



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, April 10, 2025, 7:00pm

MNP Tournament Room 1, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): May 08, 2025 Motion #1163

COYSA respectfully acknowledges that our District is located on the traditional and unceded territory of the Syilx Okanagan Nation.

ROLL CALL Steve Steed, COYSA Chair, called the meeting to order at 6:59pm

Present: Curtis Morcom (Bookkeeper), Stuart Wright (Past Chair), Sheryl Turner (Administrator)

Voting Members Present:

Jeremy Schaubroeck, Megan Purnell, Melissa Wandt, Nolan Belanger, Stefane Morin, Mike Reddecliff (for Claire), Steven Craig (for Amie)

Total Votes = 7

Regrets: Adam Vallis, Amie Olar, Claire Flower, Al Ryder (Referees), Matt Smith (Discipline)

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the March 13, 2025 regular board meeting

April 10, 2025 Motion #1162 It was moved and seconded to accept the minutes of the March 13, 2025 regular board meeting as presented. Carried by unanimous consent.

BOOKKEEPER REPORT – Indoor ended with 25K surplus. Assessments out; please pay. Registration 228 lower than budgeted; equals 17K.

DISCIPLINE REPORT – Written report.

TOYSL REPORT – Season kicked off. No major issues. Short officials in Penticton.

CLUB REPORTS:

- KYSA – Registration 993. Promoting camps. Teams in Ice Breaker.
- LCYSA – Ice Breaker at 91 teams (59 last year). Using fields in Rutland. Had a system glitch - thought 79 teams but any registered in Nov/Dec disappeared. Started getting questioned why teams weren't getting information. Tons of U18s. All finals Sunday. Jamboree done.
- RYSA – Nothing to report.
- WYSA – Written report. Academy back at it. Some at tournaments, some training. Kits handed out. Garage sale of gear raised 2K and half will be donated to the Food Bank. Some talks about developing area behind dome.
- OUFC – Equipment out. Reached out to U18 to blend with RYSA. It and Kai have resigned.
- OFC – Went to Mayor's Cup. Happy to be on COYSA field. Had some friendlies. Heading to Surrey Premier Cup.
- PFC – no rep / no report.
- KCITY – written report. Training coaches; business as usual.

BUSINESS: CARRIED FORWARD / NEW BUSINESS

Communication to Admin vs Board – Many emails/messages don't need to go to Admin. Need a line of communication. Maybe group email? Maybe WhatsApp group? Maybe Club rep? Should go to rep to answer; bring questions to meeting.

Fines for Forfeits / Fees to change teams after Declaration – Over 30 changes since March 03. Clubs have roster size freedom / flexibility. Should be easier to declare. Better to pull/fold ahead than not show up. Should be a consequence. Dollar amounts shown are from TOYSL. For grassroots, illegal players not an issue. At BC SPL, depends on number of offenses: first is x amount, second time is larger. Bring to Clubs. Table to next meeting.

COYSA Cup - How are we doing it? U18 is as usual in June. U14-16, maybe by points? Not same feel. Q: Why don't we play into July? No one wants to play in summer. With points could know ahead of time to bring trophy / medals to field. Normally top 4 teams. Maybe cut standings week before, using those results. Don't have to wait for next meeting. Field issue. Ref issue. Maybe June 22. Luck of the draw or only count certain games? U16 use points, first four games don't count. Seems fairest. U14 use points. Possibility of games for top 4 with COYSA Cup Jun 22. Take to Clubs.

Fall Season – Confirming what it will look like. No Mini Jamboree nor Super-8 Soccerfest this year. Have Beasley for some kind of windup but won't know until fall declaration numbers. Curtis to figure out numbers for fall season assessments. Medals are expensive. Put fall info on website. Reps take back to Clubs. Communicate to mix all levels of players, it's not for loading up a team.

Pre-BCSPL Division - Concern on promoting pre-BCSPL division. BCSA doesn't recognize it / doesn't exist. Tom was asking for support but no league for this age. TOFC get priority picking players. Seen good communication on player transfers; shows everyone in agreement. BCSA say you can't unreasonably deny player movement.

Coaching clinic - Last weekend. Good turnout. Couple were lagging. 22 for one course, 18 for another. Good feedback. Didn't know OUFC was running courses weekend after. Communication would've been great. Should do yearly; maybe options through the year. Last minute had a bunch wanting to participate, but were too late according to BCSA.

Field locations – would be great to have field numbers posted ie Lillooet. Set up/take down list given to Club Admins. Where is Shannon Woods? New field this year; will add to website.

DJOURNMENT 8:12pm

NEXT MEETING:

- Thursday, May 08
- Thursday, June 12