



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, December 09, 2021, 7:00pm

CNC Studio Room, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~) **January 13, 2022 Motion #1106**

CALL TO ORDER: Roll Call

Stuart Wright, COYSA Chair, called the meeting to order at 6:56pm

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

Voting Members Present:

April Steed Carl Withler Jason Freh Jason Scott (for Wendy) Richard Doncom

Total Votes = 5

Regrets: Jon McClenaghan, Curtis Morcom (Treasurer), Bruce Clark (Discipline), Wendy Garding

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the October 14, 2021 regular board meeting

December 09, 2021 Motion #1104 It was moved and seconded to accept the minutes of the October 14, 2021 regular board meeting as presented. Carried unanimously.

CHAIR REPORT – No written report. Will cover several items later on the agenda.

TREASURER REPORT – Written report.

REFEREE REPORT – Need more referees. How can we support it?. Maybe a schedule of courses on social media? Anticipating a combination of online, zoom and on field. Need 14-18 year olds and adults. Will have no Small Sided Refs as opposed to usual 250. Can't book courses until we have a field. If we run too early, they are not ready for season. Is there anywhere that a parent can see what the course entails and what happens once certified? Could do a FAQ. Before COVID we had a number of quality refs and 30 mentors. Now Mentors have to referee.

DISCIPLINE REPORT – Nothing to report.

CLUB REPORTS

WYSA – Everything running well. Opening registration January 1st.

OMYSA – First meeting last night. 13 on board. Firmly committed to grassroots. Registration opened.

RYSA – Nothing to report.

KU – Business as usual; coaching sessions; Jamborees, training. New board members.

LCYSA – Nothing to report.

BUSINESS: CARRIED FORWARD or NEW

Board elections as per Bylaws: Vice Chair, Treasurer, Discipline, Directors-at-Large. Curtis' title may change.

Vice-Chair: April by acclamation.

Treasurer: Richard (CPA) by acclamation.

Discipline: Carl by acclamation.

Directors-at-Large: everyone else.

Indoor

-881 registered. Some blowouts.

-Request for refund. After vaccination rules came out, any query about refund/cancellation was reminded during registration we were clear that things change and the cancellation policy and deadline were checkboxes. One family still unhappy so said we'd bring it to the Board.

December 09, 2021 Motion #1105 It was moved and seconded to uphold the indoor cancellation policy. Carried unanimously.

-2022-23 indoor field requests due in next Friday.

New Club applications – Received two. Committee used scoring and application process as per our website. Kelowna City FC was not successful. Okanagan FC were successful and now get a seat on this board. Q: will COYSA be booking their fields? No. City wants them separate. When we reply to OFC, will make that clear. Question is, where do they play? They'll need to be provide a rep for next meeting or when they're ready to join. Needs to be a volunteer.

Can we put it on the table that if we are taking on another Club there should be something for our Administrator. Let's do a separate email chain for that.

7:38pm Richard left.

2022 Season

-Number of players per team: BCSA made changes. We will use 2019 numbers but be flexible on a case by case basis.

-Spring / Fall / Kelowna Cup: 2022 will keep as one whole season but allow for some flexibility like two teams in spring combined to one for Fall. RYSA doesn't want to play Div A. Kelowna Cup may have to change to an event tournament, not a results one.

-Div A: This will be dependent on what happens with TOYSL.

Sport Hero Awards – informational only.

What about assigning people to sponsorship; indoor; tournaments; social media etc? Next meeting.

Board meetings will be here at CNC in person.

ADJOURNMENT 7:51pm

NEXT MEETING: Thursday, January 13, 2021