



# CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, March 12, 2020 7:00pm

COYSA Boardroom, Kelowna, BC

## MINUTES

APPROVED (as is/as amended): (via Zoom) **April 23, 2020 Motion #1075**

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

Stuart Wright, COYSA Chair, called the meeting to order at 6:58pm

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

Voting Members Present:

April Steed	Jon McClenaghan
Adil Rajwani (for Marcy)	Matt Stoltz
Dan Rae	Scott Jacobsen
Hayley Elliot	Shaun Whitney
Jason Scott	Vince Reddekopp
Dan Rodgers	

Total Votes = 11

Regrets: Carl Withler, Marcy Dabiri, Curtis Morcom (Treasurer), Bruce Clark (Discipline)

Guests from LCYSA: Heather Ruth, John Brennan

### **PRESENTATION OF AGENDA**

**APPROVAL of MINUTES** of the February 13, 2020, regular board meeting

**March 12, 2020 Motion #1073** It was moved and seconded to accept the minutes of the February 13, 2020 regular board meeting as presented. Carried unanimously.

**CHAIR REPORT** – written report

**TREASURER REPORT** – written report

**REFEREE REPORT** – Numbers are down. Comparing to this time last year: Small Sided Courses 146; now 102; Review 67, now 35. Entry Level Courses 45, now 37. Refreshers 103, now 87. As of today, have 24 District and 70 Small Sided.

**DISCIPLINE REPORT** – written report

**ADMINISTRATOR REPORT** – written report

### **CLUB REPORTS:**

**KUFC** – written report. Two upcoming tournaments are cancelled.

**KYSA** – written report. Were in one cancelled tournament and were to be part of the Whitecaps game.

**LCYSA** – written report. Whitecaps have cancelled all activity including Vernon dome training. Will run with volunteers. Shaky with registration and moving kids around. Ice Breaker going forward. Opening Jamboree / photos postponed. Happy with Sport Engine.

**RYSA** – written report. Usual issues with small club and registration. Not working well for Div A.

Div A is not a project for today but long term is something we have to solve. It's one thing that divides us. Small Club comment brings us to business about roster sizes.

**Roster Sizes:** Things to be aware of if increasing sizes read from document. Not a bad idea but what does it look like? How many? Clubs could decide if they want to increase or not.

**March 12, 2020 Motion #1074** It was moved and seconded to allow Clubs to increase each roster size by two for all age groups effective immediately. Carried unanimously.

We can do it as a District-only league but not for teams in provincial play. Have to apply for BCSA Special Dispensation.

**OMYSA** – Talked about Div A program. Some age groups didn't have enough showing up to form a team. Want to have a total house program with balanced teams. KU's running some things.

**WYSA** – Numbers are getting better. Some are happy to be in Div A.

Div A option for KYSA is good. Need options. It's going to take some good discussion. Will run separate meetings with Chairs.

### **COMMITTEE REPORTS**

**Indoor (April)** – Five more coaches need to return bags. Did 5 hours of bag return and they still couldn't manage returning them. Tim Hortons gave us coffee and donuts for the return nights and gift baskets for a draw. Have some old balls to donate if someone knows anyone. Dan (LCYSA) has a contact. How did the tournament go? It's not part of indoor

program. What's our allegiance to Okanagan College? Don't feel it's well run, doesn't make us look good and is expensive. Maybe it should be part of indoor as a year end tournament. Why cap it to indoor only? Why not allow anyone in it? KU is the host Club like LCYSA is to Ice Breaker and RYSA to Canada Day. OC does a report and there is a lot of good feedback. What about the 276 indoor that don't play outdoor? We are lacking outdoor numbers, why aren't they playing? Maybe move the running of indoor around to different Clubs? Tournament is a fun recreational event. Lots of issues come up when coaches are trying to play ineligible players. For OC, it's a project, they get marked and is a new set of students every year. Anyone is free to put in for another tournament.

Seasonal (Jon) – Had a meeting after Declaration. Trying some different ideas: U14 and U16 boys will switch schedule in fall to opposite times so then Div A can pick up from Div B. Referee pool will be stretched with that change.

Sponsorship/Promotion (Marcy) – written report

Tiering (Dan) – Some concern over U16 girls LCYSA playing against U14 girls with size and speed. LCYSA has one 16 year old, four 15 year olds, rest 14.

**CORRESPONDENCE** – circulating: Thank you from City for Family Day participation.

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

BCSA meeting - next Tuesday, March 17 at 7:30pm

Roster sizes – covered during RYSA report.

COVID-19 virus – Do we need to put in a safety valve, need a plan or hold tight? A contingency? Handshakes? Don't play for 5 weeks. KU season will likely be postponed. BCSA and Public Health will guide us.

House Club Provincials – in handout. BCSA are proposing a Provincial Cup for Interior house clubs. Will champion it for us. Any competition is good for referee development.

Long term Goals – We don't have any goals and go meeting to meeting, year to year, with no plan or target. For next meeting, come with ideas. Then what does it look like? 3 or 4 goals a season, a 3 or 5 year plan. Will schedule Chair meeting around Div A specifically.

**ADJOURNMENT 8:04pm**

**NEXT MEETING: WEDNESDAY, April 08, 2020**