



# VANCOUVER YOUTH SOCCER ASSOCIATION

...fostering youth soccer in Vancouver since 1949

## VYSA Board Meeting Minutes

Date: 18th Jan 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	(late)
Craig McNeil	Website Coordinator	(late)
John Radosevic		
Steven Yueng	Scheduler	
Adam Sewell		
Mike Rudd	Performance Bond	
Ewen Cameron	Risk Officer	
Becki Wong		

### Regrets:

Rob Cadaz	Discipline
-----------	------------

### Admin in attendance

None

### Admin Not in Attendance:

Gordon Quan	VYSA registrar, Field Scheduler, Interlock Scheduler
Bradley Smith	Referee-In-Chief
Sirtaj Ali	VYSA Scheduling Rep

Meeting called to order at 7:34 pm by Sev Araujo - Chair

Agenda was approved

- Motioned by Mike
- Seconded by David
- Motion carried



# VANCOUVER YOUTH SOCCER ASSOCIATION

...fostering youth soccer in Vancouver since 1949

Motion to approve Dec 7<sup>th</sup> minutes:

- Motioned by Paul
- Seconded by Becki
- Motion carried

Chair report - Sev

- As submitted in writing
- Discussion ensued.
  - Vancouver FC and Fusion FC Amalgamation
  - BC Soccer Youth Forum
  - Via Sport / BC Soccer Return to Play requirements and guidelines
  - VYSA Banner
  - BC Soccer Youth District Association Standards for New Club Membership
  - COMMITTEES
    - **Subcommittee 1** - Deals with VYSA response to and communication with VFC/Fusion
    - merger and their ongoing relationship with the district: *Ewen (Chair), Becki (Vice Chair), David, John*
    - **Subcommittee 2** - Deals with setting up a process to evaluate new organizations that
    - apply to the district as per BCS requirements and guidelines: *Ewen (Chair), Becki (Vice Chair), David, Mike*
    - **Subcommittee 3** - 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: *Sev (Chair?), Stephen, Rob, John, Craig*
    - **Subcommittee 4** - Deals with Administration: Registrar and Scheduler positions: *David, Ewen, Sev*
    - **Subcommittee 5** - Deals with 2020 Scholarships: *Ewen, Sev*
    - **Subcommittee 6** – Metro Oversight Committee (MOC) continues to deal with grandfathered U14 '08 – U18 '04 Metro District team submissions (max 2 teams representing VYSA): *Rob, Vacant*



# VANCOUVER YOUTH SOCCER ASSOCIATION

...fostering youth soccer in Vancouver since 1949

- BC COASTAL SOCCER LEAGUE
  - Specific discussion around:
    - Minutes of BCCSL Board meetings September – December 2020
    - Divisional 1, 2, 3 Realignment 2021/2022 season starting at '09 U13
    - Minutes of BCCSL Board meeting January 11, 2021

## Secretary Report - David

- David made the following motion:

*“Motion to engage Gordon Quan as the new VYSA District Registrar & Field Scheduler effective February 1<sup>st</sup>, 2021 with an annual honorarium of \$20,000, payable in two semi-annual equal installments of \$10,000 June 15<sup>th</sup> and \$10,000 December 15<sup>th</sup>.”*

- Seconded by Steven
- Discussion followed
  - Ewen suggested a formal contract be drafted and there was no opposition to this.
- Motion passed unanimously
- Board agreed that David would act as liaison between Board & Registrar/Field Coordinator

## Treasurer Report - David

- Presented December Financial Statements
- Discussion followed
- There was a question about registration refund
  - Refund was for Marpole, who had a team withdraw.
- Motion to approve the December financials as presented
  - John
  - Adam
  - Motion carried

## BCCSL Report – Sev (BCCSL Rep)

- No formal report

## Committee #1 – (Ewen, Becki, David, John)

- Committee members agreed to meet via zoom on Jan 28<sup>th</sup> to discuss response to Fusion FC lawyer letter and report back to the board at next scheduled meeting.



# VANCOUVER YOUTH SOCCER ASSOCIATION

*...fostering youth soccer in Vancouver since 1949*

## Committee #2 – (Ewen, Becki, Mike, David)

- Fusion FC has not applied for VYSA membership at this time despite amalgamating with VFC.
- Discussion about BCSA guidelines.
- Discussion about timeline – Deadline July 31, 2021.

## Committee #3 – (Sev, Steven, Rob, John, Craig)

- 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
- Extensive discussion ensued

## Committee #4 – (Ewen, Sev, David)

- Deals with Administration: Registrar and Scheduler positions
- Successfully concluded. Recommendation made to the board and motion to engage Gordon Quan to fill both positions was carried unanimously as per above Secretary report.
- Committee #3 was terminated successfully.

## Committee #5 – (Ewen, Sev)

- Deals with 2020 Scholarships
- David suggested suspending 2019/20 scholarships due to Covid.
- Paul disagreed and suggested the kids really needed something positive after a terrible year in 2020 due to Covid.
- The board, including David, overwhelmingly agreed with Paul.
- Scholarships already accrued and board approved.
- Ewen & Sev will submit recommendations at a future meeting.

## 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).

## Fields Report - Darren

- Darren provided brief update on Vancouver fields.
- Discussion about Fusion meeting with Vancouver Parks Board independent of VYSA
- Darren & David met with Vancouver Parks Board reps to discuss Vancouver field allocations in 2021/21.



# VANCOUVER YOUTH SOCCER ASSOCIATION

*...fostering youth soccer in Vancouver since 1949*

## RIC Report - Bradley

- Bradley could not attend meeting – sent regrets
- Submitted RIC report in writing – David presented.
- There were no questions.

## AOB

- There was no other business discussed.

- Next meeting scheduled for Feb 8<sup>th</sup> @7:30pm – will include special invited guests – VYSA Club Presidents. Regular VYSA Board meeting will follow.

Motion to Adjourn meeting at 9:50pm – carried unanimously.

NO IN-CAMERA DISCUSSION