



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, June 11, 2020 7:00pm

ZOOM online meeting (ID: 874 6368 3194)

MINUTES

APPROVED (as is/as amended): **September 10, 2020 Motion #1079**

CALL TO ORDER: Roll Call

Stuart Wright, COYSA Chair, called the meeting to order at 7:00pm

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

Voting Members Present:

April Steed	Carl Withler	Dan Rae
Hayley Elliot	Jason Scott	Jon McClenaghan
Marcy Dabiri	Matt Stoltz	Scott Jacobsen
Sauna Whitney	Vince Reddekopp	

Total Votes = 11

Regrets: Bruce Clark (Discipline)

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the May 14, 2020 regular board meeting.

June 11, 2020 Motion #1078 It was moved and seconded to accept the minutes of the May 14, 2020 regular board meeting as presented. Carried unanimously.

The outdoor field had some vandalism and an RCMP report was filed. Have removed 80 bags of weeds and several buckets of stones. Need a surface solution for the stones around the outside. Something economical but preventative.

Urban Rec is starting back Monday with an improvised game. It's a good source of income. Would appreciate some help to set up nets on Sunday. Jon will help.

KYSA and WYSA are running programs over the summer, LCYSA is thinking. OMYSA and RYSA are not. To clarify the four things BCSA requires: Review the Phase 1 plan; complete the CSA assessment tool; pass a board motion that you are offering a program under the terms; establish a safe training program.

For Clubs not doing something, can their players join other Clubs? They would have to register with that Club and if we had a fall program, would need a transfer to go back. Club would need to have room and accept from outside their boundary.

KU is doing academies this summer and anyone can join. Information out soon.

Did OMYSA have a vote? Yes.

Did LCYSA decide? Not yet, meeting next week.

Soccer Canada assessment is simple, not tricky, almost instant.

Our Return to Play was submitted to the City and they've come back with all groups need to submit/resubmit in the City's chosen format.

Regarding indoor, have been back and forth with CNC and the City. We pay up front. Concerned if we can't run games, are we going to lose \$32,000? Don't know what the rules will be for indoor facilities. Sounds like if we can't run, they will refund us back. Have until end of June to accept so we will and keep our fingers crossed.

Still don't know what might happen for fall and a possible league. Proposing that we wait until we have further info and then meet to set up a program.

TREASURER REPORT – Everything is going well. Been applying for subsidy programs. Worked on Urban Rec contract. For summer, direct costs related to fields and BCSA fees will be passed to the Club.

What are BCSA fees? Approximately \$35 for U11 and up and \$20 for under. Paid once a year. Won't have to pay again if we have a fall session.

Did KYSA put out a feeler? Yes, surveyed Club. Program run by Whitecaps, no KYSA coaches. When is registration opening? Don't know as we need fields. City won't take bookings until July 1. Hoping for July 6. Players will go either two or three times a week. Cap at 45 per field.

WYSA meeting next week regarding summer program. Working with City of West Kelowna on fields.

KU is likely starting in the same time frame of July 6. Finalizing plans in the next day or so. Lots of technical stuff at first, grids, physical distance. Vague part is when contact will be allowed as needed for 2v2, 3v3 and scrimmaging.

ADJOURNMENT 7:25pm

NEXT MEETING: TBD