



VANCOUVER YOUTH SOCCER ASSOCIATION

...fostering youth soccer in Vancouver since 1949

VYSA Board Meeting Minutes

Date: May 9th, 2022

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

Members in attendance:

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

Regrets:

John De Hart	Scholarships
Sarah Nicalo	Scholarships

Admin in attendance:

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

Admin regrets:

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

Agenda:

Motion to approve:

- Motioned by John R
- Seconded by Adam
- Motion carried

Meeting Minutes:

Apr 11, 2022 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
- No discussion

Fields Report – Gordon + Darren

- Darren & Gordon will meet to discuss the permitting process for the coming fall/winter season
- Gordon confirmed that all VYSA field allocations were done fairly & proportionally based on teams. To his knowledge, no one has said anything to him or complained about this.
- Now that Coastal Cup is over, VYSA will compile adjusting invoices for VYSA Fields for distribution to clubs to ensure cost of VYSA fields allocated fairly among user clubs

RIC Report – Bradley

- Provided in-person verbal report
- Provided recommendations for updated policies and fees for the revised 2022-23 VYSA Preseason Guide.
- Discussion followed

Chair report - David

- Report submitted in advance
- BCCSL meeting May 3rd. David updated the board on details from this meeting.
- Update on prospective new VYSA Director of Operations position. HSM Sports Mgmt. withdrew their interest in this position & no longer wishes to be considered for this role.
- HSM Sports Mgmt. also cancelled the signed MOU to help us update the VYSA 2022-23 Preseason Guide. Gregor Young from VanU had already provided significant feedback to update the guide and the board agreed to complete the project internally.

AGM discussion

- Sev requested the board set a date for the 2022 AGM. Board set date for June 13, 2022.
- Deadline to distribute notice to members & post on VYSA website is May 30th but we will try to get it out by May 24th.
- The board discussed VYSA by-law amendments to
 - Extend deadline to hold AGM to June 30 to allow more time to prepare financial statements.
 - All AGM to be held either 100% virtually (online) or 100% in person. No hybrid meetings.
 - Update board nomination process.
- 6 directors up for re-election – David, Darren, John R., Adam, Mike, Rob. All agreed to put their names forward for re-election.



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Special guest discussion

- Gregor Young requested an audience with the VYSA Board to discuss some issues on behalf of Vancouver United.
 - VanU field allocations at UBC vs VanU field allocations on VYSA permits.
 - Every VYSA club is entitled to its pro-rated shares of game field permits on weekends.
 - VanU feels that their BCCSL game allocations on VYSA fields is not fairly allocated.
 - Discussion about non VYSA groups that operating programs on VYSA Fields
 - District board consults with clubs before they set registration fees for the following season so VYSA can plan for that and let them know of any increases in their fees so they can be factored into budgets.

Treasurer's report – Mike

- Mike presented Draft April & year-end financial statements for review.
- Mike delivered verbal report

Committee #1 - Fusion FC 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., 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 (*Rob, Ewen, David, Mike, Darren*)

- No report

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

Committee #8 – Hiring Committee (*Sarah, John D., Ewen, David*)

- No report

Committee #9 - Non-affiliated club/academy policy - partnering with a grassroots member club (TBD)

- No report



New Business

- No new business
- **Next meeting scheduled** for June 6th – 7:30 pm via ZOOM.
- **Meeting adjourned** at 11:00pm