



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, August 19, 2021, 7:00pm

Via Zoom Meeting ID: 822 9852 7115, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): **September 09, 2021 Motion #1098**

CALL TO ORDER: Roll Call

Stuart Wright, COYSA Chair, called the meeting to order at 7:03pm

Present: Al Ryder (Referees), Sheryl Turner (Administrator)

Voting Members Present:

Adil Rajwani	April Steed	Hayley Elliot	
Jason Freh	Jason Scott	Leslie Bryant	Lindsay Rainbird
Scott Jacobsen	Tim Read	Ollie Anstice	Jon Basaraba (for Carl)

Total Votes = 11

Regrets: Carl Withler, Vince Reddekopp, Bruce Clark, Curtis Morcom

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the June 10, 2021, regular Board meeting

August 19, 2021 Motion #1097 It was moved and seconded to accept the minutes of the June 10, 2021 regular Board meeting as presented. Carried by unanimous consent.

CHAIR REPORT

- New Club Policy - Used BCSA template and submitted within their timeline. They came back with some changes, it's gone back and we are waiting.
- Structure for COYSA Board – With new bylaws, this board will only have one person per Club (no Club Chairs). Down the road it will be totally independent.
- Indoor Update – registration started two weeks ago and have had 300 registered.
- Field lining - Apparently the City is running out of paint so there may be some fields not lined.
- Respect in Sport (RIS) – Will be mandatory by 2023 so need to incorporate into coach training.
- Fencing – should be starting enhancement at our field shortly.
- Summer Games – Kelowna will be hosting in 2026.

TREASURER REPORT – Curtis is away.

REFEREE REPORT – Will have 43 new Small Sided officials by the end of month. That will give us 50 Small Sided and 53 District refs. In the Thompson Okanagan District, there are 162 officials, 103 of those in Kelowna. If we can give officials for 7/8 we will. 11/12 will just have a ref. For adult leagues have filled every single spot.

CLUB REPORTS:

KUFC – Not too much to report; quiet summer; finished evaluations for younger and will be doing U16 and up in September. Camps going on and behind scenes are working on National Club license.

KYSA – Nothing to report; waiting for the fall season to see the kids back on the field. Just having some academy training.

LCYSA - Not a whole lot super exciting. Planning to hire a young guy to run U5/6 program for fall.

OMYSA – Have fall program for fall 5/6/7. 8-12 in academies with KU. Tried to form teams at 14-16; but have no BU16.

RYSA – Nothing new but missed the last meeting; trying to get fall going; LCYSA were great game hosts in June.

WYSA – no one in attendance.

ADJOURNMENT 7:16pm

NEXT MEETING: Thursday, September 09, 2021

Jason F arrived at 7:21pm