



VYSA Board Meeting Minutes

Date: 19th Oct 2020

Time: 6:30 pm (Virtual meeting via ZOOM)

Members in attendance:

| | |
|----------------|---------------------|
| Paul Chapman | Chair |
| David Valinho | Secretary-Treasurer |
| Sev Araujo | |
| Darren Sherbot | Field Coordinator |
| Gregor Young | BCCSL Rep |
| Craig McNeil | Website Coordinator |
| John Radosevic | |
| Steven Yueng | Scheduler |
| Adam Sewell | |
| Mike Rudd | Performance Bond |
| Ewen Cameron | Risk Officer |
| Rob Cadaz | Discipline |

Admin Not in Attendance:

| | |
|-----------------|--------------------------|
| Michelle Martin | Registrar |
| Pat Banks | Field Scheduler |
| Bradley Smith | Referee-In-Chief |
| Gordon Quan | VYSA Interlock Scheduler |
| Sirtaj Ali | |

Meeting called to order at 6:30 pm by Paul Chapman - Chair

Agenda was approved

Motion to approve Sept 14 minutes.

- Motioned by John
- Seconded by David
- Motion carried unanimously



Chair report - Paul

- Discussions about staff – Sirtaj/Gordon/Pat/Michelle – discussion about various pay scales.
- Pat advised that she would step down after this season
- Discussion about Michelle's current & future role with the district. Paul invited the board to strike a committee to investigate & present options for a new District Registrar. Objective to settle the Registrar position in advance of the 2021/22 season – ideally by January.
- Discussion about Covid-19 and enforcement of restrictions.
- Discussion about Cascadia League in the Spring.

Treasurer Report - David

- Presented September Financial Statements
- Discussion followed
- New 2020-21 VYSA Budget deferred again to next meeting. Michelle was late to supply registration data.
- Bank balances remain stable as few expenses so far to start season.
- Waiting for latest Provincial Filing so I can open new banking relationship with VanCity.
- Applying for new TelPay account – process ongoing.

BCCSL Report - Gregor

- Gregor submitted report
- Discussion around Divisional reorganization and potential elimination of Metro division

Fields Report - Darren

- Darren provided brief update on Vancouver Fields
- There was discussion about a motion to re-allocate VYSA Field permits to give priority to VYSA Member clubs. It was agreed that the board would carry on discussion via email after tonight's meeting. An official motion would be discussed/confirmed via subsequent email correspondence and once official, would be forwarded to Pat.
- The subsequent motion read as follows:

1. *Be it resolved that the VYSA allocate VYSA permitted fields to VYSA-member clubs for VYSA affiliated Teams in priority to BCSA affiliated Clubs and/or teams for BCCSL or VYSA sanctioned use.*

2. *Be it resolved that provided that the VYSA Field Scheduler*

I. has given reasonable opportunity for VYSA Clubs to provide their preferred times and dates for VYSA field use,



II. has made all reasonable efforts to allocate field usage to VYSA Clubs in accordance with such requests

III. has given prior notice to and obtained the prior approval of the Vancouver Parks Board

Motioned by David, Seconded by Sev. Gregor abstained. Motion carried.

RIC Report - Bradley

- Bradley did not attend but submitted report via email
- Discussion followed.

Meeting Adjourned 8:10 pm

Next meeting scheduled for 8:00 pm, Nov 23, 2020 – via ZOOM.

NO IN-CAMERA DISCUSSION