



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, January 16, 2025, 7:00pm

MNP Tournament Room 1, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): February 12, 2025 Motion #1157

CALL TO ORDER: Roll Call

Steve Steed, COYSA Chair, called the meeting to order at 7:05pm

Present: Curtis Morcom (Bookkeeper), Al Ryder (Referees), Sheryl Turner (Administrator)

Voting Members Present:

Stefane Morin	Melissa Wandt	Claire Flower	Bob Hackman
Nolan Belanger	Megan Purnell	Amie Olar	Mitch Duke (for Adam)

Total Votes = 8

Regrets: Adam Vallis, Matt Smith (Discipline), Stuart Wright (Past Chair)

Introductions around the room.

PRESENTATION OF AGENDA

APPROVAL of MINUTES

January 16, 2025 Motion #1152 It was moved and seconded to accept the minutes of the October 09, 2024 regular board meeting as presented. Carried by unanimous consent.

Will send draft minutes to Board as soon as possible to forward relevant information.

Melissa arrived 7:08pm

ADMINISTRATOR REPORT - Lots of changes: Four Parkinson fields closed for 2 years then one will be lit. KWSL and KMSL's contributed to Glenmore lights. Will have another lit grass field in 2026. R1 closes May/June until 2026 when it and another new field will be lit turf fields. Lots of our times are a 4p start with adults later.

BOOKKEEPER REPORT – written report. Sponsorship? For indoor/refs; needs someone to take on. What happens with surplus? Either field fund or into outdoor.

REFEREE REPORT – written report. Waiting for BCSA to approve courses. Carryovers: Having a SS Head Ref. \$1,000 to end of June. Recommending 3% COL increase.

January 16, 2025 Motion #1153 It was moved and seconded to create the position of Small Sided Head Ref with a budget of with a \$1,000 for 2025 season. Carried by unanimous consent.

January 16, 2025 Motion #1154 It was moved and seconded to increase the ref fees by 3% (cost of living) across the board for 2025 season. Carried by unanimous consent.

DISCIPLINE REPORT – written report. Q: rep hasn't heard from Discipline Chair. A: Unless a hearing is needed or a suspension length needs to be decided, rules are straight forward so no discussion is needed.

BUSINESS: CARRIED FORWARD / NEW BUSINESS

PFC U9 teams – Want to play in COYSA. No longer needed.

Assessment rate for Development teams – Previously 11/12s had TOYSL rate. Ref fees are higher, more training. We don't know how this year will go. If extra, can credit back. All development teams.

January 16, 2025 Motion #1155 It was moved and seconded to charge the TOYSL assessment rate for all COYSA U10-12 DEVELOPMENT teams for the 2025 season. Carried by unanimous consent.

COYSA Soccer Facility field allocation – Two Clubs want the same. Split so OFC is M/W/F; T/Th to KCITY. Offer OFC 4-5p on T/Th. No Sat/Sun fall until we know what we're doing.

Season questions

- Declaration date for development teams? Can we push back based on registration? Most Clubs determined development teams last fall. Should a commitment fee be charged? Not at this point. 2025 development declaration will be January 30. Moving forward, development declaration will be the same as TOYSL's.
- U18 COYSA Cup: run as normally scheduled. Boys U18, use Easter Monday if needed.
- U10 Development games will be on Saturdays.
- U14/16 COYSA Cup: Based on field situation, schedules may be different, not a traditional season. Could do no playoffs, just league winners based on season results. May need to split divisions into 2 groups. Maybe crossover games. Maybe hold Cup June 21/22. Penticton is willing to host. Are there enough fields and refs there? Let's wait until after declaration and see what we've got and decide then.

- U7-10 Mini Jamboree: traditional format suspended for 2025 but teams have option to register in RYSA's Mini World Cup in June.
- Super-8 Soccerfest U11/12 – bring back to next meeting.

Director appointments: Treasurer-Melissa, Discipline-Nolan, Vice-Chair-Megan

CLUB REPORTS:

- KYSA – Lots of new people on board. Big thing is addition of private training facility. Small but should be up and running next couple of weeks. Will run some camps and likely open up to other Clubs. Registration: 246 grassroots; 48 academy.
Stefane left at 8:21p
- LCYSA –District of Lake Country received a grant and over the next couple of years is converting an old packing factory to a facility with indoor turf, running track and other features. Numbers: 260 grassroots; 80 academy. Combining U6 with District. They do registration, LCYSA does on field.
- RYSA – Bunch of new board members. Sorting out roles. Focussing on U5/6.
- WYSA – TD left, have another. Numbers 289 outdoor; 620 indoor. What ages is development? U10-12. No limit on number of teams. Game sheets required U11+. ID cards for all coaches but just players U13+. June meeting there was discussion on U8/9 development league; are we doing it? Maybe the fall season? Interest in a fall league for development. Grassroots Apr-June. Phase 1 development Sep/Oct. Phase 2 April. U9+ fall. Potentially looking at a competitive indoor league. Planning to have a Chair meeting and will work on fall.
- OUFC – Will have something next meeting, have missed due to work.
- OFC – For practices, are the fields divided equally? As part of new Clubs coming in, have to bring own practices. We've no extras and will not be allocated more. Question on BCSPL/U13 intake. BCSPL is run by BCSA; contact them.
- PFC– Written report.
- KCITY – Fields are a big issue, even bigger for private Clubs. New indoor facility should be up and running next few weeks.

Melissa is organizing coach courses so there's enough participants. Clubs need to get coaches to do online piece and then on field piece can be done as a group. Waiting on BCSA to approve. After Spring Break.

Rule change – Necessity to have captain arm band U12+. District can say which levels. Not needed at grassroots, doesn't change the game. As Head Ref don't see it as a necessity. TOYSL decides their own rules.

January 16, 2025 Motion #1156 It was moved and seconded that a captain armband is not required for COYSA league teams. Carried by unanimous consent.

ADJOURNMENT 8:51pm

NEXT MEETING: WEDNESDAY, February 12

- Thu March 13, Thu Apr 10, Thu May 08, Thu Jun 12