



# VANCOUVER YOUTH SOCCER ASSOCIATION

...fostering youth soccer in Vancouver since 1949

## VYSA Board Meeting Minutes

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

Time: 7:00 pm (Virtual meeting via ZOOM)

### Members in attendance:

David Valinho	Chair
Mike Rudd	Treasurer
Adam Sewell	VP Boys
Olecia Walker	VP Girls
Darren Sherbot	Field Coordinator
Steven Yueng	Scheduling and RIC Liaison
Rob Cadez	Discipline
Sev Araujo	AGM Coordinator

### Regrets:

Becki Wong	Director
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 7:09 pm by David Valinho – Chair

- **8 members present – we have quorum**

### Agenda:

- Sev requested new VYSA by-Laws be added under New Business.

Motion to approve revised agenda:

- Motioned by Sev
- Seconded by Olecia
- Motion carried



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## **Meeting Minutes:**

June 13<sup>th</sup>, 2022 post AGM meeting minutes sent in advance for review.

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

## **2022 AGM minutes**

- Draft minutes circulated to the board in advance for review.
- Sev recommended that the board defer approving the AGM minutes until the September meeting, which would give Sev & Ewen time to properly update the official AGM minutes and by-law amendments so that the board can review and approve.

## **Registrar's report - Gordon**

- Gordon submitted verbal report
- No registration activity going on at this time.
- No further discussion

## **Fields Report – Gordon + Darren**

- Darren Submitted written report.
- Discussed recent Vancouver Parks Board & Vancouver City Council votes with respect to funding to Sports fields in Vancouver. Vancouver City Council approved \$4 million from the previous capital plan and \$8 million for the current capital plan for a total of \$12 million for sports fields in 2023-25. This was \$10 million less than originally approved.
- Indicated that the Vancouver Sports Federation plans to organize local sports groups to engage in an email campaign to lobby Vancouver Parks Board and Vancouver City Council.
- Field committee met twice since last meeting to discuss VYSA game field allocations for the 2022 Fall season.
- There may be a shortage of artificial turf capacity in the fall, which may result in teams being allocated games on grass or gravel fields.
- Van United has not yet confirmed how many, if any, field resources will be submitted for BCCSL scheduled games for Fall 2022 season.
- VYSA will send out a survey to all club presidents to ask their field preferences.
- The VYSA remains committed to accommodating all clubs to fairly allocate VYSA permitted fields for BCCSL scheduled games.



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## **RIC Report – Bradley**

- No report

## **Chair report - David**

- Written report submitted in advance
- Updated board on latest information regarding BC Soccer voting structure and potential CSA sanctions.
- Updated board on recent issues at BCCSL, including discussion about competitiveness of the league and threats to boycott strong teams.
- Discussion around BCCSL rules and whether VYSA clubs comply with player pyramid rules. Discussed submitting teams to the league conditionally and communicating this to affected clubs.
- Updated board on 2022 VYSA AGM administration. Bradley Smith was integral to the successful administration of the AGM and was paid a separate honorarium for this service.
- In Camera Discussion

## **Treasurer's report – Mike**

- Mike submitted written report and draft financial statements in advance.
- Presented draft compilation engagement statements from Smythe CPA.
- Based on draft statements, VYSA ran a surplus of roughly \$26,000 in 2021-22.

### **MOTION: To accept the draft financial statements for the purposes of completing the final 2021-22 Compilation Engagement Statements from Smythe CPA.**

- Motioned by Mike
- Seconded by Adam
- Discussion followed
- 6 directors present for the vote – 5 in favor – chair did not vote.
- Motion carried unanimously by those present.

### **MOTION: To increase VYSA district referee fees for the 2022-23 fiscal year according to the attached 2022-23 VYSA District Referee Pay Schedule.**

- Motioned by Darren
- Seconded by Adam
- Discussion followed
- This motion would result in a small projected deficit for 2022-23. Mike suggested we could reallocate funds budgeted for the new Operations Manager position to referee fees, which would maintain our projected balanced budget. David suggested that we defer hiring an Operations Manager for one year.
- Board agreed that having a son or daughter work as district referee did not constitute a conflict.
- 6 directors present for the vote – 5 in favor – chair did not vote.
- Motion carried unanimously by those present.



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**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. No further discussion.

**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**

- Ewen (chair), Mike, David
- Ewen sent regrets for this meeting so no report.

**Committee #10 – Explore Vancouver-based tournament for 2023**

- Adam (chair), Mike, Steve, Rob, Darren, David
- No report

## **New Business**

- ACTION ITEM – for Ewen & Sev to formally update & file VYSA By-laws consistent with 2022 VYSA AGM. All three by-law amendments were passed by VYSA membership at the AGM.

- Next meeting scheduled for August 8<sup>th</sup>.
- Meeting adjourned at 10:22pm