



# CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: April 13, 2022, 7:00pm

CNC Tournament Room 1, Kelowna, BC

## MINUTES

APPROVED (as is/~~as amended~~): **May 12, 2022 Motion #1112**

### CALL TO ORDER: Roll Call

Stuart Wright, COYSA Chair, called the meeting to order at 7:05pm

Present: Curtis Morcom (Bookkeeper), Sheryl Turner (Administrator)

Voting Members Present:

April Steed	Carl Withler	Wendy Garding
Jon McClenaghan	Richard Doncom	

Total Votes = 5

Regrets: Bruce Clark (Discipline), Al Ryder (Referees), Jason Scott

Absent: Jason Freh

### PRESENTATION OF AGENDA

**APPROVAL of MINUTES** of the March 10, 2022 regular board meeting.

**April 13, 2022 Motion #1111** It was moved and seconded to accept the minutes of the March 10, 2022 regular board meeting as presented. Carried by unanimous consent.

**CHAIR REPORT** – TOYSL started, kids playing, huge shortage of refs. For the most part, no refs for U7/8 unless needed for development. No refs at that age keeps in line with Canada Soccer.

Season start guidelines – Regular, normal stuff like jewellery, player pickup. Can't have a TOYSL team player in house. BC Soccer says whole teams shouldn't be playing up at U12 and down. Called BCSA about BU10 OFC teams; division is called U10-11. Kamloops is not having any 11v11 games at house.

Wendy arrived at 7:16pm; has a family emergency and left 7:19pm

**BOOKKEEPER REPORT** - Intend to send out assessments first of May based on numbers from 3 years ago: \$85/per player. Will do 2 bills, one now and then will see where we are financially and adjust.

### CLUB REPORTS:

KYSA – TOYSL started; fun to see kids playing. Kits are sharp. Excited for Ice Breaker with 9 teams entered. New Admin Brenda is doing well. Niki has been helping. All time high for registrations. Looking forward to grass fields.

KUFC – Domes coming down end of April. Four hour-ish process. Tons of teams in Ice Breaker.

RYSA – Excited to be out next week. New Admin is great, really organized. Ramp will be new website, not happy with Team Snap. Q: Why? A: On phone it doesn't look great and Club website person with a degree had trouble with it, can't easily edit, kept bringing Canada Day information up even after deleting. KYSA getting a personally designed one. LCYSA is using Sports Engine but it seems clunky.

OMYSA – uniforms out, coaches raring to go. GU18 non existent. '05 can play U15-16-17; '04 cannot.

LCYSA – no rep, no report

OFC – no rep, no report

WYSA – no rep, no report

### BUSINESS: CARRIED FORWARD / NEW BUSINESS

Fields – Sheryl: City now very strict on cancellation policy. Full fee if we cancel with less than 30 days. Been flexible so far this year but will need to be very aware next Spring-especially important around practices. Reiswig will no longer allow partial times for games. Please remind everyone to be aware of times for start/finish. If arriving at a field and there are signs up saying the field is closed, please do NOT go on it. Disregarding signs lead to a longer closure. Clean up after your team. If there are any major concerns regarding conditions, note the specific location on the field of the issue. For our field, extra turf was taken and now returned-helps reduce rocks going onto turf. Tree is cut back preparing for netting. Waiting on Surinder about that. Urban Rec starts Monday. Last year and year before Sheryl did all the weeding and that's not happening this year. Q: Can we subcontract it out? Carl will look and give a cost.

Year end tournaments for 2022-from March meeting – Who is going to head up and organize? Everyone is in favor of doing them. Mini Jamboree is the only real tournament for many. U11/12 was done by KU as they didn't have teams playing; done as a fundraiser for teams-paid \$1,000/day for the field set-up/take-down, Field Marshalling. Clubs will continue to take turns doing Mini Jamboree (LCYSA in 2022), KYSA will do Kelowna Cup, KU will do Super-8 Soccerfest. Administrator to get medals started.

Mini World Cup is now BCSA approved. June 12.

BC Soccer Club Licensing – in handout. Pretty simple to get started. Consequence is BCSA can pull membership.

Registration Number update – in handout. LCYSA has the highest number in 20 years. Q on the WYSA young ones, if not registered with us, are they insured/would it come back to us if there's an incident? The 2-4 program might be in conjunction with City. Stuart will double check.

WYSA Chair is stepping down this month for family reasons. A replacement is ready.

**ADJOURNMENT 8:01pm**

**NEXT MEETING: Thursday, May 12, 2022**