



# VANCOUVER YOUTH SOCCER ASSOCIATION

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

## VYSA Board Meeting Minutes

**Date:** 14<sup>th</sup> Sept 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 McNeil	Website Coordinator
John Radosevic	
Steven Yueng	Scheduler
Adam Sewell	
Mike Rudd	Performance Bond

### Regrets:

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 7:00 pm by Paul Chapman - Chair

Agenda was approved

Motion to approve Aug 24 minutes.

- Motioned by Paul
- Seconded by Sev
- Motion carried



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## Chair report

- Update on start to season & discussion about compliance with Covid-19 rules.
- Discussion about BC Soccer affiliation fees.
- Discussion about how clubs are handling registrations
- Discussion about fields

## Treasurer Report

- No financial statements to report
- New 2020-21 VYSA Budget deferred again to next meeting. Still no registration date from Michelle.
- Bank balances remain stable as few expenses so far to start season.
- Registrar salary high compared to other expenses.
- Fields
  - VPB not accepting cheques due to Covid-19 & VYSA does not have a credit card
  - Darren will coordinate with VPB to make an exception to pay by cheque & will advise Treasurer accordingly.
- David to apply for new TelPay acct to facilitate electronic payments.
- There was discussion around VYSA applying for a credit card, but no conclusion reached.
  - Paul was generally not in favor as did not want the financial liability.

## BCCSL Report

- Gregor submitted report
- Discussion around South Renfrew FC expression of interest to joining VYSA District
  - Board agreed to review their application, if submitted.

## RIC Report

- Bradley submitted report
- Discussion about AR's – no AR's until Covid-19 restrictions lifted. No parent AR's allowed.
- Motion: To endorse Bradley's recommendations as indicated in his report.
  - Motioned by Paul
  - Seconded by David
  - Motion carried.
- Paul will ask Pat to reach out to all member clubs to confirm new rule about no AR's.
- David will confirm Board's decision about AR's with Bradley and also confirm re: small-sided games.



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 6:30 pm, Oct 19, 2020 – via ZOOM.

Meeting Adjourned 8:00 pm

NO IN-CAMERA DISCUSSION