



# CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, June 10, 2021, 7:00pm

Zoom Meeting ID 865 9664 3259, Kelowna, BC

## MINUTES

APPROVED (as is/~~as amended~~): August 19, 2021 Motion #1097

### CALL TO ORDER: Roll Call

Stuart Wright, COYSA Chair, called the meeting to order at 7:02pm

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

Voting Members Present:

Adil Rajwani	April Steed	Hayley Elliot	Nolan Belanger (for Carl)
Jason Freh	Jason Scott	Leslie Bryant	Lindsay Rainbird
Tim Read	Vince Reddekopp	Ollie Anstice	

Total Votes = 11

Regrets: Bruce Clark (Discipline), Carl Withler

Absent: Scott Jacobsen

### PRESENTATION OF AGENDA

Nice to see games on the fields.

**APPROVAL of MINUTES** of the May 13, 2021, regular Board meeting

**June 10, 2021 Motion #1095** It was moved and seconded to accept the minutes of the May 13, 2021 regular Board meeting as presented. Carried by unanimous consent.

**CHAIR REPORT** - Did a CSA Grassroots webinar explaining new standards; BCSA will interpret and push out. Not everything is mandatory or will work in our environment. CSA website has details. Was impressed with research done. Sent BCSA an email regarding player fees as we haven't had a real season and were told there would be reduced fees. They are working on it. Had Special General Meeting where new Bylaws were voted in. Only part not in effect is the Board. That will be November/December. Have given fields back for Super-8, Mini Jamboree and Kelowna Cup. Sent an email to TOYSL asking how they are going to allocate teams for next year. Told BCSA we weren't interested in Super District.

**TREASURER REPORT** – Will be sending an invoice out to Clubs for BCSA fees. \$70,000. Is that just on players? Yes. Even though we didn't have a season? Yes, insurance is needed, even if practicing.

**REFEREE REPORT** – 41 Small Sided Refs. Hopefully after next announcement can do the on-field part. If having a fall season, will likely run some in summer. Entry Level course has 17. 60 have the refresher. KU, TOFC, Women and Mens are running. Over 45 and 55 starting soon.

### BUSINESS: CARRIED FORWARD / NEW BUSINESS

**Fall season** - What do we want to do? OMYSA is thinking the logistics aren't worth it. KYSA is ready to go. LCYSA would like to play. RYSA is ready to go. OMYSA heard there wasn't interest but are open to it if it runs.

Jason Freh arrived at 7:14pm

Looks like most think there should be a fall league for COYSA. Before this year was there talk of no fall? Yes, though not exactly eliminate, but separate seasons. What about starting in August? September long weekend? Fall COYSA would be a normal season. WYSA may stay in house. Would hate to have one Club miss out. Is it feasible to make a game on Labor Day weekend?

**June 10, 2021 Motion #1096** It was moved and seconded to start the Fall season as per normal with the first game Saturday, September 11. Carried by unanimous consent.

**Coaching courses** – Traditionally we paid a flat fee to BCSA and coaches register for free. Now it's through CSA and coaches have to pay \$30-\$40 to start. Would have to bill back to Clubs as it's been almost 2 years since we collected fees. With COVID, something has to give. We have to pay the venue costs for courses. OMYSA is running a coach program starting in January for coaches. Fall is just 5 weeks. Makes sense to wait and put off.

**Retractable Net** - Retractable netting to keep balls from the neighbor that won't give them back. Urban Rec are willing to put in \$1500. Cost was \$5,000 a couple of years ago. Where is the field? Beside the dome in Rutland / RSS / Y. Would the City kick-in? No, it's our field. Unless there's any objections, will move forward if the increase isn't significant. How much higher does it make it? Enough to make a difference. Will find out ETA to have installed.

**New Club Application** – Draft sent out. Still need decisions:

Page 7: Playing higher levels; either they wait or they start right away. Remove option.

Bond: What do we want? \$10,000 seems good.

What about the number of weeks? 4 sounds good.

Administrator will do score card piece then we are compliant with the new inclusion laws.

#### **CLUB REPORTS:**

**KUFC** – All good. Sent email to KU asking if they are going to offer U11 and down for house league so we can plan.

**KYSA** – Playing in house. Lost a player in an accident. Would like to have an event to honor him. His number was 16 so looking at July 16. He was all about the game and buried with his team shirt. Due to COVID, never got to play U18. Adil will float some ideas. Admin will look into Apple Bowl 5-8pm.

**RYSA** – Been playing in Club. LCYSA reached out today for some games.

**WYSA** - Nothing much to report.

**OMYSA** – Clinics are going along well through KU.

**LCYSA** – Everyone is so eager to play.

Typically the COYSA Board doesn't meet in summer but let's do August.

Some questions to think of:

- If Clubs are able to play in TOYSL is there a need for Div A?
- If Clubs are in TOYSL, do we change our seasons to align with TOYSL (spring only) and then a separate fall?

What is TOYSL? League for select teams U11-18 that play from Penticton to Revelstoke.

KYSA has the most Div A enthusiasts what do they think? Something they've always wanted to do but are open to Div 1.

LCYSA has always struggled to get a Div A team together. Problem is to get 4 competitive teams and not having a couple of teams beating up on the other.

Al left at 8:10pm

Maybe there would be a couple of levels at TOYSL. Always a numbers game. Will get back into it in August.

**ADJOURNMENT 8:17pm**

**NEXT MEETING: TBD**