CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION



District Board Meeting: Thursday, May 10, 2018 7:00pm Beet'N Boo's Bistro, Kelowna, BC <u>MINUTES</u>

APPROVED (as is/as amended): June 14, 2018 Motion #1025

CALL TO ORDER: Roll Call

Dan Tauber, COYSA Chairman, called the meeting to order at 7:05pm Present: Curtis Morcom (Treasurer), Al Ryder (Referees), Sheryl Turner (Administrator) Voting Members Present: Adil Rajwani (for Jon) Carrie Smith Dan Rodgers Francisco Rubio Jae Southward Jason Scott Jenn Bernier Scott Percival Total Votes = 8 Regrets: Jon McClenaghan, Sean Irvine, Winston Morgan, Bruce Clark (Discipline) Absent: Bruce Clarke

KYSA responded a little late on the change out, need to vote to allow Adil to stay. <u>May 10, 2018 Motion #1023</u> It was moved and seconded to allow Adil to stay in place of Jon. Carried unanimously.

PRESENTATION OF AGENDA

Curtis arrived at 7:09pm

APPROVAL of MINUTES of the April 12, 2018 regular board meeting

May 10, 2018 Motion #1024 It was moved and seconded to accept the minutes of the April 12, 2018 regular board meeting as presented. Carried unanimously.

CHAIRMAN REPORT - written report.

TREASURER REPORT – written report. Full budget. Not updated until we get the final numbers. Field budget update; \$450-460K and have spent \$150K of which \$85K was turf deposit. Everything coming in close to budget except lights.

REFEREE-IN-CHIEF / REFEREE SCHEDULER REPORT – Numbers are down 22% of District Refs; more games in all the leagues therefor not enough refs. 320 Small Sided Refs; usually 350. We lose 170 Small Sided Refs a year. That's over 50% every single year. Only 30 moved up. Schedules 8 leagues. Shortage is emphasized when TOYSL, BCSPL, high school tournaments all on Saturday and Sundays. Biggest shortages are WYSA and LCYSA. Do we push up Small Sided Refs to line? They can get moved if the Mentor feels that are ready but need our 25 Mentors reffing. Do we suffer because we pay the least? U18 games make \$50 and adult make \$60. Games that should be easiest (U14) are the hardest. Would it work to change the times? No. Lots of Small Sided Refs, it's keeping them. This month had 3 Small Sided complaints about coaches; they go to school and say what happens; the parents see it and no one wants to do a job where they are constantly yelled at. Majority of issues are Small Sided in terms of coaches. Not sure how to solve this. Got calls from high school and Soccaskool looking for refs but had to say no as there wasn't a single ref available on a Saturday. At Coast they only had a ref and no ARs. Is that an option? Penticton has no refs. Kamloops doesn't have enough. Get injuries with refs that are players plus seeing a lot of refs playing other sports. Would it be easier to retain if the games were earlier? Six of one / half a dozen of another. Adults want 10 and Noon; not afternoons. U14: \$35/\$18; U16: \$40/\$20; U18: \$50/\$30. Even High School girls pay \$60/\$30. Have to pay the course; buy kit; about \$350 to start. Will put a proposal in for fee increases for next season.

DISCIPLINE COMMITTEE REPORT – written report

ADMINISTRATOR REPORT – written report

CLUB REPORTS:

<u>KUFC</u> – written report. Started registrations for evaluations for next year. KYSA had a friendly with KU and it was good. Sessions for coaches: all are welcome.

<u>LCYSA</u> – written report. If we want tier to continue; each Club needs to put in a team. Would have to have a different policy; Tiering Committee could make a recommendation. Tiering meets Tuesday and will talk about it.

KYSA – written report. Concern is how we are keeping scores; standings should include goal differences.

<u>OMYSA</u> – written report. OMYSA's email to 11/12 coaches read. OMYSA doesn't accept registrations for Fall – might want to revisit that.

<u>RYSA</u> – written report. Was told Adidas are retooling jerseys so bringing down quality to make it more disposal. <u>WYSA</u> – written report. Part of the ref problem is when the refs are playing away from their home base.

COMMITTEE REPORTS

<u>Sponsorship / Promotion</u> – written report. Carrie will pass Soccer Fest information to WYSA for signature and stipulations. Thanks to Jenn.

COYSA Soccer Facility – written report

CORRESPONDENCE – nothing received

BUSINESS CARRIED FORWARD / NEW BUSINESS

- Website Standings: Administrator will talk further with RAMP.
- Goal differential recording for blowouts: In past we only posted up to a 5 goal difference to try and discourage blowouts. Unfortunately, once it's 5-0; 6-0; they are throwing in the towel. Problem with goal differential is we have equal records and then you've beat them by 13 so the next team is going out to beat them by 14. Doesn't matter if it's U10/11 or U18. No one wants to play that. This is why we are losing kids. None of our kids are playing World Cup. Kids are playing because they want to enjoy the game. Don't have to be a great player to play Men's but there's lots of kids that don't play beyond the next year because they get hammered and hammered. You can do a lot of things: It's about sportsmanship. Need to change the game so it's not disheartening. Adil: you are a keener; 1 of maybe 5 in all the league. You are well read, you're teaching them but problem is the other coaches aren't doing that and aren't going to; they are not as passionate. This is volunteer. As a District we are here as the leaders and we are a recreational program. We are to push kids to the highest level. We need to please the most. Has to be something for all the kids to have fun. That team losing by 10 each week; will lose players. Do you want to play a team that throttles it back or a team that pummels you? Do we come up with a policy? We don't want selected teams playing non selected. Baseball has a mercy rule. Need a policy how to manage the issue. Should be something the Chairs need to discuss. Email to go to all coaches about blowouts. Administrator will draft.
- Teams on same side of field: This has come in this week where teams are setting up on opposite sides of the field so therefor opposition parents with opposing team. Need to be on same side. Include this in the email draft for coaches.
- Francisco: Running for a Director position with BC Soccer. There's been a push over the last few BCSA meetings about getting Directors from outside the Lower Mainland. If elected, would have to step down from COYSA/KU.

ADJOURNMENT 9:09pm

NEXT MEETINGS:

Thursday, June 14 2018 @ 7:00pm Thursday, September 13, 2018 @ 7:00pm