



VANCOUVER YOUTH SOCCER ASSOCIATION

...fostering youth soccer in Vancouver since 1949

VYSA Board Meeting Minutes

Date: Mar 14th, 2022

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

Members in attendance:

David Valinho	Chair
Mike Rudd	Treasurer
Ewen Cameron	
Rob Cadez	Discipline
John Radosevic	
Sarah Nicalo	
Adam Sewell	Performance Bond
Becki Wong	
Darren Sherbot	Field Coordinator

Regrets:

Steven Yueng	Scheduling and RIC Liaison
John De Hart	
Sev Araujo	

Admin in attendance:

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

Admin regrets:

None

Meeting called to order at 7:32 pm by David Valinho - Chair

Agenda:

Motion to approve:

- Motioned by Ewen
- Seconded by Darren
- Motion carried

Meeting Minutes

Feb 21, 2021 meeting minutes sent in advance for review.

- Motion to approve – Darren
- Seconded by Adam
- Motion carried



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Registrar's report - Gordon

- Gordon submitted verbal report
- 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 written report and reviewed verbally report
- Discussed lighting issues at VYSA AT fields
- Discussed getting ahead of field bookings for next season.
- Discussed upcoming season-ending field invoicing. VYSA will send out end-of-season adjusting invoices by the end of March.

RIC Report – Bradley

- Delivered verbal report
- Discussion followed
- Discipline. Discussed developing a process to deal with on-field discipline issues that are missed by the referee crews. Unclear reporting pathways & procedure.
- Referee fees. Discussed raising VYSA district referee fees and accounting for this when updating 2022-23 VYSA Club Fees.
- Darren suggested developing a system for on-call referees that could step in last minute should a referee not be able to make a game.
- Discussed coordinating referee scheduling between district (full-sided) & member clubs (small-sided) games.

Chair report - David

- Report submitted with supporting documents.
- BCCSL correspondence
 - Discussed BCCSL contact list
 - Discussed new 2022-23 BCCSL Rules – no comments or questions

*ACTION ITEM: To contact BCCSL to confirm communication protocol. **DONE***

- Update on prospective new GM position
 - *In Camera Discussion*



Secretary report – David (interim)

- No report

Treasurer's report – Mike

- Mike presented Draft February financial statements for review.
- Mike delivered verbal report
- Discussion followed

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

- VYSA will continue to affiliate Fusion (formerly VFC) Grandfathered Metro teams subject to MOC review and VYSA board approval. The committee
- Discussed coaches/teams moving between clubs and VYSA policies around that.
- Discussed Fusion relationship with Marpole & whether Fusion circumventing VYSA policy by entering Fusion teams into the BCCSL under Marpole banner. Ewen agreed to draft a letter to Marpole addressing their behavior and to submit to the board for review.
- Updated board on Fusion appeal of VYSA decision to deny district membership. Ewen cannot deal with the appeal directly and indicated that VYSA council, Shaun Driver would be willing to handle the appeal at a cost of \$5000. John R. initiated the recommendation to refer matter to Shaun Driver. Ewen did not initiate or recommend this idea.

MOTION: *To approve \$5000 budget to retain Shaun Driver to coordinate VYSA response to Fusion appeal.*

Motioned by Mike, Seconded by Sarah. Motioned carried.

MOTION: *To approve \$1200 budget to retain Shaun Driver to draft letter to BCSA, cc CSA disputing the BCSA Judicial decision to reject VYSA complaint that Fusion FC violated BCSA Policy 15.1 & 15.2 when they sued the VYSA in BC Supreme Court before exhausting appeal channel to CSA.*

Motioned by Rob, Seconded by Sarah. Motion carried.

- Discussed Fusion apology letter addressed to VYSA Chair, Sev Araujo. The board agreed to send Sev an email confirming that he is free to reply independently, but not on behalf of the board.

Action item: David to draft email to Sev confirming the above.



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

- Ewen updated the board regarding the removal of conditions on Field Art membership.

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

- Sarah updated her & John's efforts to update the VYSA's procedures to review VYSA Scholarships and update the VYSA website to streamline the process for submitting applications.

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

- Updated board on the ongoing KLM vs KLM member dispute.
- VYSA has fulfilled their obligations in this matter and confirmed the same with BC Soccer.

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 report.

New Business

- Rob updated the board on latest discussions among the MOC (Metro Oversight Committee).
 - Discussed recent issues related to VYSA clubs submitting teams for the Metro division.
 - Discussed idea of organizing a tournament should more than 2 teams be put forward for a single Metro division and other ideas to determine who plays Metro when more than 2 teams put forward.
 - Board agreed that not in anyone's interest to enter non-competitive teams for Metro.
 - Sev took exception to an email sent to Marpole from VYSA Chair and requested discussion among the full VYSA board. Sev not in attendance so issue deferred to next meeting.
- **Next meeting scheduled** for April 11th – 7:30 pm via ZOOM.
- **Meeting adjourned** at 9:52pm.