



VANCOUVER YOUTH SOCCER ASSOCIATION

...fostering youth soccer in Vancouver since 1949

VYSA Board Meeting Minutes

Date: Feb 21st, 2022

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

Members in attendance:

David Valinho	Chair
Mike Rudd	Treasurer
Adam Sewell	Performance Bond
John De Hart	
Becki Wong	
Darren Sherbot	Field Coordinator
Steven Yueng	Scheduling and RIC Liaison

Regrets:

Ewen Cameron	
Rob Cadez	Discipline
John Radosevic	
Sarah Nicalo	
Sev Araujo	

Admin in attendance:

None

Admin regrets:

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

Meeting called to order at 7:34 pm by David Valinho - Chair

Agenda:

Motion to approve:

- Motioned by John D.
- Seconded by Darren
- Motion carried

Meeting Minutes

Jan 10, 2021 meeting minutes sent in advance for review.

- Motion to approve –Steve Yeung
- Seconded by John D.
- Motion carried



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Registrar's report - Gordon

- Gordon submitted written report in advance
- 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 provided verbal report
- Discussed potential shortage of fields for Coastal Cup games in March. David will follow up with Gordon to confirm sufficient field bookings for Coastal Cup games in March.
- Discussed new VYSA Field invoicing policy. So far, no issues from clubs.

RIC Report – Bradley

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

Chair report - David

- Report submitted with supporting documents.
- *In Camera Discussion*
- BC Soccer correspondence
- BCCSL correspondence
 - Discussed pending BCCSL rule changes
 - Various board members requested more information from the league and/or BC Soccer regarding the new FRP rule changes.
 - Darren requested a separate meeting with TDs to discuss said FRP rule changes.
- Update on prospective new GM position
- *In Camera Discussion*
- Discussions about relevance of districts and how VYSA interacts with its member clubs. Discussion about crafting a district code of conduct for member clubs.
- *ACTION ITEM: To contact BCCSL to confirm communication protocol. OUTSTANDING*



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Secretary report – David (interim)

- No report

Treasurer's report – Mike

- Mike presented Draft January financial statements, for review.
- Mike delivered verbal report
- Discussed recent & historical VYSA field invoices. Discussion ensued.
- Updated the board re ongoing process to switch banking relationship to VanCity.

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

- 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: 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.*
- *ACTION ITEM: VYSA Board agreed that lawyer 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)*

- No report

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

- Wound up

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

- No report – deferred to next season.



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

- No new business

New Business

- BCCSL letter sent to VAFC
 - Discussion followed
 - Steven (VYSA rep to Cascadia League) updated the board regarding the Cascadia League
- **Next meeting scheduled** for March 14th – 7:30 pm via ZOOM.
- **Meeting adjourned** at 8:39 pm.