



VANCOUVER YOUTH SOCCER ASSOCIATION

...fostering youth soccer in Vancouver since 1949

VYSA Board Meeting Minutes

Date: 24th August 2020

Time: 7:00 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 Telus:	Website Coordinator
Steven Yueng	Scheduler
Adam Sewell	
Mike Rudd	Performance Bond

Regrets:

Ewen Cameron	Risk Officer
Rob Cadaz	Discipline
John Radosevic	

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 7:00 pm by Paul Chapman - Chair

Agenda was approved

Previous minutes from the AGM & Post-AGM meeting outstanding and yet to be approved by new 2020-21 VYSA board – PENDING.



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Chair report

- Informal discussion about the coming season and whether there will be league play.
- Discussion about BC Soccer affiliation fees.
- Discussion about how clubs are handling registrations
- Discussion about fields
- A non-affiliated, informal club (S.E. Vancouver FC) approached the VYSA to offer a presentation to request affiliation with VYSA. The board was open to the presentation.

Treasurer Report

- No financial statements to report since AGM
- New 2020-21 VYSA Budget deferred to a future meeting
- Largest financial obligations are BCSA affiliation fees, Fields, Referees & Administration. All are uncertain new season play is confirmed or cancelled. Return to play guidelines not yet fully confirmed.
- Bank balances stable as very few expenses since end-of-season games & cup play abruptly cancelled in March due to Covid-19 Pandemic.

There was additional general discussion about the coming season and how VYSA District Clubs & VYSA District would adapt to the official return-to-play guidelines.

Next meeting scheduled for 7:00 pm, Sept 14, 2020.

Meeting Adjourned 8:00 pm

IN-CAMERA DISCUSSION