



VANCOUVER YOUTH SOCCER ASSOCIATION

...fostering youth soccer in Vancouver since 1949

VYSA Board Meeting Minutes

Date: Sept 2, 2019

Time: 7.00pm (Dunbar Lawn Bowling Club)

Members in attendance:

Gregor Young: Chair
David Valinho: Treasurer and interim Referee RIC Liaison
Gordon Jaggs: VFF Rep
Robert Cadez: Communications/Discipline
Darren Sherbot: Field Schedules & Scheduling
Sev Araujo: VFC
Valentinos Dinglis:
Steve Yeung: U11/U12 Coordinator
Ewen Cameron: Legal Director
Michelle Martin: VYSA District Registrar-Administrator

Regrets:

Loretta Lumley: Secretary
Craig McNeil

Admin Not in Attendance:

~~Loretta Lumley: Secretary & Policies~~
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 – was invited to the AGM to be given an award~~

Meeting called to order by Gregor Young– Chair

Agenda was approved

AGM Minutes approved

July Minutes approved – delete from minutes that Financial report needed to be approved as it had already been approved



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1. Chairs Report

BCCSL has a board meeting on tomorrow night that Gregor will attend.

Pre-season issues related to Stack, mainly that Stack is not allowing club names beside team names. Schedule was slightly late coming out, 6 games have been posted, up until mid-October.

Club Presidents should be invited to our Board Meeting Oct. 7th, Jan. 6th and/or Feb. 3rd, 2020.

AGM has to occur by May 31st every year. May 29th is proposed AGM date.

Gregor will resend the Board meeting schedule.

2. Treasurer & RIC Report

All the invoices have been paid. Next up are Fields and Registration. Fields are all paid for.

Invoices have to get out to the clubs by the end of this month.

Ewan - Fall registrations revenues for the last three years to track trends. Proposed sharing information across clubs to promote the game and improve the participation rates of the sport.

David – if we are running a deficit again this year, we need to raise fees. Need to know if our registration numbers are going down again because it will affect our budget. Discuss raising fees in Nov meeting. Van U and VFC Metro teams will get invoices for refs.

Outstanding - Sandra's outstanding July payment, Michelle's August invoice.

Travel subsidies from VYSA, BC Soccer also offers subsidies. Discussion ensued.

3. VFC Update – Gord

AGM Sept. 23rd at Sunset at 7pm

Sev – All Directors of VYSA are automatically members of VFC so all are welcome to attend. Sev will be sending out an invite, recruiting Board members. 2 VYSA reps, 2 Club reps, 6 elected members, 1 volunteer member for a total of 11 directors.

Gregor nominated David to be the VYSA rep at the VFCAGM Meeting. Motion was passed unanimously. Sev abstained. David was tasked to work with **Smthe Smythe** on the Letter of Engagement (Notice to Reader) or Audit. **Smthe Smythe** does the books for Killarney and the **VYSA District**.

Referee Report – given by David

New assignment software Assignor.com is going very well. Van FC ran a mentorship game. First weekend of games are in progress of being assigned. Lost some old referees, getting some new ones. Previous schedule had favorites, so Bradley is trying to develop a broader group of referees. District refs get involved U13 – U18. Bradley is planning to employ crews of refs now. New laws of the game for this season – rules have changed. Clubs are responsible for making sure their coaches/players are aware of these new rules. Van U is running ref support meetings this week that Kevin O'Malley is running.



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4. Registration Update
Loretta was absent, no registration report.
5. U11/U12 VYSA Div. 3
Steve gave his report. Has all the U11/U12 schedules that he needs. Expecting Sept. 7/8. Gregor recommended creating a schedule and leaving Richmond off as they have not submitted at the moment. U11 Marpole has not submitted. Steve to send a reminder to Richmond and Marpole to submit their workbook.
6. New Administrator – Michelle was introduced
CRM Upload to BC Soccer is due Oct 15th, 2019
7. New Website
Have not been putting our minutes up, but we should. Klaus notified us that he is stepping down as webmaster. Gregor has a proposal for a new website, will forward it to the board. We will try to get a board member to lead a new website development. Ewan stated that Bradley was going to submit a proposal. Gregor will send an email to absent members and other Board members with regard to creating a Website Committee. Robert Cadez did the website for ICSF. David will participate on the committee. 2017 was the last time the Board minutes were posted on the website.
8. Poaching Complaint
BC Soccer has a poaching policy. We would like to put together a VYSA district poaching policy. What should we be doing as a district to ensure BC Soccer's policy is adhered to. Gregor and Sev will put together some guidelines to propose to the VYSA Board for approval on an inter-district poaching policy. Gregor and Sev will report back to the Board meeting on Oct. 7th with a proposal to supplement the poaching policy from BC Soccer. Sev as VFC presented Gregor as President of Van U with his perspective on this matter.
9. Other Business
Paid coaches who are running academies on the side, non-associate member academies. Jason Alogot Elligott, President of BC Soccer, has farmed out their discipline issues. Sanctioned soccer and unsanctioned soccer. Before the next meeting have a discussion internally regarding our position on this. Volunteer coaches, paid coaches running academies on the side in the summer and during the regular season. Gregor will put out some talking points regarding this and it can be discussed at the next Board meeting.

Meeting Adjourned 8.45pm