



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, February 08, 2018 7:00pm

COYSA Boardroom, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): **March 08, 2018 Motion #1017**

CALL TO ORDER: Roll Call

Dan Tauber, COYSA Chairman, called the meeting to order at 7:04pm

Present: Al Ryder (Referees), Sheryl Turner (Administrator)

Voting Members Present:

Carrie Smith
Dan Rodgers
Jae Southward
Jason Scott
Jenn Bernier
Jon McClenaghan
Mike Jilek
Scott Jacobsen
Scott Percival
Sean Irvine
Winston Morgan

Total Votes = 11

Regrets: Curtis Morcom (Treasurer), Bruce Clark (Discipline), Bruce Clarke

Sean was introduced.

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the January 11, 2018 regular board meeting

February 08, 2018 Motion #1014 It was moved and seconded to accept the Minutes of the January 11, 2018 regular board meeting as presented. Carried unanimously.

CHAIRMAN REPORT – written report. For our office space, price is going up 25%. Quite an increase but still under market. Due diligence is to look and see if there are offices comparable. Or if anyone knows of someone or something. Adds up and if we have higher budget needs then there would be an assessment increase.

Idea of making a Provincial C Cup where house teams play other District's house teams. BCSA said they used to have something and would be interested in starting it up again. Not this year. Everybody was talking last year to make the year end a little more than what it is now.

TREASURER REPORT – written report

REFEREE-IN-CHIEF / REFEREE SCHEDULER REPORT – written report. BCSP are having a ref meeting on March 03 by invite only. Mentoring course March 30 and then will be hands on at the Ice Breaker.

DISCIPLINE COMMITTEE REPORT – written report

ADMINISTRATOR REPORT – written report. Need to think of different ways of promoting our sport and keeping kids in. Jenn will look at doing a FaceBook page.

Q: regarding Castanet numbers, should look into other options. Family Day event is good but past registration. Maybe other events that are before registration.

CLUB REPORTS:

KUFC – written report. Q: Will Clubs be offered rental times? A: Yes, once it's open for business.

KYSA – written report. Regarding coaches; thinking a mentorship program for 16/17/18 year olds that can give back.

LCYSA – written report. Only 3 signed up for Small Sided Ref Course. Won't have a course if there's not more. Typically it's our U12-14 current players that ref. Clubs should be sending an email out to all players over 12.

OMYSA – written report. Even with late fee there have been numerous registrations after deadline. Maybe have Early Bird fees at the end of season to get them signed up for the following season. Makes it easier to have everyone committed early. LCYSA has a late fee. WYSA has early bird fee until Jan 31.

RYSA – written report. To help with tiering throughout season, need to know what the scores are. Do we keep the team where it is or move them? That's up to Tiering Committee, not Club but Club has a rep on Committee. We need to

educate coaches that 0-12 scores are not acceptable. Scores like that make it so kids aren't coming back. Starts here. Last year Div A teams went down and even if losing, shouldn't be dropped down. Played non-selected teams; coaches on both sides weren't happy. Better to have competitive games. Div A should stay in Div A; educate all coaches. LCYSA may only have one team and it shouldn't mean they have to be Div A. Bigger Clubs who have 3 or 4 times the number of players should have more than one Div A team.

WYSA – written report. Maybe try approaching the high schools for coaches. On one WYSA Academy team, there are 8 dads no longer coaching as all the kids are on the same team.

COMMITTEE REPORTS

Competitions - Trophies (in handout). Narrowed it down to these two.

February 08, 2018 Motion #1015 It was moved and seconded to go with six of the Cup style. 9 for; 2 against. Carried.

Facilities – written report / Operational Committee. Need to start Committee to work out the details. Randall did a rough idea / vision of what the operation could be. Committee will finalize. Maybe provide an outline of what the Committee's to do. Set up rules on how to operate. Rental costs, schedule and people sign up to use. Maintenance needs, somebody to clean up. Will need a little budget for damage, lights etc. Need to generate some money to keep it afloat. Should be able to use it before the City fields open. Q: Are we doing a grand opening? A: Should do something.

Indoor –close to wrapping up; last month of play; organizing equipment return. Tournament is only for indoor players. Moved it up a week so it's not on a Spring Break weekend.

Promotion/Sponsorship – written report

Tiering/Divisional – Declaration will be the first time meeting. Things should be based on whole Tiering Policy so have a guideline; Clubs are supposed to rate teams. U11-16 have to be ranked and put into groups so from day 1 start playing teams that are close in ability. If we don't like the system working can we change? Major changes have to come to COYSA. Tiering Committee does the best they can but it doesn't always work out.

CORRESPONDENCE

-Rutland Elementary PAC letter (in folder circulating)

-Castanet data for registration advertising (in folder circulating)

-Curlew Park field guidelines (in folder circulating)

-International Students (in handout)

-Criminal Record Checks (in handout)

-Nelson Soccer Tournament (in folder circulating). Lot of tournaments out there for teams to go to on long weekends.

-Olfert referee request (in handout). For people who want a higher coaching level, COYSA pays part of the cost. This is to see if COYSA would provide funds to progress to a higher ref level. See coaches as being volunteers and they don't make any money but from the ref side they do make money and get paid. We want to promote to a higher level. Four of our referees were invited to the course which is more than ever before. One cannot go. Two asked for help. \$150 for course and \$129/night for hotel. BCSA feeds them. One did 5 games for COYSA last year, one did 8 and one did 22. If COYSA were to pay, it should be reimbursement based on giving back to COYSA. LCYSA needs a mentor; maybe they kick in some money and he can be their mentor. As soon as they hit this level then BCSA starts calling. Can't hold them back. \$450 total cost of course for all 3.

February 08, 2018 Motion #1016 It was moved and seconded to reimburse the \$150 course cost of upgrading to the regional level for referees with the stipulation that the referee must pass the course, referee a minimum of 10 games for COYSA in that season as well as attend the Mentor Course and participate in 5 mentoring sessions in that season.

Carried unanimously.

BUSINESS CARRIED FORWARD / NEW BUSINESS

For documentation purposes: January 30, 2018 Motion #1013 EMAIL VOTE It was moved and seconded to appoint Scott Percival as COYSA's Vice Chair. This motion has passed with copies of all responses recorded in the Minute Book.

ADJOURNMENT 9:10pm

NEXT MEETING: Thursday, March 08, 2018 @ 7:00pm