board;
- 4. Vancouver FC Football Club ("VFC") be permitted to host one Metro team per gender and division in the Vancouver District for the 2019/2020 regular BCCSL season provided those teams meet the competition criteria set by the VYSA Board Committee and approved by the VYSA Board, applicable to all applicants; thereafter VFC's ability to continue to field teams in Metro level play will be determined by the review outlined below in section 6.
- 5. VYSA Clubs, including VFC, may apply to enter a team or teams in Metro level play no later than April 30th, 2019 and, upon VYSA approval commence team formation for the 2019/2020 Metro Season immediately. Application criteria will be developed and circulated by February 7.
- 6. The continued participation of VFC as a club entering teams only for Metro level play be reviewed by the VYSA Board prior to the commencement of team formation for the 2020/2021 season;
- 7. This multi club Metro policy be reviewed by the VYSA Board prior to February 1, 2021 to either extend or amend the policy.

IN ATTENDANCE;

IN PERSON: Loretta Lumley, Robert Cadez, Valentino Dinglis, Kal Sahota, Darren Sherbot, Ewen Cameron, Gordon Jaggs, David Valinho and Gregor Young (Interim Chair)

BY PHONE: Ian McCarthy

Abstentions: Kal Sahota (conflict of interest) and Gregor Young (as Chair did not vote);

In favour: 8; Loretta Lumley, Robert Cadez, Valentino Dinglis, Darren Sherbot, Ewen Cameron, Gordon Jaggs, David Valinho, Ian McCarthy

Opposed: Nil.

Per:

Loretta Lumley
Secretary