



## CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: August 08, 2024, 9:00pm

Zoom Meeting ID: 770 1518 2139, Kelowna, BC

### MINUTES

APPROVED (as is/~~as amended~~): **September 12, 2024 Motion #1141**

#### **CALL TO ORDER:** Roll Call

Stuart Wright, COYSA Chair, called the meeting to order at 8:00pm

Present: Al Ryder (Referees)

Voting Members Present:

Bob Hackman Megan Purnell Nolan Belanger Stefane Morin Steve Steed

Total Votes = 5

Regrets: Melissa Wandt, Cam Dakin, Curtis Morcom (Bookkeeper), Matt Smith (Discipline), Sheryl Turner (Administrator)

There were technical difficulties throughout the Zoom call.

#### **BUSINESS: CARRIED FORWARD / NEW BUSINESS**

- Penticton Club (aka PFC – Pinnacles Football Club).

Discussed the current Pinnacles situation. How dire. Bylaws out of date/loop holes, no Discipline Policy, Board has collapsed, legal issues, Work Safe BC case, infighting with board and staff, allegations of misappropriation of funds.

We've already given them a chance to correct things via Adam. Adam resigned, couldn't handle situation, but is currently heading up a PFC membership group, and has set a date for SGM.

Maybe we hire legal team to go in, freeze expenditures and go through account? Don't want to see more money taken away from the kids for lawyers.

Further discussion regarding a resolution, perhaps WYSA could operate a program?

Would it be better for PFC to be closed down? One implication if this was to happen - kids nowhere to play?

We need to make sure this doesn't happen, needs to be some kind of penalty. Need to initiate the first step as per Gabriel's letter from BCSA.

If we send a letter from COYSA, who do we send it to? Board has resigned. Although their bylaws state they cannot resign until approved by the board - another example of bad bylaws.

Further discussion by the board.

Conclusion: COYSA Chair and Vice-Chair will write a letter from COYSA board based on Gabriel's initial letter and enforce a 7 day suspension. We will send this to the COYSA Board for approval and decide who to send it too. Will get it done over the weekend.