



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, June 09, 2022, 7:00pm

CNC Tournament Room 1, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): September 08, 2022 Motion #1114

CALL TO ORDER: Roll Call

Stuart Wright, COYSA Chair, called the meeting to order at 7:09pm

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

Voting Members Present:

Jason Freh Jason Scott Jon Basaraba (for Carl)
Jon McClenaghan Wendy Garding

Total Votes = 5

Regrets: Carl Withler, April Steed, Richard Doncom, Curtis Morcom (Bookkeeper), Bruce Clark (Discipline)

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the May12, 2022 board meeting

June 09, 2022 Motion #1113 It was moved and seconded to accept the minutes of the May 12, 2022 regular board meeting as presented. Carried by unanimous consent.

CHAIR REPORT – Welcome Jon from OMYSA. Club Chair meeting where main topic was whether we should merge with TOYDA. Met with TODAY Chair Frank and they aren't interested in joining. Everyone wants to continue TOYSL. One possibility might be Penticton joining us, then there'd be two Districts: North and South. Attended BCSA SGM on governance issues by Zoom. Adults are 13% of registration, youth 87% but each has 50% of vote. Forums and meetings were held to outline the change (1 vote for every 2500). CSA said it has to happen as we are not currently aligned with FIFA, CONCACAF, etc and there would be sanctions if not done. Motion was denied. Sanctions could be financial or no Nationals but nothing confirmed. Historically adults have blocked anything proportionate, as they would no longer have control. Next weekend we have BU18 Kelowna Cup and Select Playdowns.

BOOKKEEPER REPORT – written report. \$121,000 paid to BCSA. Second assessment in September about \$20/pp.

REFEREE REPORT – Took the "refer fee" suggestion to KMSL and they feel they do enough for refs. KWSL haven't responded. This weekend BU14 at Beasley won't have a ref. Next weekend most of COYSA games will be without refs because of Playdowns and PCSL games. Q: Can we do anything through schools? A: Tried but BCSA said no. They want it done their way: 17 modules online then Zoom. What about an incentive for getting refs? Adult leagues should require one person per team take the course. KMSL likes that idea.

Travel fees (refs) – Paid to go to LCYSA and WYSA as they are short but have lots in town. Only done if we can't fill from the area. Lots of extra work as it has to be manually added to payroll. This year is an anomaly with some WYSA/LCYSA refs coming into town. Let's leave alone this year. We are rebuilding.

DISCIPLINE REPORT – written report. Numbers down. LCYSA had discussion with BU18 and apology is in the works.

BUSINESS: CARRIED FORWARD / NEW BUSINESS

U9 Offsides – Complaint about standing next to goal "cherry picking". No offsides at this age. Please remind teams this is not in spirit of game or development.

Mini Jamboree – Issue with District of Lake Country; they want a parking plan. DLC offered Swallowwell field and GESS. Teams wouldn't need to go to Beasley for lunch. LCYSA working on it.

U18 Kelowna Cup – Stuart reffing. Carl offered to help. As Vice Chair, April should do trophy presentation.

Select Playdowns - U13 and U15 are round robin so regardless of result, pks have to be done as a 3 game RR could end up in a tie break situation.

CLUB REPORTS:

KUFC – no rep; no report.

RYSA– no rep; no report.

WYSA – Sandra Campbell new Chair until end of season. Everything running great. Jerseys main issue. Hired an assistant admin. Did a Code of Conduct review and Responsible Coaching Program.

OFC – In Surrey for May long weekend tournament.

LCYSA – Mostly dealing with Mini Jamboree. Some discussion about player pathway.

KYSA – Some grassroots teams had exhibition games with Penticton grassroots who have no one to play. Finishing elite camps. Evaluations in summer. Nominated 7 players to Summer Games tryouts. Had some transitioning players and BCSA rules say play where they identify. Summer camp planned.

OMYSA – Everything is going good. Had troubles with uniforms and already put in ghost order for next year. Parents happy everything is started. Q: Is bin moved? A: will confirm.

Thanks Wendy for bringing food.

ADJOURNMENT 8:21pm

NEXT MEETINGS – July/August will ONLY be if something major comes up

- **Thursday, September 08, 2022**
- **Thursday, October 13, 2022**
- **AGM: Thursday, November 24, 2022**
- **Thursday, December 08, 2022 (next Board)**