



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, April 23, 2020 7:00pm

ZOOM online meeting (ID: 512 135 102)

MINUTES

APPROVED (as is/~~as amended~~): **May 14, 2020 Motion #1077**

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:

| | | |
|----------------|-----------------|-----------------|
| April Steed | Carl Withler | Dan Rae |
| Hayley Elliot | Jason Scott | Jon McClenaghan |
| Marcy Dabiri | Matt Stoltz | |
| Shauna Whitney | Vince Reddekopp | |

Total Votes = 10

GUESTS: Loic Jacquet, Nolan Belanger, Bill Hicks, Adil Rajwani, Dan Rodgers, Cindi Kukler

Regrets: Scott Jacobsen, Bruce Clark (Discipline)

PRESENTATION OF AGENDA

Thanks to everyone for joining in, wish we were meeting under better conditions.

APPROVAL of MINUTES of the March 12, 2020, regular Board meeting

April 23, 2020 Motion #1075 It was moved and seconded to accept the minutes of the March 12, 2020 regular Board meeting as presented. Carried unanimously.

BUSINESS: CARRIED FORWARD / NEW BUSINESS

2020 Soccer Season – Proposed voting question as per document emailed out.

Some want to hold on; some want to abandon spring. City has cancelled all bookings to the end of end of May and mid May will determine June. Vernon and Kamloops have cancelled soccer. It looks like the earliest we could get back would be first of June. Could we run into summer? Possibly but the Health Authority is saying all summer can't have more than 50. U18 season is a wash. Are Clubs getting pressure to cancel and refund? Some are. If we have to mass refund, some programs have no cost right now. Looking backwards is going to be easy. Can't see sanctions lifting any time soon. Phase 3 would include soccer, but there's no date. Distancing in soccer is awkward. What's our responsibility to keep children, spectators, refs, etc safe? Would be a much better position if we made the call sooner than later. Sad to think about cancelling. Want kids to get out and am passionate about soccer. If we had to reregister, it would be painful but we could do it. Where does COYSA sit financially? We have some expenses like every Club, paying rent, salary. Curtis has run some numbers, will take advantage of government programs and we should be fine. If this does open up whose responsibility is it if someone gets sick? If we cancel and something comes back, we can talk about the risk. It's all speculative now. Dr Henry mentions a second wave which is usual for viruses. Nobody knows what is going to happen.

April 23, 2020 Motion #1076 It was moved and seconded that COYSA will cancel the season as it stands, issue refunds to members with the intention of playing some sort of soccer once the restrictions have been lifted and reregistering players (details to be worked out as, and when, we know more). 8 for; 1 opposed; 1 abstained (Shauna). Motion carried. This is sad but the right, safe, responsible thing to do for now.

TREASURER REPORT – document provided via email.

So everyone is up on the money side of things, share the document out. Be careful as information is changing every other day. Always refer back to the government website. Also, BC has something now rolling out. Keep solid records. There's a 75% subsidy available if the criteria is met. CEBA has short term loans and will forgive \$10K if paid back within a set time frame. Another possible funding opportunity has to do with hiring post secondary students by non profits. Keep your eyes open for that. Pay attention to the payroll cutoff – it started at \$50K and now is \$20K. Look at the loan program; if you get it and repay in time, you get to keep \$10K; it's like a free grant.

AI: In the US some southern states are saying soccer will go ahead but everyone has to wear a mask and they are trying to figure that out. Not sure how it will be blowing a whistle through a mask. This is the right decision by the Board. With no soccer, nothing for RIC so will not be invoicing.

We still stick to our regular meeting day next month, Zoom again. Curtis will do cheques this weekend reimbursing Clubs for assessment fees already paid.

Never thought we'd have to deal with something like this.

ADJOURNMENT 7:32pm

NEXT MEETING: Thursday, May 14, 2020