



VANCOUVER YOUTH SOCCER ASSOCIATION

...fostering youth soccer in Vancouver since 1949

VYSA Board Meeting Minutes

Date: 23rd Nov 2020

Time: 8:00 pm (Virtual meeting via ZOOM)

Members in attendance:

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

Admin in attendance

Bradley Smith	Referee-In-Chief
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Admin Not in Attendance:

Michelle Martin	Registrar
Pat Banks	Field Scheduler
Gordon Quan	VYSA Interlock Scheduler
Sirtaj Ali	VYSA Scheduling Rep

Meeting called to order at 8:00 pm by Paul Chapman - Chair

Agenda was approved

- Motioned by John
- Seconded by David
- Carried



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Motion to approve Sept 14 minutes with one revision:

- Rob Cadaz sent regrets for previous meeting (Oct 19)
- Motioned by Sev
- Seconded by Mike
- Motion carried

Chair report - Paul

- Paul stepping down as Chair and requested volunteers to step up.
- No one volunteered but after discussion, board agreed to defer decision to next meeting.
- Discussion about Covid-19 protocols, cohorts & inter-district friendly games.

Treasurer Report - David

- Presented September Financial Statements
- Discussion followed
- New 2020-21 VYSA Budget deferred again to next meeting.
- Ewen suggested additional column on income statement to reflect budget. Unanimous agreement that David should accommodate this.
- Ewen will advise regarding annual Provincial Filing for the Society.
- Discussion about Michelle and the future of the District Registrar position.
- Applying for new TelPay account – process ongoing but almost complete.

Motion to accept Treasurer Report & Financial statements

- Sev
- Seconded by John
- Carried

BCCSL Report – Paul (acting BCCSL Rep)

- No formal report but Paul has been on several conference calls with the BCCSL Board
- Paul stepping down as VYSA Chair and BCCSL Rep. Paul suggests that Chair & BCCSL Rep be the same person.

Fields Report - Darren

- Darren provided brief update on Vancouver Fields
- David will reach out to Gordon Quan to ask if he would be interested in taking over the District Field Coordinator position from Pat.



RIC Report - Bradley

- Bradley provided report in person
- Ongoing challenges related to Covid-19 pandemic
- Ongoing frustration around lack of AR's due to Covid-19 policy around no AR's on the field with cohorts.
- Discussion followed.

AOB

- Becki Wong submitted her interest to join the VYSA Board via the vacancy created when Gregor Young resigned from the board.
- There was discussion about whether to vote on her application tonight or to defer until the board solicits interest in the vacancy from the district membership. The board agreed to send an open invitation to our member clubs and give one week to accept other applications. After one week, the board would consider all applications and vote to fill the vacancy.

Motion to Adjourn meeting at 8:10pm

- Rob
- Seconded by Craig
- Meeting Adjourned 8:10 pm

Next meeting scheduled for 8:00 pm, Dec 7th, 2020 – via ZOOM.

NO IN-CAMERA DISCUSSION