



VANCOUVER YOUTH SOCCER ASSOCIATION

...fostering youth soccer in Vancouver since 1949

VYSA Board Meeting Minutes

Date: 30th May 2019

Time: 8:30pm (Creekside Multipurpose Room 4)

Members in attendance:

Gregor Young:	Vice-Chair Boys;
David Valinho:	Treasurer and interim Referee Liaison
Loretta Lumley:	Secretary & Policies;
Gordon Jaggs:	VFF Rep;
Robert Cadez:	Communications/Discipline
Darren Sherbot:	Field Schedules (with Gord Jaggs) & Scheduling;

New Board Members

Sev Araujo
Steve Yeung (not in attendance)
Craig McNeil

Regrets:

Valentinos Dinglis
Ewen Cameron
Ian McCarthy (Stepped down at AGM)

Admin Not in Attendance:

Sandra Willcox:	VYSA Registrar
Pat Banks:	Field Scheduler;
Bradley Smith:	Referee-In-Chief;
Gordon Quan:	VYSA House Boys U11 and U11/U12 Girls Interlock Scheduler
Klaus Iden:	Web Admin
Ed Soltysik:	VYSAU13-U18 Referee Assignor
Bradley Smith:	Referee-In-Chief;

Meeting called to order by Gregor Young– Interim Chair

Agenda was approved (noted this was a brief agenda as the meeting followed AGM)

1. Special AGM taking place with BC Soccer to meet and discuss the motion to bring academies in to the fold. The Districts would still control membership based on BC Soccer Criteria.



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2. Election of Positions – All agreed and passed:
 - a. Chair – Gregor Young
 - b. Fields – Gord Jaggs
 - c. VFC Liaison – Gord Jaggs and David Valinho.
 - d. Discipline – Rob Cadez
 - e. Secretary and Process – Loretta Lumley
 - f. Field Scheduling – Darren Sherbot
 - g. Treasurer – David Valinho
 - h. U11/U12 Coordinator – Steve Yeung
 - i. Legal -Ewen Cameron.
3. Staffing
 - a. We need to finalise the Administration position and scheduler. The salaries were discussed but not finalized. The final decision will be based on discussions Darren will have with the Schedulers to understand their roles in more details. This must be finalized at the next meeting.

Meeting Adjourned 9.07pm