



VANCOUVER YOUTH SOCCER ASSOCIATION

...fostering youth soccer in Vancouver since 1949

VYSA Board Meeting Minutes

Date: June 6th, 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
John Radosevic	

Regrets:

John De Hart	Scholarships
Sarah Nicalo	Scholarships
Ewen Cameron	Risk Manager

Admin in attendance:

Gordon Quan	VYSA Registrar, Field Scheduler
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Admin regrets:

Bradley Smith	Referee-In-Chief
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Meeting called to order at 7:33 pm by David Valinho - Chair

Agenda:

Motion to approve:

- Motioned by Sev
- Seconded by Rob
- Motion carried

Meeting Minutes:

May 9, 2022 meeting minutes sent in advance for review.

- Motion to approve – John R.
- Seconded by Mike
- Motion carried



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Registrar's report - Gordon

- Gordon submitted verbal report
- No discussion

Fields Report – Gordon + Darren

- Darren Submitted written report.
- Gregor Young advised the potential for reduction in access to UBC Fields for BCCSL games next season and wanted to ensure that Van United gets their fair share of games scheduled on VYSA VPB permitted fields.
- Confirmed that VYSA process to allocate VYSA fields is the same over the past 10 years and that VanU has always been fairly allocated VYSA fields for BCCSL games. The issues was not raised in the past to any current board member's recollection.
- Gordon confirmed that VanU has already been reducing field inventory for UBC fields this past season.
- Van United has not yet confirmed how many, if any, field resources will be submitted for BCCSL scheduled games for Fall 2022 season.
- The VYSA remains committed to accommodating all clubs to fairly allocate VYSA permitted fields for BCCSL scheduled games.
- VYSA committee #6 - VYSA Field Allocation Committee
 - Darren Sherbot (chair)
 - John DeHart
 - Sev Araujo
 - Rob Cadez
 - David Valinho
 - Gordon Quan
 - Gregor Young was invited to join committee but he declined.

RIC Report – Bradley

- No report

Chair report - David

- Written report submitted in advance
- Updated board on highlights from BCSA SGM
- Updated board on recent issues at BCCSL, including BCCSL scheduling document
- Discussed new BCSA Fluid Roster Process
- Updated board on progress of new VYSA Preseason Guide & Policy Manual.
 - Last updated in 2018



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Treasurer's report – Mike

- Mike submitted written report in advance
- Updated draft financial statements for presentation at upcoming AGM
- Presented draft budget for the 2022-23 season

MOTION: To increase VYSA player registration fees by 15% beginning in the 2022-23 fall season.

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

MOTION: To increase honorarium for Gordon Quan from \$21,500 to \$25,000 per year beginning in the 2022-23 fiscal year.

- Motioned by Mike
- Seconded by Steve
- Motion carried unanimously

MOTION: To increase honorarium for Bradley Smith from \$10,000 to \$15,000 per year beginning in the 2022-23 fiscal year.

- Motioned by Mike
- Seconded by Becki
- Motion carried unanimously

MOTION: To approve VYSA budget as presented for the 2022-23 fiscal year.

- Motioned by Sev
- Seconded by Adam
- Motion carried unanimously

AGM Report - Sev

- Notice of AGM was circulated to all members in advance of the May 30 deadline.
- So far, 6 people have registered for the AGM. Deadline is 7:00pm June 11th.
- Sev confirmed who is eligible to vote at the AGM. In order to vote at the 2022 AGM, must have been a registered member for the FALL 2021-22 season.
- 6 directors up for re-election – David, Darren, John R., Adam, Mike, Rob. All agreed to put their names forward and board endorsed their re-election.



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., Sarah*) - No report

Committee #4 – Discipline (*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*)

- Covered under Field Report above. Committee will arrange meeting sometime in June to discuss issues put forward by Gregor Young at Van United. Gregor invited to join committee and attend meeting.

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/academy policy - partnering with a grassroots member club (TBD)

- Ewen (committee chair) not in attendance. Submitted draft policy for discussion.
- Discussed the Fusion-Marpole alliance as indicated on their respective websites & how the VYSA will deal with Fusion FC teams submitted for play in the BCCSL via Marpole.
- Discussed how to nurture, rather than persecute new clubs & academies to nurture greater player participation. Concern expressed about new policy being used adversely against clubs.
- Consensus that VYSA should address Fusion/Marpole behavior without a specific new policy.
- Further discussion ensued.

New Business

- Adam put forward a proposal to explore the possibility of organizing a Vancouver-based tournament. Suggested the Easter long weekend as a potential date.
- Discussion followed and the board unanimously supported this idea.

MOTION: To establish a committee to explore setting up a Vancouver-based tournament.

- Motioned by David
- Seconded by Sev
- Motion carried unanimously
- Board agreed to appoint Adam as Chair. Board agreed that other committee members are Mike Rudd, Steve Yeung, Rob Cadez, Darren Sherbot, David Valinho.

➤ **No future meeting scheduled until new board elected at the AGM.**

➤ **Meeting adjourned** at 10:44pm