



# CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, May 14, 2020 7:00pm

Zoom online meeting (ID: 89000298859)

## MINUTES

APPROVED (as is/~~as amended~~): **June 11, 2020 Motion #1078**

### CALL TO ORDER: Roll Call

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

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

Voting Members Present:

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

Total Votes = 10

Regrets: Curtis Morcom (Treasurer), Bruce Clark (Discipline)

Absent: Matt Stoltz

Not a whole lot has changed since last month's meeting.

### PRESENTATION OF AGENDA

**APPROVAL of MINUTES** of the April 23, 2020, regular board meeting

**May 14, 2020 Motion #1077** It was moved and seconded to accept the minutes of the April 23, 2020 regular board meeting as presented. Carried unanimously.

**CHAIR REPORT** - was on a BCSA youth forum meeting. It was very somber. Other Clubs are refunding. Provincials are cancelled and Premier Cup is on hold. BCSA was working with Viasport putting a program together for Phase 1. Talked about liability as insurance doesn't cover a pandemic. Questions around a waiver. And at this point CSA has still suspended all soccer activity. Can keep on talking but until there is approval to start, there is nothing we can do.

- Sheryl has been weeding at our field and taking stones off it. Cleaned the office.

- Still want to do some kind of fall league or soccer but can't see planning anything until we know what we can do.

- Saw in the paper OMYSA had some trouble with their admin fee.

- Can't see any reason on making a media statement.

- Does Al have an update on rumours the adult league is coming back in July?

Al: On an unreleased government document the time line of July 20 for soccer if all was going well.

- City fields are still unbookable. An update next week.

- One Mens League contact is also with the City and figures mid July.

- Soccaskool wanted to book fields at Immaculata who said no. Wouldn't they have to follow BCSA guidelines? Yes.

### CLUB REPORTS:

KUFC – Leaving things open hoping to have some kind of activity. Have worked on a phased in approach if approved. A survey to members came back 92% if there was some sort of activity / competition they want to partake when available and possible.

KYSA – refunds to people today

LCYSA – written report

WYSA – written report

### ADJOURNMENT 7:14pm

**NEXT MEETING: June 11, 2020 tentatively.** Will confirm the week before.