



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, December 12, 2019 7:00pm

COYSA Boardroom, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): **January 09, 2020 Motion #1069**

CALL TO ORDER: Roll Call

Stuart Wright, COYSA Chair, called the meeting to order at 7:00pm

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

Voting Members Present:

April Steed
Carl Withler
Cindi Kukler (for Matt)
Dan Rae
Hayley Elliot
Jason Scott
Jon McClenaghan
Marcy Dabiri
Shauna Whitney
Vince Reddekopp

Total Votes = 10

Regrets: Matt Stoltz, Curtis Morcom (Treasurer), Bruce Clark (Discipline)

PRESENTATION OF AGENDA

Welcome to our first board meeting. Everyone introduced themselves.

Jon arrived at 7:03pm

APPROVAL of MINUTES of the October 10, 2019, regular board meeting

December 12, 2019 Motion #1067 It was moved and seconded to accept the minutes of the October 10, 2019 regular board meeting as presented. Carried unanimously.

Dan arrived at 7:09pm

REFEREE REPORT – written report (from AGM). BCSA have no intention on restarting a Candidates Program at this time. Contacted several people to do sessions. Putting together costs for these. Will be asking KWSL and KMSL to contribute. All sports are having same issues. Parents are the biggest problem; complaining about every call or non-call. Intimidation factor is big. This year there is a big rule change. Coaches need to be made aware. Laws of the Game app available. WYSA and LCYSA where we are really hurting.

Al left at 7:21pm

CHAIR REPORT – written report. COYSA rep role is outside of the Club. We all come from the Clubs, our kids play, we have friends, so there's still some conflict but you are here not only representing your Club but also using your personal experience to vote the best way for COYSA and what is best for the six clubs as a whole. Some core values all should be looking at: numbers, physical literacy. Everyone is struggling with the same things; we should be supporting one another. There are going to be differences. Urban Rec are happy and signed a new contract. There will be some maintenance once the snow melts. Talking to Active Living about a grant that was applied for. Went to U6 indoor. Different skill levels even at that age. Going to hold a Chair meeting in January.

TREASURER REPORT – written report

DISCIPLINE REPORT – written report (explanation from June on how Committee works)

ADMINISTRATOR REPORT – written report. CRC report for BCSA is due in January.

CLUB REPORTS:

KUFC – Not much to report since AGM. Hope to have second rep in place by next meeting.

KYSA – written report. Big board this year. Andy did a great job with completing the Club Charter.

LCYSA – written report

OMYSA – Focussing on registration. Tryouts in January.

RYSA – written report. Rented Rutland dome and doing evaluations there.

WYSA – written report. Lots of new people and new ideas. Registration starts January 01. Indoor starts January 06. Have 382 registered for the indoor league and 180 in skills.

CORRESPONDENCE

KidSport Fundraiser

BUSINESS: CARRIED FORWARD / NEW BUSINESS

Meeting dates and Contact List – separate handout

COYSA Budget – in handout

COYSA's registration numbers for ten years – in handout. Would like to see this Board increase the numbers. Family Day needs cards with Club information.

Courses for Coaches and Refs – in handout. Been asked why does Dante do them all as sometimes he upsets people and they feel belittled? He is a fantastic coach and the only BCSEA local authorized trainer. Why do we have the courses before season? If we do it later, practice and games conflict.

2020 season start / Game times – in handout. Proposed changes for better referee availability.

December 12, 2019 Motion #1068 It was moved and seconded to accept the proposed game times. 9 for; 1 against. Motion carried.

Committees – in handout. Someone here heads it up, then away from the table does the work, then comes back here.

- **Seasonal** – Jon will Chair. April, Jason, Marcy, Shauna, Cindi, Dan.
- **Tiering** - Dan will Chair.
Club should be forming teams as A / B / C. Sometimes first few games can be tough. Never perfect.
- **Sponsorship/Promotion** – Stuart, Marcy.
Finding sponsors, doing Family Day, Facebook.
- **Competitions** – Stuart.
- **Indoor** - April will Chair. Hayley.

Family Day 2020 Mon Feb 17 at CNC. We get half a field and have a table with information. Marcy will do.

Vice Chair appointment – April.

Big believer in keeping meetings short and on target to respect everyone's time. Please read reports ahead of time and ensure your Club is sending in a Chair Report.

Why is WYSA's registration start date not until January 01? Was an accounting issue as it used to clash with gaming and now didn't want to conflict with indoor registration.

ADJOURNMENT 8:30pm

NEXT MEETING: Thursday, January 09, 2020