



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, February 13, 2020 7:00pm

COYSA Boardroom, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): **March 12, 2020 Motion #1073**

CALL TO ORDER: Roll Call

Stuart Wright, COYSA Chair, called the meeting to order at 6:59pm

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

Voting Members Present:

April Steed	Matt Stoltz
Dan Rae	Nolan Belanger (for Carl)
Hayley Elliot	Scott Jacobsen
Jason Scott	Shauna Whitney
Jon McClenaghan	Vince Reddekopp
Marcy Dabiri	

Total Votes = 11

Regrets: Carl Withler, Bruce Clark (Discipline)

ROLL CALL

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the January 09, 2020 regular board meeting

February 13, 2020 Motion #1070 It was moved and seconded to accept the minutes of the January 09, 2020 regular board meeting as presented. Carried unanimously.

CHAIR REPORT – written report. City asked about us hosting provincials. There's a financial cost to hosting. It should be KU driven. RYSA is giving a discount for COYSA teams entering the Canada Day Tournament. Andy Stevenson was disappointed BCSA voted down the change to put Associate Members into Full Members. He is very driven. It is their business and livelihood and different than what we are doing. They have bid on a franchise in the new adult league and have asked for support by promoting those games. Senior teams are not part of youth soccer. When the snow melts on our field we'll see what we need to do and RYSA will supply some volunteers.

TREASURER REPORT – written report. Everything going well for indoor. Overall will have a bit of a surplus. Assessment fees were billed in January for Q1 and Q2; a couple are still outstanding. Q3 will go out in May and Q4 in August.

DISCIPLINE REPORT – written report. Indoor BU16 has most yellow cards but there's not players with multiples.

REFEREE REPORT – written report. We may have an issue with fees as adult leagues are now paying: \$70/\$40. Feel it's important at U18 to match as they play same nights, compete for same refs. Al left the meeting for discussion.

February 13, 2020 Motion #1071 It was moved and seconded to increase the Ref Scheduler fee to \$8.50 per game. Carried unanimously.

February 13, 2020 Motion #1072 It was moved and seconded to increase the U18 ref fees to \$70 Ref / \$40 AR. 9 for; 2 abstained (Shauna, Scott). Carried.

Al returned to meeting.

Family Day handouts – any suggestions or feedback? None.

About a quarter of Club assessments go to referee fees.

Summary of Law Changes. Send to all coaches. Willing to come to all Coach meetings, please contact with details.

ADMINISTRATOR REPORT – written report. KU numbers weren't included as they didn't change.

CLUB REPORTS:

KUFC – written report

KYSA – written report

LCYSA – written report

OMYSA – written report

RYSA – written report

WYSA – written report

COMMITTEE REPORTS

Indoor (April) – Jon stepped up as a coach for one that wouldn't do their CRC. Finishing the season at the end of this month. For jerseys put the year on to prevent previous year jerseys from being used.

Seasonal (Jon) – had a quick meeting tonight. OMYSA and KYSA both did surveys and in both 67% are in favor of status quo but there are the 30/32% wanting change. Trying to find something to make both sides happy. LCYSA especially suffers in the fall. Going to keep everyone after Declaration and throw some ideas around. Tuesday, March 03 at 7. Surveys have no context or explanation of what it all means or what a particular season would look like.

Sponsorship/Promotion (Marcy) – posting lots on social media.

Tiering (Dan) – meeting March 03. Game sheets will be used at U11/12 to have accurate information for team placement. Have tried different methods before with limited success.

CORRESPONDENCE (as circulated)

Family Day Event at CNC

BUSINESS: CARRIED FORWARD / NEW BUSINESS

CRC Compliance – in handout

City's Community Sport Plan upcoming events – in handout if anyone is interested.

Ref Schedulers - Last year moved to district scheduling for small sided games and used two schedulers. Would like us see to go to one small sided scheduler that would do U10 and down and ARs for U11/12. Pay rate would remain at 10% of fees. AI schedules middles of U11/12 and everything U14 and up. Up to AI to decide.

ADJOURNMENT at 7:59pm

NEXT MEETING: Thursday, March 12, 2020