



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, January 09, 2020 7:00pm

COYSA Boardroom, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): **February 13, 2020 Motion #1070**

CALL TO ORDER: Roll Call

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

Present: Bruce Clark (Discipline), Sheryl Turner (Administrator)

Voting Members Present:

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|-----------------------------|--------------------------|
| April Steed | Marcy Dabiri |
| Carl Withler | Matt Stoltz |
| Dan Rae | Shaun Whitney |
| Jackie Lanthier (for Jason) | Steve Steed (for Hayley) |
| Jon McClenaghan | Vince Reddekopp |

Total Votes = 10

Regrets: Jason Scott, Hayley Elliot, Curtis Morcom (Treasurer), Al Ryder (Referees)

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the December 12, 2019 regular board meeting

January 09, 2020 Motion #1069 It was moved and seconded to accept as the minutes of the December 12, 2019 regular board meeting as presented. Carried unanimously.

CHAIR REPORT – written report.

TREASURER REPORT – written report.

REFEREE REPORT – written report. Would like to get a sports psychologist in and is asking for money. Maybe we should wait and see if the adult leagues are willing to put in. Also requesting a scheduler fee increase. Is it comparable to what other areas pay? What are the mini schedulers paid? What do you get to be part of the Candidates Program? Who would attend? Will anyone pay a fee? Would like to have more of an outline. Administrator to ask more information. Why aren't ref courses posted yet? BCSA apparently isn't looking at until end of this month. Admin to talk to Francisco, our BCSA rep, to see if he can get them posted.

DISCIPLINE REPORT – written report. It's mostly U6-11 coaches that don't understand what they can/cannot do. All Clubs have coach meetings, please let Bruce know so he be there. No affiliation with any Club so sometimes easier to come in. Keep discipline as simple as possible and if we can't, have support at BCSA for further guidance.

Bruce left at 7:18pm

ADMINISTRATOR REPORT – written report. LCYSA has 257. Comparing to last January's meeting: RYSA: 189, OMYSA: 660, LCYSA: 271, WYSA: 420, KYSA: 689, KU: 403. KWSL are willing to put in one third of referee course costs.

CLUB REPORTS:

KUFC – written report

KYSA – written report. Feel like Christmas delayed registration. Email went to all indoor today.

LCYSA – written report

OMYSA – written report. Q: Does each Club need a Risk Management officer? Yes. Going to invite Al to coach meeting. Looking at possible independent insurance. Don't seem to get much support from BCSA. Would like someone senior to answer: What do we get for BCSA fees? Insurance? Ability to go to tournaments? Can we get our own insurance and still remain BCSA members? Mens split a few years ago as they didn't see value for their money. Maybe get some specific questions. Admin to work with Carl to put something together. Tryouts got pushed back a bit.

RYSA – written report. Q: Do coaches get discount on fees? LCYSA and WYSA do. Q: Do you have certain nights for different ages? Yes: OMYSA, KYSA, WYSA.

WYSA – written report. Indoor league starts this weekend. Going older? Will look and see for next year.

COMMITTEE REPORTS

Indoor (April). Having a few issues with CRCs. BU18 coach missing. Equipment return Feb 28 and March 02. Had a complaint about U7: didn't think her child was being developed, coach not doing anything. Watched Luke of KU running it and didn't see any issues. Wanted her money back. It's about having fun and touches on the ball.

Seasonal (Jon). Going to set a meeting shortly.

Sponsorship/Promotion (Marcy) – Is there anything you don't want posted off your Facebook? Everything is good.

Family Day coming up. Is this where we have free cleats? That was different one.

Tiering (Dan). Is everyone doing evaluations? Most done. KYSA and WYSA use Whitecaps and it's impartial.

CORRESPONDENCE

Making Ethical Decisions Workshop through PacificSport (as circulated). The ones that need it, don't go.

BUSINESS: CARRIED FORWARD / NEW BUSINESS

Tournament pickups. We have a gap in our policy. Hole is with OFC Academy. They are not members of COYSA, should we include them? Wouldn't there be enough within COYSA? Would hate that a COYSA player was pushed aside. Maybe the OFC player would want to come back to us. In general seem okay with it. Let's think about it and put together a wording. Admin will send out some wording.

Sports Engine How's it going at LCYSA? Seems to be okay.

ADJOURNMENT at 8:08pm

NEXT MEETING: Thursday, February 13, 2020