



# VANCOUVER YOUTH SOCCER ASSOCIATION

...fostering youth soccer in Vancouver since 1949

## VYSA Board Meeting Minutes

Date: Apr 11<sup>th</sup>, 2022

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

### Members in attendance:

David Valinho	Chair
Mike Rudd	Treasurer
Rob Cadez	Discipline
Sarah Nicalo	Scholarships
Adam Sewell	Performance Bond
Sev Araujo	AGM Coordinator
Becki Wong	
Darren Sherbot	Field Coordinator
Steven Yueng	Scheduling and RIC Liaison
Ewen Cameron	

### Regrets:

John Radosevic  
John De Hart

### 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 Sev
- Seconded by Mike
- Motion carried

### Meeting Minutes:

**Mar 14, 2022** meeting minutes sent in advance for review.

- Motion to approve – Sarah
- Seconded by Becki
- Motion carried



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## Registrar's report - Gordon

- Gordon submitted verbal report
- Discussion followed

## Fields Report – Gordon + Darren

- Darren – no report
- Gordon
  - One more week of Coastal Cup to schedule
  - 2 third-place matches to schedule – 1 girls & 1 boys match - both VAFC teams

## RIC Report – Bradley

- Provided written report, delivered by Steve
- No discussion

## Chair report - David

- Report submitted in advance
- BCCSL meeting April 5<sup>th</sup>
- Update on prospective new GM position
  - Board opposed David's proposal to contract the work to a third-party company
  - Board struck a Hiring Committee (#8) to try and recruit a paid, on-staff, part-time VYSA Administrator. Committee: Sarah, Ewen, John D., David.

## 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.*

*MOTION by Mike: "To direct the chair to hire Matt Holbrook's company to update the VYSA pre-season guide and ask him for a quote – budget not to exceed \$2,500." – seconded by Sarah. All in favor – carried.*

- *ACTION ITEM: Ewen & Shawn Driver to write a letter to BC Soccer Judicial addressing the VYSA complaint above Fusion violating BCSA Poolicy 15.1 & 15.2 and whether VYSA has right to appeal to CSA. Budget \$1200.*
- *ACTION ITEM: VYSA Board to hire an on-staff, part-time Director of Operations.*



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## Treasurer's report – Mike

- Mike presented Draft March financial statements for review.
- Mike delivered verbal report
- No discussion

## 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. Board agreed that Ewen would draft a letter to Fusion confirming this. Letter was written but never sent out.
- Discussed the BC Soccer decision to reject the latest Fusion appeal and uphold the VYSA decision to deny Fusion's membership to VYSA.
- Discussed the Marpole Fusion selects program.

New committee formed to determine what an academy is permitted to do when working with a grass roots club – Committee #9. Ewen will chair this committee and will contact other board members to join.

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

- No discussion

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

- Sarah indicated a need to update the VYSA website – Scholarship page.
- There was extensive discussion about hiring someone to manage the VYSA website.
- David will connect Sarah with Bradley to ask for his help.

## 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



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## **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*).

- Ewen updated the board on Field Arts FC.

## **New Business**

- Sev previously requested an issue be carried over from previous meeting but withdrew said request.
  - Sev volunteered to coordinate the 2022 VYSA AGM.
- **Next meeting scheduled** for May 9<sup>th</sup> – 7:30 pm via ZOOM.
- **Meeting adjourned** at 8:46pm.