



# VANCOUVER YOUTH SOCCER ASSOCIATION

*...fostering youth soccer in Vancouver since 1949*

## VYSA Board Meeting Minutes

**Date: March 2, 2020**

**Time: 7:00pm (Vancouver Racquets Club)**

### Members in attendance:

Gregor Young:	Chair
David Valinho:	Treasurer and RIC Liaison
Sev Araujo:	Member at Large
Ewen Cameron:	Risk Management Liaison
Robert Cadez:	Discipline Chair
Darren Sherbot:	Field Schedules
Craig McNeil:	Member at Large
Steve Yeung:	U11/U12 Coordinator
Paul Chapman:	New member
John Radosevic:	New member

### Admin in Attendance:

Michelle Martin: VYSA District Administrator

### Regrets:

Bradley Smith:	Referee-In-Chief
Loretta Lumley:	VYSA Secretary

Meeting called to order at 7:00pm by Gregor Young-- Chair

Agenda approved.

David mentioned a small change to the minutes replacing "we" with VYSA. Minutes from Feb meeting approved unanimously.

### Presidents Report

BCCSL will have a meeting tomorrow night. Gordon Quan will attend and present his software as an option to be used as the scheduling software for next season. BCCSL is considering dropping Association Connect as well as it was too problematic for club registrars.

Gregor will send a note out to club presidents regarding insurance for the addition of any new facilities

Gregor & Craig saw a version of the website. Bradley said it will be done by the end of this week.

Gregor will update the Metro section of the Chairs Report once he speaks with Steve Weston, VAFC Technical Director and Gus Karvelis, VUFC Technical Director.



### **Ref RIC Report**

Game cancellations – VYSA Board to document the process of game cancellations as there have been too many cancellations without notifying the ref, who must still be paid.

- Team Forfeits – notify District Admin, Head Referee and the opposition
- Darren will make a flow chart regarding flow of information for forfeiting games. Clubs will need to be fined for forfeits and will be required to pay the ref.

Quality of the refereeing has improved.

New ref scheduling system is working well.

### **Administrator Report**

VYSA fee increase pending. Gregor to follow up with Loretta.

### **Fields**

City of Victoria approved an artificial turf. Darren will use this in his approach to the Parks Board regarding artificial turf being approved in Vancouver. City will provide a report on the timeline of the lights on Hillcrest and Kits fields.

City is looking at reassessing how they have allocated fields across all sports. Parks Board are also looking at how much time players should be on the field.

### **Metro Team Selection Criteria**

All existing VYSA teams in Metro (Van U and VFC) are competitive and do not need to be removed. Ewen moved to pass this motion. David abstained, Motion passed.

Motion: VYSA approves Expression of Interest from VUFC Div 1 U15 provided they meet the criteria. Ewen and Craig abstained. Motion passed.

Clubs are assessing their teams and are putting them forward if they feel they have a competitive team.

Sev recommended that offers be sent after the last assessment on Sunday March 8<sup>th</sup> at around the same time of day. Sev recommends that there be a 48 hour period to accept offers, as opposed to the proposed 24 hours.



Ewen made a motion that Van U, VAFC and VFC make their offers on March 10th after the BCSPS offers have gone out and have 48 hours to accept by March 12<sup>th</sup>. Craig seconded the motion.

Motion was amended to read: **Van U, VAFC and VFC to make their offers after the BCSPS rosters have been finalized at noon on March 8<sup>th</sup>. Players have 48 hours to respond.**

MOC (Metro Oversight Committee, chaired by Robert Cadez) will review the teams on March 12<sup>th</sup> and give his recommendations to the board.

Ewen recommended that the MOC obtain the player's history as part of their assessment after consultation with the Technical Directors of the clubs.

MOC to make it's decision by March 12<sup>th</sup> with input from TD's and with the player history information.

VYSA board to make it's decision by Friday, March 13<sup>th</sup>.

Motion passed unanimously.

#### **AOB**

In camera session.

Motion to adjourn 11:00pm