



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, April 12, 2018 7:00pm

COYSA Boardroom, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): **May 10, 2018 Motion #1024**

CALL TO ORDER: Roll Call

Dan Tauber, COYSA Chairman, called the meeting to order at 7:01pm

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

Voting Members Present:

Adil Rajwani (for Jon)

Carrie Smith

Dan Rodgers

Francisco Rubio

Jae Southward

Jason Scott

Jenn Bernier

Scott Percival

Winston Morgan

Total Votes = 9

Regrets: Jon McClenaghan, Mike Jilek, Sean Irvine

Absent: Bruce Clarke

PRESENTATION OF AGENDA

TREASURER REPORT – written report. Looking at the numbers, outdoor registration is not as strong as last year so that could be a problem.

7:06pm Curtis left.

GUESTS: Kelowna Women's Soccer League (Darlene Therrien, Amanda Samaddar, Debbie Moore). Short presentation around the idea of promoting soccer as a lifetime sport. After U18 Kelowna Cup; the oldest girls (born in 2000) may register with Women's League BUT if a team is going into the Canada Day Tournament, they would have to play KWSL on permit until after the youth team is done. First time KWSL is reaching out to youth.

Guests left at 7:24pm

APPROVAL of MINUTES of the March 8, 2018 regular board meeting.

April 08, 2018 Motion #1020 It was moved and seconded to approve the minutes of the March 8, 2018 regular board meeting as presented. Carried unanimously.

CHAIRMAN REPORT – written report. Before end of season Tiering will come up with changes they want to see. Would be better if the plan was done by June so Clubs can plan for the fall when they do tryouts.

REFEREE-IN-CHIEF / REFEREE SCHEDULER REPORT – written report.

Had requests from Clubs to reconsider of allowing U7 refs back on the field. Too much confusion with coaches and refs. Better for coaches to just be off the field.

April 08, 2018 Motion #1021 It was moved and seconded that Motion #1018 is reversed and Referees will now be scheduled for U7 games. Carried unanimously.

April 08, 2018 Motion #1022 It was moved and seconded that after U6, coaches are NOT to be on the game field. Carried unanimously.

All referees have been given a standard procedure to deal with yapping coaches, parents, players. They are to write it down and not engage.

Lightning: if you hear thunder supposed to suspend play for 30 minutes. In a typical summer we can have thunder 2-3 times a week and no lightning. Some leagues have instructed refs to continue with the 30 second rule.

8:03pm Al left.

DISCIPLINE COMMITTEE REPORT – written report

ADMINISTRATOR REPORT – written report. Number of games: U7-10 (890); U18 (90); U11-16 (164 for 4 Saturdays).

CLUB REPORTS:

KUFC – written report

LCYSA – written report

WYSA – written report

KYSA – written report. Going forward can we talk to BCSA about maximum numbers? Choice of competing sports is huge. For now we have to follow the rules. Some Chairs have suggested to relax the pickup rules. Will look at U14-16.

OMYSA – written report

RYSA – written report

COMMITTEE REPORTS

- Seasonal Committee – written report. Reach out to Kamloops as they are looking at phasing out Fall for U16.
- Promotion/Sponsorship Committee – written report. Secured sponsorship for paint and supplies for new office: Benjamin Moore.

CORRESPONDENCE

- McHappy Day: Wednesday, May 02. Please support as they sponsor some of our indoor league.
- Registration numbers (annual comparison) in handout
- Number of teams (annual comparison) in handout

BUSINESS CARRIED FORWARD / NEW BUSINESS

- YMCA Healthy Kids Day. RYSA is disappointed COYSA is having a separate booth. Isn't it confusing to have separate? Wanted to develop relationship with YMCA for future events. Would like the two to come up with a plan to do it together. For events like this, what should we be wearing? Adil can get COYSA shirts for a good price. Administrator will get sizes.
- Girls U16. Realize it's a rough go with 3 teams. We are communicating with KU, Vernon and Penticton with the possibility of getting friendlies during the bye time. COYSA will schedule field and ref (no ARs). Administrator will email teams.
- Refs at U7. Covered under Ref Report.
- Conflict of Interest (COF). Wondering about implementing a COYSA wide COF that the Chairs and Administrators have to sign. Signed by this Board, want everyone to think about what's best for COYSA and the good of the Clubs. Just saying to extend it to the Club level so that the Clubs are working for the best of their own Club and for COYSA. Understand that we are the liaison to bring information from one table to the other. We discuss as a Board and come to decisions; want to make sure everyone is working on behalf of COYSA; looking after the best interests of COYSA and not knowingly going behind COYSA's back or profiting. All want to work for best of soccer. Do we want to implement on key persons in our Clubs: Chairs, Administrators, Treasurers? Go back to Boards and bring it back next meeting. Can we have something in writing? Chair will get something together and send out.
- Field update: Weather has slowed it down.
- New location move: Friday after next meeting. Let's rent a van for Fri May 11. Jenn will try for sponsorship.
- Soccaskool situation: Several big academies are in the Lower Mainland that can't play BCSA teams so find ways to play games. Changed name to Okanagan Football Club. We are BCSA and this is not. It's in all sports. Everyone is dealing with declining numbers and these kinds of academies are popping up all over the place. We are a not for profit. Some academies say they are functioning as not for profit but are there to make money. As a COYSA Board we need to come up with ideas on how to retain players and get more. They do their thing; we just need to make the best program we can. One thing to help retain would be the transition from divisional to rep. If we work together, we will retain.

ADJOURNMENT 9:33pm

NEXT MEETING: Thursday, May 10, 2018 @ 7:00pm