



VANCOUVER YOUTH SOCCER ASSOCIATION

...fostering youth soccer in Vancouver since 1949

VYSA Board Meeting Minutes

Date: September 13, 2021

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

Members in attendance:

David Valinho	Chair
Mike Rudd	Treasurer
Sev Araujo	Secretary
Steven Yueng	Scheduler and Referee Liaison
Rob Cadez	Discipline
Adam Sewell	Performance Bond
John De Hart	
Sarah Nicalo	
Ewen Cameron	<i>regrets at 9:35pm; Risk Officer</i>
John Radosevic	<i>late</i>
Darren Sherbot	Field Coordinator

Regrets:

Becki Wong

Admin in attendance:

Bradley Smith Referee-In-Chief

Admin regrets:

Gordon Quan VYSA Registrar, Field Scheduler

Meeting called to order at 7:36 pm by David Valinho - Chair

Agenda:

Motion to approve:
Motioned by Steve
Seconded by Rob
Motion carried unanimously

Meeting Minutes

August 9, 2021 meeting minutes sent in advance for review August 15, 2021.



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Two revisions at 9:40pm associated with:

1) "New Business":

Motion to approve:

Motioned by Darren

Seconded by Adam

Motion carried unanimously

2) "Discipline":

Motion to approve:

Motioned by Rob

Seconded by Sara

Motion carried (9 For, 1 Against)

Motion to approve August 9, 2021 Minutes:

Motioned by Rob

Seconded by Sarah

Motion carried (9 For, 1 Against)

Registrar's report - Gordon

- No report

Fields Report – Darren

- Report submitted September 13, 2021

Motion to apply to Park Board to start field permits on Saturdays and Sundays at 7:30am vs current 8:00am to allow for games to start on time

Motioned by Darren

Seconded by Ewen

Motion carried unanimously

RIC Report – Bradley

- No formal report
- Preseason meeting conducted with referees last week and 2nd meeting scheduled for September 22
- Issue: referee shortage across Metro Vancouver; 30% down in Vancouver
- BCSA requires min. 10 to run a clinic; currently 3-4 people interested
- **Action:** Bradley to inquire with BCSA cost to run clinic with less than 10 and VYSA potentially subsidize variance given shortage of referees in the district
- **Action:** Mike and Bradley to work together to review cost of increasing referee pay, in line with other districts, and detail impacts to budget. Increase in pay may attract more interest



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- Field timing issues at UBC Woods causing referees not sign up for games. **Action:** Darren to discuss with Gregor Young at Vancouver Unite

Chair report - David

- Report submitted with supporting documents September 12, 2021.

Secretary report – Sev

- Board Conflict of Interest Declaration: sent out to all member July 7, 2021. Declarations are valid for the term of a Director, unless a “new matter or relationship arise during the term”
Action: Becki (*update required*) and Ewen (*update required*).
- Criminal Record Check as per BCSA: **Action:** David/Stephen to send link for members to apply and subsequently submit report and expense for reimbursement; pending link access

Treasurer’s report – Mike

- Sent out to all member September 12, 2021, for review and consideration
- P&L May – August 2021: + \$33,667.45
- Total Equity as of August 31, 2021: +\$145,347,62

Committee #1 - Fusion FC (*Ewen (Chair), Becki (Vice Chair), David, John R.*)

- Motion to submit formal complaint to BC Soccer re: Fusion FC breach of sections 15.1 and 15.2 of BCSA bylaws
Moted by David
Seconded by John R.
 - *Member requested clarification as to VYSA’s goal of submitting complaint. It was agreed that it was for the purpose of reporting and goal of discouraging future frivolous claims, and subsequent wasted resources of the district*Motion carried unanimously
- **Action:** Chair to file complaint with BCSA by September 14

Committee #2 – New Membership Policy (*Ewen (Chair), Becki (Vice Chair), David, Mike*)

- Initial submission received, reviewed, and sent back to BCSA with recommended changes during week of September 6; pending 2nd review by BCSA

Committee #3 – Scholarship (*John D., Sarah*)

- 4 awards: two (2) '03 girls and two (2) '03 boys recommended:



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- Jackie Larson award: *recipient from amalgamated Vancouver FC/Fusion FC*
- David Joseph award: *recipient from VAFC*
- Davis Howden award: *recipient from KLM*
- Jacques Moon award: *recipient from amalgamated Vancouver FC/Fusion FC*

- Motion to award four (4) scholarships for the 2020/2021 season to recommended recipients, subject to post-secondary education enrollment confirmation
 - Motioned by Sev
 - Seconded by Adam
 - Motion carried unanimously

- **Action:** Sarah to notify all '03 recipients, and Presidents and TDs of respective clubs

Committee #4 – Discipline Committee (*Rob (Chair), Ewen, Adam, David, John D., Sarah*)

- In Camera update and discussion

Committee #5 – Non-Affiliated Club and Academy Policy Review (*Rob, Ewen, David, Mike, Darren*)

- Committee to meet and update *deferred to next meeting*

Committee #6 – Game Day Field Allocations (*Darren, David, John D., Gordon*)

- Review equitable distribution of the various categories of Game Day Fields to be done end of September

New Business

- **Next meeting scheduled** for October 11 – 7:30 pm via ZOOM. (*2nd Monday of the Month*)

- **Motion to adjourn meeting** at 9:56 pm by Mike
 - Seconded by Rob
 - Motion carried unanimously