



VYSA Board Meeting Minutes

Date: 8th Feb 2021

Time: 7:30 pm (Virtual meeting via ZOOM)

Members in attendance:

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

Regrets:

None

Admin in attendance:

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

Gordon Quan	VYSA registrar, Field Scheduler, Interlock Scheduler
Sirtaj Ali	VYSA Scheduling Rep

Special Guests in attendance:

Mark Munro	Vancouver United
Stew Woolverton	Vancouver Athletic
Derrick Freedman	KLM
Brian Faulkner	Killarney (KYSA)
Susan Dhillon	Marpole SC
Rob Cadaz	ICSF



All 6 grass roots clubs representing approximately 6,000 players, VAFC, ICSF, Marpole, Killarney, KLM and VUFC, were independently represented; note the exception being the ICSF President who is also on the VYSA Board.

Meeting called to order at 7:35 pm by Sev Araujo - Chair

There was open discussion among VYSA directors & VYSA club representatives. The Chair focused discussion as follows:

- New VYSA Div. 1 Policy
- VFC amalgamation with Fusion FC
 - VYSA position with respect to VFC grandfathered Metro teams
 - VYSA position with respect to Fusion FC/VYSA position with respect to Fusion and BCCSL Div. 1

Discussion highlights:

- The Chair solicited the VYSA Grass roots clubs' positions on the above issues to help inform the VYSA Board's decision-making process.
- VYSA directors and Club Representatives did not debate or take formal positions related to the Fusion/VFC amalgamation process, although there was universal disapproval of it.
- The Clubs and the VYSA board resolved to take a policy based, practical and player centric approach to the issues presented by Fusion.
- VYSA Directors & Club Representatives reviewed VYSA drafts letters to respond to Fusion attorney (dated Jan 11/21) and the draft letter for BC Soccer related to Fusion FC's recent complaint against the VYSA.
 - There was unanimous support among all VYSA member club representatives for the spirit & content of both letters.
 - There was general agreement to support both letters and support for the VYSA committee tasked to respond to Fusion and BC Soccer.
- General discussion followed until 8:57pm when this part of the meeting was adjourned.

Official VYSA Board meeting called to order by Sev Araujo at 8:57pm.

Agenda was approved

- Motioned by John
- Seconded by David
- Motion carried



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Review of the Jan 18/21 minutes

- Sev requested edits related to his Chair report
- ADD:

BCCSL Report – Sev (BCCSL Rep)

- *On January 10 Sev sent the Board all the BCCSL meeting minutes from September 2020 - December 2020, the January 2021 Agenda, and the September 2020 Divisional realignment rationale report.*
- *Discussion followed*

Motion to approve revised Jan 18th minutes:

- Motioned by Adam
- Seconded by John
- Motion carried

Chair report - Sev

- No formal report

Secretary report – David

- Update on VYSA staff positions
- Ewen advised need to ensure all VYSA policies uploaded to the new VYSA website. Bradley (website coordinator) confirmed this would be done asap.
- No further discussion ensued.

Treasurer Report – David

- Presented January financial statements
- Surplus projected due to Covid pandemic.
- Board needs to set future affiliation fees & other administration fees
- VYSA needs a policy to deal with VPB field refunds & BC Soccer Covid relief subsidy
- Ewen suggested further discussion about financials & future budgeting in preparation for VYSA AGM in June.



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Fields Report – Darren

- Verbal report only
- VYSA coordination with Vancouver Parks Board
- Discussion followed

RIC Report – Bradley

- Verbal report only
- Discussion followed

Committee #1 report

- Further discussion about BCCSL grandfathered metro teams
- Motion to grandfather all (formerly) VFC METRO teams into the grandfathered METRO division of the BCCSL.
 - Paul motioned
 - David seconded
 - 2 abstentions (Sev, Rob)
 - none opposed
 - motion carried

Committee #2 report

- Further discussion about Fusion FC relationship with VYSA
- Motion to NOT accept/affiliate non-grandfathered Fusion FC teams for the 2020/21 BCCSL season.
 - Motioned by Ewen
 - Seconded by David
 - 2 abstentions (Sev, Rob)
 - none opposed
 - motion carried

Committee #3 report

- Further discussion about Fusion FC relationship with VYSA
- Motion to NOT allow Fusion FC to affiliate any teams at any level with VYSA for any future season – except for the grandfathered VFC METRO teams.



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- There was a suggestion to communicate with all VYSA members related to VFC grandfathered teams and Fusion FC's relationship with the VYSA. There was discussion related to Fusion FC misrepresenting the VYSA position in the community and that VYSA should communicate its official position directly with all VYSA players & parents, specifically those at the former VFC.

Committee #4 – successfully concluded

Committee #5 – (Ewen, Sev)

- Deals with 2020 Scholarships
- Deferred to a future meeting

Committee #6 – (Rob, vacant)

- Metro Oversight Committee (MOC) - continues to deal with grandfathered U14 '08 – U18 '04 Metro District team submissions (max 2 teams representing VYSA).
- Deferred to a future meeting

AOB

- There was no other business discussed.
- Everyone exhausted and next meeting not yet scheduled but there was agreement to schedule the next meeting in March.

Motion to Adjourn meeting at 11:40 pm

- Motioned by Mike
- Adam seconded
- Carried unanimously.

NO IN-CAMERA DISCUSSION