



# CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, January 11, 2018 7:00pm

COYSA Boardroom, Kelowna, BC

## MINUTES

APPROVED (as is/~~as amended~~): February 08, 2018 Motion #1014

### **CALL TO ORDER:** Roll Call

Dan Tauber, COYSA Chairman, called the meeting to order at 7:12pm

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

Voting Members Present:

Bruce Clarke  
Carrie Smith  
Dan Rodgers  
Jae Southward  
Jason Scott  
Jenn Bernier  
Jon McClenaghan  
Mike Jilek  
Scott Jacobsen (for KU)  
Winston Morgan

Total Votes = 10

Regrets: Bruce Clark (Discipline), Sean Irvine

Absent: Scott Percival

### **PRESENTATION OF AGENDA**

**APPROVAL of MINUTES** of the November 09, 2017 regular board meeting.

**January 11, 2018 Motion #1012** It was moved and seconded to accept the minutes of the November 09, 2017 regular board meeting as presented. Carried unanimously.

**CHAIRMAN REPORT** – No report.

**TREASURER REPORT** – written report.

**DISCIPLINE COMMITTEE REPORT** – written report

**ADMINISTRATOR REPORT** – written report. Mission fields 10, 11 and 12 will not be opening on time. Working on coaching clinics.

### **CLUB REPORTS:**

KUFC – written report.

KYSA – written report.

Al arrived at 7:43pm

LCYSA – written report.

OMYSA – written report.

RYSA – written report.

WYSA – written report.

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

### **COMMITTEE REPORTS**

**Indoor** (Carrie) – 1,002 registered. Donated jerseys from past years, old balls. Brainstorming for next year. Q: on the tournament? A: totally separate by School of Business students and is a year end for indoor players only. Q: Coaches just randomly chosen? What about CRC? A: Administrator will follow up.

## **CORRESPONDENCE**

List of Meeting Dates – in binder

Contact List (COYSA Board and Club Chairs, Vice Chair and Administrators) – in binder

BC Soccer list of resources from AGM presentation – separate handout

BC Soccer comparison of our District/Club numbers from AGM presentation – separate handout

COYSA's registration numbers for ten years – in handout

BC Soccer's Strategic Plan – circulating in the correspondence folder

## **BUSINESS CARRIED FORWARD / NEW BUSINESS**

**Portfolios / Committees / Vice Chair** – in handout. Sometimes we need additional Committees.

Indoor: Carrie will Chair. Jon and Jenn will help.

Promotion/Sponsorship – Not sure if Scott P wants to continue. Jenn wants to be involved. Biggest thing is Indoor. Mini Jamboree, Super-8, Kelowna Cup. Maybe referees. Committed to Family Day at CNC. Jenn will contact Adil who stepped up.

Tiering/Divisional - Need a Chair with reps from each Club. Chair does not take full responsibility, just organizes and keeps things running. There is a Tiering Policy in place to follow.

Competitions – it was voted to get a trophy system started and details need to be worked out. Decide medals Mini Jamboree is run by Club. Find suitable Field Marshals to pay for Kelowna Cup. Super-8 has been run by KU as a fundraiser as they are the only Club not playing. Al will look after Field Marshals for Kelowna Cup. Dan R will do it.

Vice Chair – doesn't do too much. Don't typically have too many times where the Vice has to take over.

**KWSL transitioning** – in handout. Long Term Player Pathway. Scott will contact. Men's league is not sanctioned. COYSA ends at U18 and to play adult have to be legal age. Need to fill the gap. Lot of older teams and they want the youth. Jon left at 8:43pm

There are some grants available for this thing. They need something to pull the kids in.

**Parent / Player games** – in handout. Kids playing parents or playing with unregistered players – not allowed. There's an option to complete a waiver and permit but it costs \$15 per adult every time.

**Fall Soccer for U16** – Mike. Talked before about changing season from fall. Hard time with older groups getting numbers in the fall. Maybe do similar to U18 and just play a 3 month league. When would KC be? Mike will take on.

**North Surrey Mustangs Football Club** – Chair received email asking to sign a full membership application. BCSA says they cannot apply as there is already a District with rights to that area, it would need to be an Associate application. Should question why the neighboring Districts aren't supporting. Why would we as it does not impact us.

**Meeting dates** – No meeting in November; Chair attends all six AGMs plus COYSA AGM and it's too much. Due to poor health, cancelled Chair meeting but will be rescheduling.

**Referees** - Planned Small Sided courses at RYSA, WYSA, LCYSA but to do that again next year, courses must be filled with at least 15. Would like to attend coach meetings. Referees used to get rule books but now must pay \$15. New in laws: calls of the referee are to be respected at all times. Even if the call sucks, it's to be respected. Will be cracking down on dissent. Refs are not there to be abused or take crap; they are to keep players safe and call the game. If there's an issue with coach, refs are told to ask them to leave and if that's not working, then to ask the other coach for help. Running a mentor course or two.

## **ADJOURNMENT 9:11pm**

**NEXT MEETING: Thursday, February 08, 2018 @ 7:00pm**