



VANCOUVER YOUTH SOCCER ASSOCIATION

...fostering youth soccer in Vancouver since 1949

VYSA Board Meeting Minutes

Date: 8th Mar 2021

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

Members in attendance:

Sev Araujo	Chair
David Valinho	Secretary-Treasurer
Paul Chapman	Past Chair
Darren Sherbot	Field Coordinator
Craig McNeil	Website Coordinator
John Radosevic	
Steven Yueng	Scheduler
Adam Sewell	
Mike Rudd	Performance Bond
Ewen Cameron	Risk Officer
Becki Wong	
Rob Cadez	Discipline

Regrets: None

Admin in attendance:

Bradley Smith	Referee-In-Chief
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Admin Not in Attendance:

Gordon Quan	VYSA registrar, Field Scheduler, Interlock Scheduler
Sirtaj Ali	VYSA Scheduling Rep

Meeting called to order at 7:30 pm by Sev Araujo - Chair



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Agenda was approved

- Motioned by Mike
- Seconded by Paul
- Motion carried

Review of the Feb 8/21 minutes

Motion to approve Feb 8/21 minutes:

- Motioned by Steve
- Seconded by Paul
- Motion carried

Chair report - Sev

- Sev provided written report supported by copy of BCCSL board meeting minutes from Feb 9/21 & Jan 12/21.
- Discussion around ongoing issues regarding Vancouver FC & Fusion FC amalgamation & dispute with VYSA. Agreed to defer this discussion to Committee #1 report (below).
- VYSA's BCCSL Technical Advisory Group Representative 2021/2022 season
 - For VYSA, given membership and uniqueness, this position should be for a one (1) year term. Calls went out to member clubs on March 2, and on March 7, using sophisticated selection criteria, Gus Karvelis, TD from Vancouver United, was selected.
- There was extensive discussion around U11 & U12 expansion within BCSPL
 - Canada and BC Soccer in consultation with BCSPL is expanding age groups to include U11 and U12 age groups; this is being pushed by Canada Soccer starting in 2021. With lower registrations, the realignment of Divisions and the phasing out of Metro, BCCSL Districts are concerned with the further reduction of competitiveness at U11, U12 & U13 going forward.
 - The VYSA generally opposed this initiative
 - Darren put forward the following Motion:
 - *"If the new BCSPL U11 & U12 League is started in 2021, that it be inclusive of all affiliated clubs and not exclusive to BCSPL clubs."*
 - Seconded by John
 - Carried unanimously
 - Board agreed that Sev would raise this issue at BCCSL meeting March 9/21.



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Secretary-Treasurer Report – David

- Presented February financial statements
- Fields – still need to invoice clubs roughly \$39,515.44
- Still need to issue Field refunds of \$12,954.31 to the clubs
- Stale dated cheques credited back to income statement
- Projected budget surplus for fiscal 2020-21
- Will provide preliminary VYSA Budget for fiscal 2021-21
- Ewen requested a 5-year VYSA Budget plan
- Darren requested that Field refunds be issued to clubs asap
- VYSA Board needs to set future affiliation fees & other administration fees
- VYSA Board needs to decide whether to distribute BC Soccer Covid relief subsidy to clubs
- Ewen suggested further discussion about financials & budget ahead of VYSA AGM in June.

Fields Report – Darren

- Verbal report only
- VYSA coordination with Vancouver Parks Board
- Discussion followed

RIC Report – Bradley

- Verbal report only
- Discussion followed

Committee #1 report

- Committee #1 met via ZOOM on Mar 7th
- Recommend retain legal council to assist with the Fusion complaint and appeal to BCSA
- Discussion about BCCSL grandfathered metro teams
- Motion #1
 - “To allocate up to \$2500 for legal costs associated with the Fusion FC complaint vs VYSA & Fusion FC appeal to BCSA.”
 - Motioned by Becki
 - Seconded by Robert
 - Ewen abstained
 - Motion carried



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- Motion #2
 - “To post VYSA letter to VYSA Clubs confirming that VYSA will only affiliate Fusion FC teams for the grandfathered Metro division of the BCCSL.”
 - Motioned by Becki
 - Seconded by Darren
- Motion #3
 - “To authorize Committee #1 to coordinate the VYSA Board’s response to BCSA without further VYSA Board approval.”
 - Motioned by David
 - Seconded by Mike
 - Carried unanimously

Committee #2 report

- Further discussion about Fusion FC relationship with VYSA
- Motion to NOT accept/affiliate non-grandfathered Fusion FC teams for the 2020/21 BCCSL season.
 - Motioned by Ewen
 - Seconded by David
 - 2 abstentions (Sev, Rob)
 - none opposed
 - motion carried

Committee #3 report

- Deals with BCCSL new Division 1 – 3 realignment starting at '09 players U13 in September 2021/2022 season as well as Club team Division 1 submission requirements as per BCCSL requirements and guidelines
- VYSA policy for Metro allocations (U14 & up).
- VYSA policy for U13 & younger
- Further discussion about Fusion FC relationship with VYSA and discussion related to Fusion FC misrepresenting the VYSA position in the community and that VYSA should communicate its official position directly with all VYSA players & parents, specifically those at the former VFC.
- Further discussion deferred to a future meeting



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Committee #4 – successfully concluded

Committee #5 – (Ewen, Sev)

- Deals with 2020 Scholarships
- Deferred to a future meeting
- will craft an email for Club Presidents soliciting VYSA Scholarship applications.

Committee #6 – (Rob, vacant)

- Metro Oversight Committee (MOC) - continues to deal with grandfathered U14 '08 – U18 '04 Metro District team submissions (max 2 teams representing VYSA).
- Deferred to a future meeting

AOB

- There was no other business discussed.

➤ Next meeting scheduled for April 12/21 – 6:30pm via ZOOM.

Motion to Adjourn meeting at 10:45 pm

- Motioned by Adam
- David seconded
- Carried unanimously.

NO IN-CAMERA DISCUSSION