



VANCOUVER YOUTH SOCCER ASSOCIATION

...fostering youth soccer in Vancouver since 1949

VYSA Board Meeting Minutes

Date: Oct 17th, 2022

Time: 7:00 pm (Virtual meeting via ZOOM)

Members in attendance:

David Valinho	Chair
Mike Rudd	Treasurer
Adam Sewell	VP Boys
Darren Sherbot	Field Coordinator
Steven Yueng	Scheduling and RIC Liaison
Rob Cadez	Discipline
Becki Wong	Director
John De Hart	Scholarships
Sev Araujo	AGM Coordinator

DRAFT

Regrets:

Ewen Cameron	Risk Manager
Olecia Walker	VP Girls

Admin in attendance:

Gordon Quan	VYSA Registrar, Field Scheduler
Bradley Smith	Referee-In-Chief

Admin regrets:

None

Meeting called to order at 7:06 pm by David Valinho – Chair

Agenda:

Motion to approve agenda:

- Motioned by Sev; seconded by Mike
- No discussion
- Motion carried unanimously. Chair did not vote.

Meeting Minutes:

Sep 17th, 2022 meeting minutes sent in advance for review.

- Motion to approve Sept 17th minutes – Sev; seconded by Adam
- Discussion followed. Various board members made recommendation for revisions. Revisions noted by the Chair and minutes updated accordingly.
- Motion to approve revised minutes - Sev; seconded by Adam
- Motion carried unanimously. Chair did not vote.



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Registrar's report - Gordon

- Submitted verbal report
- BC Soccer CRM upload complete. No word on BCSA invoice yet.
- Gordon will update VYSA Registration spreadsheet and circulate to the board.

Fields Report – Gordon + Darren

- Submitted written report in advance.
- Winter Parks Board fees due in early December
- Spring permits should be reviewed in December
- David & Darren met with Vancouver Parks Board officials to discuss issues with VYSA fields.
- Discussion around VYSA game field allocations & field invoicing.
- David, Mike, Darren & Gordon will coordinate to determine updated club percentages to allocate game field costs.
- Discussion around upcoming Municipal elections and Parks Board candidates.
- Discussion around Andy Livingston and that no teams want to play there, and that field allocation needs to ensure equitable distribution at this field.
- There was consensus that due to field constraints, all clubs need to accept game allocations at fields they may not have used in the past. Whether or not clubs have lock boxes at any particular field is not a factor in determining game allocations.
- An issue was raised about changing the system for putting up & taking down nets. There was discussion about the district coordinating with clubs to leave nets up permanently as well as the district allocating funds to net replacement. There was consensus that the district should propose a solution that relieves volunteers from putting up & taking down nets.

MOTION put forward to request all clubs put nets up on their respective game fields and leave them up permanently using secure straps. VYSA District will replace any stolen or damaged nets.

- Motion was seconded.
- Board voted; motion carried unanimously. Chair did not vote.

RIC Report – Bradley

- Provided verbal report.
- 16 new referees joined the district.
- Fewer games were rescheduled this past month and fewer games without referees.
- Still have games without AR assignments
- Ongoing issues with the BC Soccer discipline system.
- Bradley planned a referee education session for early November.
- 70 active referees in our assignment system – 24 are new.
- The board thanked Bradley for his ongoing efforts to improve the VYSA district referee program.



Chair report – David

- David submitted written report in advance
- Discussed the upcoming BC Soccer AGM and new BC Soccer voting process.
 - Board agreed to appoint the following VYSA directors as voting delegates:
 1. David
 2. Mike
 3. Adam
 4. Olecia
- Updated board on BCCSL issues
- Mike provided an update of VYSA District teams. Discussion about how to invoice for district reimbursement associated with these teams. Mike volunteered as district rep for these teams and will resign from all other board/committee positions, except for Treasurer.
- IN-CAMERA DISCUSSION

Treasurer report

- Mike provided written report in advance and delivered verbal report.
- Reviewed September financial statements.
- Need to review & issue VYSA invoices for fields & registrations.

Committee #1 - Fusion Communication (*Ewen (Chair), Becki (Vice Chair), David, John R.*) - No report

Committee #2 – New Membership Policy (*Ewen (Chair), Becki (Vice Chair), David, Mike*) - No report

Committee #3 – Scholarship (*John D, vacancy*) - No report.

- 2021/22 scholarships remain outstanding.

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

- BC Soccer circulated updated BCCSL discipline report
- Update on outstanding complaint involving KLM. Rob would issue response on behalf of the committee.

Committee #5 – Non-Affiliated Club and Academy Policy (*Rob, Ewen, David, Mike, Darren*) - No report

Committee #6 – Game Day Fields (*Darren, John D., Olecia, Sev, Rob, Gordon, David*) – No report.

Committee #7 – New Membership Applications (*Sev, Ewen, Mike, John R., Becki, David*). – No report



Committee #8 – Hiring Committee (Sarah, John D., Ewen, David) – No report

Committee #9 - Non-affiliated club - partnering with a grassroots member club

- **MOTION** put forward to appoint Mike as the VYSA District team liaison/representative. Board agrees that Mike would resign from all other committees, except for Treasurer. Motion was seconded.
- Discussion followed.
- Board voted; motion carried unanimously. Chair did not vote.

Committee #10 – 2022 District Tournament - No report. Goal is to target 2023 Easter weekend for the tournament. Adam will circulate a preliminary proposal when ready.

New Business

- No new business
- Next meeting scheduled for November 14th.
- Meeting adjourned at 9:33 pm