



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, June 13, 2024, 7:00pm

MNP Tournament Room 1, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): September 12, 2024 Motion #1140

CALL TO ORDER: Roll Call. Stuart Wright, COYSA Chair, called meeting to order at 7:03pm
Present: Al Ryder (Referees), Sheryl Turner (Administrator), Cam Dakin (future replacement for Keri)
Voting Members Present:

Keri Afonso Melissa Wandt Stefane Morin Steve Steed Michael Cohen (for Megan)

Total Votes = 5

Regrets: Adam Terheege, Megan Purnell, Bob Hackman, Nolan Belanger, Matt Smith (Discipline), Curtis Morcom (Bookkeeper)

PRESENTATION OF AGENDA

GUEST SPEAKER – Jon McClenaghan on how TOYSL works, some of this year's challenges including \$3900 of \$4650 fines went to COYSA Clubs for forfeits/Jamboree schedules late. In 2025, U11/12 out of TOYSL. September is next TOYSL meeting - need two from COYSA. Stuart likely stepping down but Jon willing to continue.

7:31pm Jon left.

APPROVAL of MINUTES of the April 11, 2024 regular board meeting.

June 13, 2024 Motion #1139 It was moved and seconded to accept the minutes of the April 11, 2024 regular board meeting as presented. Carried by unanimous consent.

CHAIR REPORT - PFC going through some things: their new Bylaws are BCSA approved and now need a SGM to vote in. WYSA's TD and main Admin, Cindi, stepped down. Vancouver City here Sunday; promotion teams will be at fields Saturday; Admin will advise Clubs. Heard of U8/U9 evaluations which shouldn't be happening but BCSA said District has no teeth as it's not a rule/policy, just a guideline/recommendation. Potentially means development divisions for every age group. Have fewer players than 20 years ago but pyramid is upside down: more skilled players but not enough for 8 teams. At this table we do what's best for the District. In early 2000s had an opportunity to buy land and build several fields and a clubhouse utilizing available grants but we needed to be one Club and the five Clubs couldn't agree. Now more sports vying for field time. Typically profit and non profit don't jive as they've different ideals. U11/12 back in COYSA will help. Maybe restricting number of teams in TOYSL like one team per age group per Club? Not ideal but could be a start. Only way to do that is through league rules. There's no support above us. Enough interested so will work on bid to host 2026 B Cup Provincials. Extreme weather guidelines for heat / lightning; Admin will send to Clubs.

BOOKKEEPER REPORT – written report.

REFEREE REPORT – Last 2 years TOYSL has been horrible: too many games, especially U11/12. OFC was the worst for sending in jamboree schedule.

DISCIPLINE REPORT – written report.

CLUB REPORTS:

- KYSA – Has been some very rough play in the COYSA league. Can we remind teams of fair play?
- LCYSA – For U7/8 can we let last game of the day know ahead of time for clean up and maybe a reminder to all on game length (on schedule).
- RYSA – Mini World Cup was a big success-58 teams (38 last year). Some from Vernon. Partnered with E11even Management for Canada Day Tournament (103 teams); lots from Alberta and the coast.
- WYSA – no rep, no report.
- KU/OMYSA – no rep, no report.
- OFC – In Canada Day Tournament and Seattle. Tryouts in July.
- PFC – no rep, no report.
- KCITY – Nothing to report.

BUSINESS: CARRIED FORWARD / NEW BUSINESS

- Player Pathway diagram – in handout
- Schedule of fines/penalties as discipline for COYSA league.
- CPL game June 16 Vancouver FC vs. Cavalry FC (Calgary) 2pm – Apple Bowl
- U11/U12 TOYSL play switching to COYSA for 2025
- Extreme weather guidelines
- Club Evaluations
- BC Soccer Development Policy regarding evaluations for younger players
- Bid for Provincials

No meeting in Summer unless needed. Back in September.

ADJOURNMENT: 8:38pm

NEXT MEETING: Thursday, September 12, 2024