



VANCOUVER YOUTH SOCCER ASSOCIATION

...fostering youth soccer in Vancouver since 1949

VYSA Board Meeting Minutes

Date: 10th May 2021

Time: 6:30 pm (Virtual meeting via ZOOM)

Members in attendance:

Sev Araujo	Chair
David Valinho	Secretary-Treasurer
Darren Sherbot	Field Coordinator
Craig McNeil	Website Coordinator
Steven Yueng	Scheduler
Adam Sewell	
Mike Rudd	Performance Bond
Ewen Cameron	Risk Officer - late
Rob Cadez	Discipline

Regrets: John Radosevic
Becki Wong
Paul Chapman

Admin in attendance:

Gordon Quan VYSA registrar, Field Scheduler, Interlock Scheduler

Admin Not in Attendance:

Bradley Smith	Referee-In-Chief
Sirtaj Ali	VYSA Scheduling Rep

Meeting called to order at 6:39 pm by Sev Araujo - Chair



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Agenda was approved

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

Review of the Mar 8/21 minutes

Motion to approve Mar 8/21 minutes:

- Motioned by Steven
- Seconded by David
- Motion carried unanimously

Chair & BCCSL report - Sev

- No written report.
- Alouette District Board voted to dissolve. Alouette district clubs will join other neighboring districts.
- Recent BCCSL meeting addressed new BC SPL U11/U12 High Performance League. Chris Cerroni of BC Soccer attended. CSA supports the initiative. Debate about whether to run the new league through BC SPL or BCCSL – it was decided that BCCSL would run the new league. The BCCSL Board decided that it would not schedule any non-District member affiliated clubs to play in the new U11/U12 league – this includes regular league play and friendlies.
- Mountain FC has collaborated with the Burnaby District and will officially join the Burnaby district for Sept 2021.
- TSS is collaborating with the Richmond District and is expected to apply for membership to the Richmond District in Sept 2021 for membership in the Richmond District in the 2022/23 season.
- VAFC is partnering with TSS for the new 2021/22 season U11/U12 League.
- Fusion FC has not collaborated with any district.
- Other Districts were supportive of the VYSA, and that Fusion should collaborate with the district if they wish to participate in the BCCSL at U11/U12.
- Canada Soccer has a spotlight on the new U11/U12 League and wants it to go forward; however, it will not happen in 2021 or 2022. The new league will not operate for the U11/12 season.
- Although Fusion may have formed U11 & U12 teams, at this time, these teams are not affiliated to play for the 2021/22 BCCSL season.
- Discussion followed



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Secretary-Treasurer Report – David

- No Secretary report
- David delivered Treasurer report & reviewed April financial statements.
- At the start of season, we projected a deficit of \$29,730 due primarily to lower registrations and higher administrative costs. We now project a surplus of just under \$29,000 after accounting for legal costs. The surplus is primarily due to a reduction of administrative costs after staff changes and a reduction in referee costs due to significantly less games due to Covid the past season.

Motion: To award Pat Banks a gift card of \$1500 to recognize her long-term service to the VYSA District.

- Motioned by Sev
- Seconded by Adam
- Carried unanimously

Motion: To change the VYSA Year-end from April 30 to March 30

- Motioned by Ewen
- Seconded by Sev
- Carried

Motion: To approve the VYSA Budget for the 2021/22 fiscal year.

- Motioned by Ewen
- Seconded by Sev
- David presented a balanced budget
- Ewen recommended we add budget line item for “contingencies” of \$20,000 and approve a projected loss of \$20,000 for the 2021/22 fiscal year. Rob Cadez supported this.
- Amended Motion to approve VYSA Budget as above for the 2021/22 fiscal year.
- Motioned by Ewen
- Seconded by Rob
- Motion carried
 - 5 voted in favor (Ewen, Rob, Adam, Mike, Steven)
 - 4 voted against (David, Sev, Darren, Craig)



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Fields Report – Darren

- Submitted written report
- Ongoing concerns related to violations of Provincial Health Orders on Vancouver fields.
- Discussion about ongoing issues at Strathcona Park
- Discussion followed

RIC Report – Bradley

- No report

Registrar's report - Gordon

- No formal report
- Gordon updated the board on the latest registration issues in the VYSA District
- The board confirmed its satisfaction with Gordon's performance as the new VYSA Registrar

Committee #1 report

- Nothing to update.
- Board needs to address discipline issues regarding Fusion FC violations.
- Discussed & Confirmed the formation of new Committee #7 – Discipline Committee.
 - Ewen, Becki, Paul, David

Committee #6 – Metro Oversight - (Rob)

- This year there are three clubs that submitted teams for consideration for grandfathered Metro division of BCCSL (U14-U18). There are Fusion, Vancouver United, Vancouver Athletic.
- Van Athletic submitted teams for '07 & '08 boys only.
- No teams are guaranteed a spot in this division & must earn their position each year.
- Rob asked about the process to accept teams into the Grandfathered Metro Division.
- Rob recommended that the board approve three submissions for '07 & '08 boys only. Board agreed with Rob's recommendation.
- Sev confirmed that the District Board will decide which teams to affiliate at the Grandfathered Metro Division.
- Deadline is June 15th to affiliate.
- Rob confirmed that this committee is complete & board agreed to wind up this committee.



Committee #2 report – VYSA Policy to accept new members

- Ewen, Mike, Becki
- Deferred to future meeting
- Deadline July 31/21
- Ewen will call a meeting to discuss this matter ahead of upcoming VYSA AGM
- Darren suggested that the committee coordinate with the other lower mainland districts when forming new VYSA Policy for accepting new members.

Committee #3 report

- Board agreed to wind up this committee.

Committee #5 – (Ewen, Sev)

- Deals with 2019-20 Scholarships
- Sev confirmed final 4 VYSA Scholarship recipients. Two male & two female recipients.

Motion to award 4 scholarships for the 2019/20 Season

Annie Getz - VAFC
Micah Boldt - VANU
Connor Mrazek - VANU
Anthony Kang-Dizier - VANU

- Motioned by Rob
- Seconded by David
- No discussion
- Motion carried unanimously
- Sev will confirm details and advise David how to arrange the payments.
- This committee is complete, and board agreed to wind it up.

AOB

- Rob suggested we update VYSA policy for Preliminary Registration Guidelines for the current year.
- Rob asked how to report the incident of a Fusion coach misrepresenting his team as an ICSF team while they were violating a Provincial Health Order at Trillium Field in Vancouver. Sev advised that the incident would be dealt with by Committee #7 – VYSA Discipline Committee. Rob indicated that ICSF would be submitting a complaint.
- Ewen advised Rob that a response would be sent to Fusion FC within a week.
- No other business was discussed.



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- Next meeting scheduled for June 14th – 6:30 pm via ZOOM.
- VYSA 2021 AGM scheduled for June 21st
 - VYSA board will give members 2 weeks' notice – June 7th.
- VYSA directors completing their terms and up for re-election
 - Sev Araujo
 - Ewen Cameron
 - Paul Chapman
 - Craig Telus
 - Steven Yeung
 - Becki Wong
- Board agreed to form a nominating committee to recommend a slate of new directors
 - Sev & David agreed to join this committee
- Motion to adjourn meeting at 8:42 pm by Craig
 - Seconded by Adam
 - Carried unanimously