



VANCOUVER YOUTH SOCCER ASSOCIATION

...fostering youth soccer in Vancouver since 1949

VYSA Board Meeting Minutes

Date: Jan 10th, 2022

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

Members in attendance:

David Valinho	Chair
Mike Rudd	Treasurer
Adam Sewell	Performance Bond
Rob Cadez	Discipline
John De Hart	
Becki Wong	
John Radosevic	
Sarah Nicalo	
Darren Sherbot	Field Coordinator
Steven Yueng	Scheduling and RIC Liaison
Sev Araujo	Secretary

Regrets:

Ewen Cameron

Admin in attendance:

Gordon Quan VYSA Registrar, Field Scheduler

Admin regrets:

Bradley Smith Referee-In-Chief

Meeting called to order at 7:35 pm by David Valinho - Chair

Agenda:

Motion to approve:

- Motioned by Darren
- Seconded by Sev
- Motion carried

Meeting Minutes

Dec 13, 2021 meeting minutes sent in advance for review.

- Darren suggested edit to Field report
- Motion to approve revised Dec 13, 2021 minutes – motioned by Darren
- Seconded by John R.
- Motion carried unanimously



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Registrar's report - Gordon

- No formal report
- Gordon answered various questions from the board
- David presented latest registration template for total district, broken down by club.
- Discussion followed
- Outstanding Action Items
 - ACTION ITEM: Write to BCSA to clarify/question fees for U6 (\$21) vs U18 (\$32).
 - ACTION ITEM: VYSA Board to update the VYSA Pre-Season Guide & Fee Schedule.

Fields Report – Gordon + Darren

- Darren submitted written report
- Fall & Winter Permits all paid for
- No change in PHO restrictions for fields
- Discussed new VYSA Field Invoicing Process
 - VYSA field costs allocated by use
 - Board agreed that this is the fairest way to allocate field costs
- Motion to accept the new VYSA Field Invoicing process as official policy
 - Motion by Sev
 - Seconded by Mike
 - Carried unanimously

RIC Report – Bradley

- Not in attendance.
- No report.
- No questions or discussion.

Chair report - David

- Report submitted with supporting documents.
- BC Soccer correspondence
- BCCSL correspondence – none.
- *In Camera Discussion*
- ACTION ITEM: To contact BCCSL to confirm proper communication protocol.
OUTSTANDING



Secretary report – David (interim)

- No report

Treasurer’s report – Mike

- Mike presented Draft December financial statements, for review.
- Mike delivered verbal report
- Discussed ongoing process to switch banking relationship to VanCity.

Committee #1 - Fusion FC Communication (*Ewen (Chair), Becki (Vice Chair), David, John R.*)

- *ACTION ITEM: Ewen to coordinate with Shawn Driver to draft a letter to the BCSA Judicial Chair regarding the right of the VYSA to appeal the above noted decision. - DONE*
- Ewen spoke with VYSA council, Shaun Driver, who agreed that he felt BC Soccer Judicial erred in their recent decision to dismiss VYSA Complaint against Fusion FC for having violated BC Soccer Policy 15.1 & 15.2, when they sued the VYSA District in BC Supreme Court.
- *ACTION ITEM: VYSA Board agreed that council would write a letter to BC Soccer Judicial addressing the above and whether VYSA has right to appeal to CSA.*

Committee #2 – New Membership Policy (*Ewen (Chair), Becki (Vice Chair), David, Mike*)

- No report.

Committee #3 – Scholarship (*John D., Sarah*)

- No report.

Committee #4 – Discipline Committee (*Rob (Chair), Ewen, Adam, David, John D., Sarah*)

- Rob updated the board on the various disciplinary issues in front of the committee.
- Discussion ensued.
- *In Camera Discussion*

Committee #5 – Non-Affiliated Club and Academy Policy Review (*Rob, Ewen, David, Mike, Darren*)

- No report

Committee #6 – Game Day Field Allocations (*Darren, David, John D., Gordon*)

- No report



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Committee #7 – New Membership Application Review (Sev, Ewen, Mike, John R., Becki, David).

- BC Soccer approved a 1-week delay to decide on two New VYSA Member Applications before the committee.
- Further discussion ensued around applications from Fusion FC & Field Arts FC.
- Discussion ensued around eligible players for purpose of applications.
- Committee planning a virtual call with both applicants in the coming week.

New Business

- No new business
- **Next meeting scheduled** for Feb 14th – 7:30 pm via ZOOM.
- **Motion to adjourn meeting** at 9:35 pm by Sev, seconded by Rob. Carried.