



# CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, October 12, 2023, 7:00pm

CNC, Kelowna, BC

## MINUTES

APPROVED (as is/as amended): **January 11, 2024 Motion #1132**

### CALL TO ORDER: Roll Call

Stuart Wright, COYSA Chair, called the meeting to order at 7:03pm

Present: Curtis Morcom (Bookkeeper), Al Ryder (Referees), Andy Hyatt (Discipline), Sheryl Turner (Administrator)

Voting Members Present:

Dan Bourbonniere      Carl Withler (for Jon)  
Mary Kampman      Andrew Purnell (for Megan)      Steve Steed

Total Votes = 5

Regrets: Bruce Clark (Discipline), Jon Basaraba, Eli Gilbert, Megan Purnell

Absent: Lindsay Rainbird, Melissa Wandt

### PRESENTATION OF AGENDA

**APPROVAL of MINUTES** of the September 13, 2023 regular board meeting

**October 12, 2023 Motion #1128** It was moved and seconded to accept the minutes of the September 13, 2023 regular board meeting as presented. Carried by unanimous consent.

**CHAIR REPORT** – No formal report but will cover things under business.

**DISCIPLINE REPORT** – in handout. Need officials to submit formal reports.

**BOOKKEEPER REPORT** – in handout. Financials for year end Oct 31. Also next budget. Big thing is we now have info on TOYSL costs. Looks worse in per player cost for TOYSL. Fewer players so cost per player is higher. Pinnacle is just admin overhead. All based on similar registrations. No longer have a surplus; soaked it up during COVID. Indoor is a separate budget and looks like we'll be meeting targets.

Stuart talked with Scott Mayne (OFC) about potential ref sponsor, haven't finalized yet. Q: Indoor large admin increase? Last year was a test and a guess. Re-evaluated then increased wage and fees accordingly. More fair for the time put in. Indoor offsets some overhead. Surplus for indoor this year went to field fund. 2024 budget to be voted on at AGM.

**REFEREE REPORT** – Invited 35 refs to indoor, have 25 and that drops in January with ski season. Course is Tuesday. Not for returning refs, just new ones. Top refs and those that did the most outdoor games get invite to indoor. Will start planning outdoor courses soon. No rule changes. New refs do online and on field.

### BUSINESS: CARRIED FORWARD / NEW BUSINESS

Name of Kelowna Cup - COYSA Cup by general consensus. Will get trophies updated.

Placement of higher level teams / U10 COYSA league for next year - Teams that have a higher level player. Talks with BC Soccer to have a U10 development league. Have to be careful teams aren't hand selected or streamed. Best thing is for Club TDs to get together and see what a league could look like. Not to be a select league that they say is too much stress on players. Stuart will send to TDs. U10s aren't to travel so it's only within COYSA. Can be separate time slot than regular league. Q: In Clubs that have gone to higher levels, any difference at COYSA league? Yes, looking at Kelowna Cup, those Clubs aren't as competitive in COYSA as they used to be.

TOYSL update – Deciding this week about using management company. U10 Development is not TOYSL but includes Penticton as part of COYSA.

Indoor Program update - Starts Oct 27. Registrations 922, same day last year 823. Low on coaches for some ages. Equipment U10-18 next Thursday. U6-8; Oct 22. Have lots of International Students that have a process to play, but unless they come forward, don't know if they are or not. Can't offend anyone asking due to name or birth certificate. Rules come from FIFA. We ask as part of registration and hope they are honest.

CNC extra time – After scheduling indoor program, 3 hours not used. Fridays 4-5pm, Sundays 3-5pm. Asked Clubs who's interested with Wednesday deadline. Received 2. One wants Fridays, other wants anything/everything. Decision easy. General consensus: Club that wants Friday gets it and other Club gets Sundays.

Discipline position – Bruce fulfilled the role for years but not able to come back since his stroke. Andy kindly stepped in. Unfortunately, Andy not returning. Andy: Would've liked to carry on but cannot fulfil the obligations. Also finishing at KYSA after 17 years. Will stay involved outside the Board. Thanks Andy for everything. Moving forward we need someone. Will also talk about it at AGM. Andy is happy to impart knowledge. Job description, number of hours? Can

vary so much. Need to do in a timely manner. Due process, lots of going back and forth. Committee has been largely the same for a while. Rarely meet in person. Mostly email. Summer is quiet. Also do indoor. U18 outdoor is important as they play twice a week.

Kelowna Cup / Super-8 Soccerfest – Both this weekend. Steve is at Kelowna Cup Saturday. Stuart on Sunday as ref so if someone can come help, that would be great. Teams do field set up as usual. Soccerfest at Beasley and a team fundraising is doing that.

Jamboree thanks - Big thanks to RYSA for hosting Mini Jamboree. Was a learning curve for RYSA Board. Organizing field set up. With 6 weeks notice, City will paint, otherwise had to measure and cone. Got coaches to help. Maybe a later start time would assist. Asked coaches to help with some take down. Bylaw was called due to driving on fields during set up. If you let City know you'll be doing that, they'll contact Bylaw ahead of time.

Staff Review- Administrator left room for discussion.

**October 12, 2023 Motion #1129** It was moved and seconded to increase Sheryl's administrative salary by 7.5% effective November 1, 2023.

Megan Purnell arrived at 7:56pm

Administrator returned and was advised Board is happy. Admin thanked everyone for their support.

#### **CLUB REPORTS:**

KUFC – no report.

KYSA – Not here as voter for KYSA, just passing on a report. Have had TD Luis for a little while and he is doing a great job. Everyone is happy. Field time – always talking about how to get more. U6 Jamboree was awesome. Renewed qualifications for Club License, in process of scheduling and planning for camps, spring, summer. Trying to get organized in advance. Otherwise just regular day to day. U6 Jamboree was on Truth & Reconciliation Day so all coaches were given a little message to deliver at start of day and kids wore a sticker on shirt. City reached out about graffiti on bin at Glenmore but this applies to anyone with a bin. When there's graffiti, they want it removed/painted right away. Images not allowed. The new City policy has guidelines on what it can look like; no images and very neutral, want it blending in. Bin has to be removed for winter. Lillooet is grandfathered and is in place year round. Has to be removed so many days after last scheduled event. KYSA owns Lillooet but rents Glenmore. Each entity can have one and restrictive if you want more than one; have to rationalize to City and they don't want it used as general storage.

WYSA – Wrapped up nicely. Getting ready to kick off academy and indoor season. Looking at policy and procedures.

OFC – Just finished Richmond tournament. Moving now into indoor play. One parent/player volunteered to do scheduling if there was a fall TOYSL league. Were some talks about starting something. This Sunday is a fundraiser for McKenzie Rigg who passed from cancer. Sun Oct 15 starting at 1pm with a 2 pm social/BBQ. M13.

RYSA – Gearing up for AGM. Trying a futsal program in a gym if anyone is interested. Just another option for winter. Futsal is great development for kids. Going to try it. Target age group U14-16 girls coach. New players can join but will have to be properly registered. Just like any program that runs more than ten consecutive days.

OMYSA – in handout. Won't be an OMYSA in the future, merging with KU. Numbers were up a bit. Good things to come. Will be under KU banner.

PFC – Playoffs this weekend. No house league in the fall. Traditionally we are the only one that runs fall soccer.

Thank you to this Board for this season.

Stuart attending BCSA AGM Nov 4.

#### **ADJOURNMENT 8:11pm**

**NEXT MEETINGS: COYSA AGM Thursday, November 23, 2023 @ 7:00pm CNC**