



VYSA Board Meeting Minutes

Date: 7th Dec 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
Becki Wong	

Admin in attendance

None

Admin Not in Attendance:

Bradley Smith	Referee-In-Chief
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 Sev
- Seconded by David
- Carried



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Motion to approve Nov 23rd minutes:

- Motioned by Sev
- Seconded by Mike
- Motion carried

Motion to appoint Becki Wong to fill vacancy on VYSA Board

- Motioned by David
- Seconded by Ewen
- Discussion ensued
- Motion carried unanimously

Chair report - Paul

- Discussion about eliminating Metro division from BCCSL.
- Discussion about impact on VFC.
- Introduced Becki Wong to the Board.
- Discussion about new Covid-19 restrictions
- Paul stepping down as Chair
- Motion to appoint Sev as new Chair
 - Motion: Rob
 - Second: David
 - Motion carried

Treasurer Report - David

- Presented November Financial Statements
- Discussion followed
- VYSA to move banking relationship from HSBC to VanCity
- Motion to allow David to apply for low-limit credit card
 - Motion: John
 - Second: Sev
 - Motion carried
- Further discussion about Michelle and the future of the District Registrar position.
- New TelPay account in operation.



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Motion to accept Treasurer Report & Financial statements

- Motion: Sev
- Second: Craig
- Motion carried

BCCSL Report – Paul (acting BCCSL Rep)

- No formal report but Paul has been on several email threads with the BCCSL Board
- Discussion about Metro division. Agreed to carry discussion over to next meeting.

Fields Report - Darren

- Darren provided brief update on Vancouver artificial fields.
- Motion to onboard Gordon Quan as new Field Scheduler to replace Pat Banks, who is stepping down at the end of the current season.
 - Motion: Darren
 - Second: David
 - Motion carried

RIC Report - Bradley

- No report

AOB

- Board struck a subcommittee to propose how to deal with VYSA Registrar position.
 - Sev
 - Ewen
 - David
 - Agreed to meet via ZOOM – Thursday, Dec 10 – 7:30pm
- Scholarships – discussion deferred to next meeting

Next meeting scheduled for Jan 11th @7:30pm – will include VYSA Club Presidents

Following VYSA Board meeting scheduled for Jan 18th @7:30pm.

Motion to Adjourn meeting at 9:47pm – carried unanimously.

NO IN-CAMERA DISCUSSION