 **CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION**

 District Board Meeting: Thursday, April 11, 2019 7:00pm

 COYSA Boardroom, Kelowna, BC

# MINUTES

APPROVED (as is/as amended): **May 09, 2019 Motion #1052**

**CALL TO ORDER:** Roll Call

Jenn Bernier, COYSA Chair, called the meeting to order at 7:02pm

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

Voting Members Present:

April Steed

Carrie Smith

Jason Scott

Jon McClenaghan

Marcy Dabiri

Niki Siddall

Nolan Belanger (for Dan Rae)

Scott Percival

Shane Green

Shauna Whitney

Stephanie Gudbranson

Total Votes = 11

Regrets: Dan Rae, Winston Morgan, Bruce Clark (Discipline), Dan Tauber (Past Chair), Al Ryder (Referees)

**PRESENTATION OF AGENDA**

## APPROVAL of MINUTES of the March 14, 2019 regular board meeting

**April 11, 2019 Motion #1049** It was moved and seconded to accept the minutes of the March 14, 2019 regular board meeting as presented. Carried unanimously.

**CHAIR REPORT** – written report

**TREASURER REPORT** – written report. Full budget.

**REFEREE REPORT** – written report

**DISCIPLINE REPORT** – written report

**ADMINISTRATOR REPORT** – written report

**CLUB REPORTS:**

KUFC – TOYSL started last weekend, an academy will start next week, bubbles are coming down soon.

KYSA – written report

LCYSA – written report. New coach shirts aren’t black.

OMYSA - written report. Equipment goes out this weekend. KU’s doing U6/7, not doing pictures.

Scott arrived at 7:23pm

RYSA –Accepting registrations for Canada Day Tournament.

WYSA – written report

## COMMITTEE REPORTS

**Facility** (Jenn) – Some hiccups with fencing. Before first booking, had to clean up the field, including broken glass. Have spoken to neighbors directly behind and the lighting will be okay.

**Indoor** (Jon) – 98% of coaches have provided rankings for next year.

**Promotional** (April) – Going to have a table at the Easter Parkinson event. Please share it from COYSA’s FaceBook. Trade cleats, bring cleats, free cleats. Registered for May Days parade, want teams so coach comes too. Will be at Healthy Kids Day May 05 with RYSA and COYSA together and also the Westside parade. Great to have everyone together.

**Seasonal** (Jenn) – Committee met today. Meeting again beginning of May to ensure by next COYSA meeting there is something to go back to Clubs. OMYSA needs someone on the Committee.

**Tiering** (Jon) – Just educating everyone on how it’s supposed to work. Will meet in May.

## CORRESPONDENCE – nothing received

## BUSINESS: CARRIED FORWARD / NEW BUSINESS

**Game Rescheduling** (Jon) – Would like to make a motion to form a policy about reschedules. Very difficult to do with not enough fields, refs and a time that works for everyone.

**April 11, 2019 Motion #1050** It was moved and seconded that U14-18 games will not be rescheduled for any reason and the score will be recorded as 0-0 tie. Carried unanimously.

**International Children’s Games (ICG)** (Jenn) – 7 kids from COYSA are going to the ICG in Russia in July. We have said we would support fundraising efforts via social media. Would like to propose we pay the fee for the BCSA travel permit.

**April 11, 2019 Motion #1051** It was moved and seconded to pay $183.50 for the ICG team’s Application to Travel Permit. Carried Unanimously.

**CORE’s Clubhouse Plan** (April) – Went to a meeting last week. Central Okanagan Rugby Enthusiasts. 2700 players over seven different groups. City is on Board and are going to make sure we have our allotted time. Planning to light R1 with hopefully enough money for R3.

**BCSA form** (Jenn) – Have been sent an opportunity for comments about BCSA Associate members. Okanagan FC (Soccaskool) is applying for renewal. It says it’s not an avenue to submit complaints. No comments.

BCSA sent out a document today and they are looking at how it is all structured. Soccer Canada wants this.

KMSL has said they will pay for one third the cost of the referee course venues and asked for an invoice. KWSL have already paid one third.

## ADJOURNMENT 8:11pm

**NEXT MEETING: Thursday, May 9, 2019 @ 7:00pm**