



# CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, December 10, 2020 7:00pm

Zoom Meeting ID: 832 2210 0653, Kelowna, BC

## MINUTES

APPROVED (as is/~~as amended~~): January 14, 2021 Motion #1088

### CALL TO ORDER: Roll Call

Due to COVID restrictions, this meeting was held via Zoom.

Stuart Wright, COYSA Chair, called the meeting to order at 7:03pm

Present: Curtis Morcom (Treasurer), Sheryl Turner (Administrator)

Voting Members Present:

April Steed	Carl Withler	Vince Reddekopp
Hayley Elliot	Jason Scott	Jason Freh
Leslie Bryant	Tim Read	
Adil Rajwani	Oliver Anstice	

Total Votes = 10

Regrets: Bruce Clark (Discipline), Scott Jacobsen, Al Ryder (Referees)

### PRESENTATION OF AGENDA

Thank you for volunteering for the Board. This year has been different and tough.

**APPROVAL of MINUTES** of the October 07, 2020, regular board meeting

**December 10, 2020 Motion #1086** It was moved and seconded to accept the minutes of the October 07, 2020 regular board meeting as presented. Carried by unanimous consent.

### BUSINESS: CARRIED FORWARD / NEW BUSINESS

Committees – To split up some of the responsibilities.

- Promotion/Sponsorship
- Divisional/Tiering
- Seasonal
- Competitions
- Indoor: April and Hayley
- Facility Operations: Carl and Jason F

Vice Chair Election – April by acclamation.

Futsal Proposal – BCSA said futsal needs permission from COYSA. Told him to do a proposal. He contacted Clubs. Not sure why he wants to be affiliated. One Club said he gets cheaper field time. Need to know what his goal is; what value is there to us? Will invite to next meeting.

Both CSA and BCSA see the soccer climate as players should have choice. A Club will be able to have all levels of play. A Committee has been put together and will bring developments each month. No more boundaries so can join any Club within the District. BC Premier League doesn't fall into this so they still have a monopoly and the only local Club allowed to have a team is TOFC.

Administrator – Administrator asked to leave room. When doing new Bylaws and Policies, will include an annual Administrator review. Will also want reach out to other Districts to see what they are paying.

**December 10, 2020 Motion #1087** It was moved and seconded to give Administrator Sheryl a four percent raise. Carried by unanimous consent.

BC Societies – Need to file in the next couple of weeks and there are additional fees every time the list of Directors is changed; will KYSA have volunteers shortly? Hoping to have them soon. Want the right people in place.

Bylaw Committee - Had a Chairs meeting and asked for someone from each Club. Going to start next Thursday. Once they are in place can form policies.

## **REPORTS**

KYSA – Starting registration but not charging. Were doing some training and games but got shut down.

WYSA – Starting registration in January, collecting fees in March. Pushing for sponsorship. Are there any bylaws outlining sponsorship? Administrator will confirm. From coaching and refereeing, have seen huge drop off in player fitness levels.

OMYSA – Doing pre-registration and will see after January 08. A no-cost, intent to play registration.

LCYSA – Registration has been going for a while. Not taking money yet. New Board in place with a few new faces. Are we hosting Coaching Courses? Think the courses are online. Administrator will check.

RYSA – Opened registration with no fees and have a few new board members.

**TREASURER REPORT** – Have accessed some grants and looking to apply for rent subsidy. Just reapplied for federal grant loan program that's been extended. Waiting to hear back on a grant through viaSport.

Indoor – If indoor doesn't start back up, will there be refunds? Will visit it if we can't get something going. Questions about doing training only but not all coaches can. To offer to some and not others isn't fair. CNC has been extended a couple weeks into March.

**ADJOURNMENT 7:57pm**

**NEXT MEETING: Thursday, January 14, 2021 at 7:00pm**