



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, June 13, 2019 7:00pm

COYSA Boardroom, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): **September 12, 2019 Motion #1057**

CALL TO ORDER: Roll Call

Jenn Bernier, COYSA Chair, called the meeting to order at 7:03pm

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

Voting Members Present:

April Steed
Dan Rae
Jason Scott
Jon McClenaghan
Marcy Dabiri
Niki Siddall
Shauna Whitney
Stephanie Gudbranson

Total Votes = 8

Regrets: Carrie Smith, Winston Morgan, Bruce Clark (Discipline), Curtis Morcom (Treasurer)

Absent: Shane Green, Scott Percival

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the May 09, 2019 regular board meeting

June 13, 2019 Motion #1054 It as moved and seconded to accept the minutes of the May 09, 2019 regular board meeting as presented. Carried unanimously.

CHAIR REPORT – written report

ADMINISTRATOR REPORT – written report

Jason arrived at 7:08pm

TREASURER REPORT – written report

REFEREE REPORT – First EFT went well. Still short of refs. Specifically short on Westside in general. Shortage in Lake Country but Small Sided Scheduler is doing a good job filling the spots. Last weekend BCSA took refs for BC SPL playdowns. Did the same thing this coming weekend and had cancellations where we have TOYSL games, Royal Cup for Mens and Kelowna Cup. Following weekend we have TOYSL playdowns. Have filled better than expected but have had a few times where the ref has not been as qualified as we wish. Usually have 3 or 4 mentors out and they are receiving shirts to identify them. Mentors are really trying stress to the Small Sided refs to have fun. Players don't know if it's a goal kick or whatever so refs are needing to direct/instruct a lot. Sometimes they feel when the mentor is there they have to be professional, so trying to get them to relax more. Let's foster the attitude that the ref is not the bad person. Don't need them to be emotionless and maybe if it's more fun, we'll retain them. Q: Are we doing a course in the summer? A: No, a summer course will not fix the problem. What we need is more that can ref U16-18. It'll be easier in the fall with no more U18s or adult leagues. Maybe we'll schedule courses earlier. Q: Do we go to the high schools to tell them they can make good money? A: No, it's difficult to get into schools. Usually how we get them is friends that ref. We lose them because they can work at McDonald's; won't make the same hourly rate, but overall weekly pay is higher. Trying to schedule for at least two games at a time. Learning curve with the new program. Q: What about setting up when we do the jamborees, Healthy Kids Day etc; where the kids can get information? A: We could take names but those are usually young kids. Used to have a candidates program for U14 and up but lost it a couple of years ago. Trying again with BCSA. Would like to do something for the Small Sided Refs. Maybe a social event once a month with a little training session and food. 50% of the people that have done more than 50 games are over 40. On evenings where there's a bunch of leagues at Mission, will have the refs come to Boomer's or something and have bought them some drinks. Q: Has there been issues with coaches and refs? A: Haven't seen or heard of any. No reports back. Some refs have said some of the coaches don't deal with their players very nicely. Mens League paid a portion of ref course venue costs.

DISCIPLINE REPORT – written report.

CLUB REPORTS:

KUFC – written report. Should have a check box during all Club registration processes that confirms they are not playing for any other organization.

KYSA – written report. Extra sessions have been on goalie training, attacking, defending.

LCYSA – written report. Chief Tomat field was very hazardous. Any reports should be reported right away.

OMYSA – Lost a U11/12 coach due to not being in the correct division. U5 program working well. A few U6s asked about pictures so revisiting for possibly U5/6. Talked about the costs of doing two seasons. Need someone from OMYSA to be on the Seasonal Committee.

RYSA – Had two girls on the COYSA field where the glue in the cleats peeled right off due to the heat. Maybe need some irrigation to cool the field. Seems like it's too small for U10s. It falls into the BCSA size for LTPD. Q: How was Mini World Cup? A: Good. 33 teams. Not involved with Canada Day Tournament so don't know about it.

WYSA – written report.

COMMITTEE REPORTS

Competitions (Niki) – Kelowna Cup for U18s is this weekend. Al has arranged field marshals. Boys are in two pools.

Facility (Jenn) – will look into the field heat. Light guy is doing final light monitoring at 10 tonight. Will have an app to turn the lights on and off. Out of courtesy for the neighbors we want to make sure that when no one is there, the lights aren't on. Looking at motion sensor lights to help prevent vandalism. What about a web cam? Possibly.

Indoor (Jon) – finally got all rankings in from last year. Q: Ever consider evaluations for indoor? A: Can't even get them to answer an email. U6 and U8 uniforms are ordered.

Promotional (April) – Still looking at doing something for COYSA field.

Seasonal (Jenn) – nothing to report. Does someone want to head the Committee? Niki will. Sunday July 14 at 6:00pm.

Tiering (Jon) – Last meeting coming up. Had to flip a couple of GU12 teams as the scores had been reported backwards by the refs. Thanks to the RYSA team that offered to move up. One game last Saturday was 15-0 and the team was cheering after every goal. Coaches need to learn its okay not to score anymore and you don't have to cheer. When dealing with TOYSL development league, when there's a 4 goal difference then the losing team adds another player. For COYSA, could be something good for next year. Hopefully tiering will get it right for the last part of the season.

CORRESPONDENCE

- player pathway email that went to all house soccer families
- U18 Kelowna Cup schedules

BUSINESS: CARRIED FORWARD / NEW BUSINESS

- If watching World Cup, we won't play with the new rules until next year. Effective June 01 but we don't switch part way through our season. BCSP will use the new rules, but universities are the following season. The Coast will start this fall. 11 significant changes. A free app is now out - FIFA Laws of the Game.

-Hoping to have a meeting in August when the Executive Director from BCSA is coming. All Boards and members, not just COYSA.

ADJOURNMENT 8:26pm

NEXT MEETING: TBD