



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, September 13, 2018 7:00pm

COYSA Boardroom, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): **October 11, 2018 Motion #1031**

CALL TO ORDER: Roll Call

Scott Percival, COYSA Vice Chairman, called the meeting to order at 7:03pm

Present: Curtis Morcom (Treasurer), Sheryl Turner (Administrator)

Voting Members Present:

Dan Rodgers
Jenn Bernier
Jon McClenaghan
Scott Jacobsen
Sean Irvine
Winston Morgan

Total Votes = 6

Regrets: Carrie Smith, Jason Scott, Bruce Clarke, Jae Southward, Bruce Clark (Discipline), Al Ryder (Referees), Dan Tauber (Chair). Dan is currently on medical leave but available if we need something.

Guests: Randall Wight (Facilities) and Francisco Rubio (BCSA).

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the June 14, 2018 regular board meeting.

September 13, 2018 Motion #1029 It was moved and seconded to accept the minutes of the June 14, 2018 regular Board meeting as presented. Carried unanimously.

FACILITIES REPORT – Randall Wight has been heading up the Facilities Committee. Field was donated by School District No. 23 (SD23). The school wanted an indoor facility because they didn't have enough gym space and then it became an exciting proposal for two fields. Regarding a comment about why it was taking so long. Started by researching at least 3 different companies with Jason Freh from WYSA. At that time no one wanted to look at it. One couldn't start until summer 2018 at the earliest. Decided on Surinder that did the KU dome. Ground froze really early so he couldn't get started as soon as he wanted. As with all construction projects, there are events that slow things down. Had troubles with a neighbor and SD23 wanted to work with him directly. That one thing slowed things at least 4 weeks. Then with the fencing we had to make it higher so the balls wouldn't go anywhere near the neighbor's yard. Did extra research on the curbing that also took more time. Decided to go with rubber that came out of Florida. It was a little more money and took longer to get it here but it will be safer than cement. Electrical is all in. Will have two lights. 60' LED that can be focussed directly on field so not to bother the neighborhood. At the end of the day it's going to be built just not on a super speedy timeline. Based on our original budget there's enough for lights. Need to come to an agreement of operations. Thanks Randall for all your work.

TREASURER REPORT – written report. Budget is looking good. 3 year projection. With the ref fee increase proposal, did a few scenarios. Straight proposal would be \$9K (\$2.23pp); No more ARs would be a decrease of \$3.37pp; ARs only for 16/18 would be no cost difference. The Clubs need to know now before they set their fees. Our budget can now be offset by fundraising, grants etc. Board endorses budget at October meeting and then it gets final approval at our AGM. Ref fees are part of the budget. Q: Is he proposing we vote to increase U7-12 rates? Administrator will clarify and let everyone know. We can only vote on what we pay for (U14-18). KU pays their own. Clubs pay U7-12. Proposal was put out in June.

Curtis and Randall left at 7:53pm

GUEST Francisco Rubio of BC Soccer is here about the BC Associate Membership and specifically Soccaskool who was granted membership. It used to be a requirement Associate Member applicants needed local approval but BCSA changed the requirements. This does not mean they are a member forever, they need to renew on a yearly basis and comply with policies and guidelines of BCSA. Main thing is they can apply to be in tournaments but not leagues. Information doesn't mention exhibition games, it doesn't look like it? Part of the reason we are looking for information is Soccaskool is now approaching Clubs wanting to set up matches. Associate Member requirements and how an Associate Member is defined is still in the works. A subcommittee has formed to deal with it. May be what the future of

soccer is but need to know what the landscape and regulations are. Have to look inward to do the best product we can. As a BCSA member if anyone sees they are not following the policy and guidelines, it's to be reported. Basically the academy is growing stronger and we have to look after the other 80-90% of players that aren't academy and just want to play house soccer. They are for profit. Can't compare the two programs evenly as we are mandated as full members of BCSA to focus on development and that's what is supposed to drive us. Not saying we want to wipe them out, we want the best way to interact with them. What's our vision for youth soccer? COYSA has to revisit where we are and what we do. Somewhere we need a different discussion on how we compete. All around the country there are academies and the pressure/mandate from CSA is to include them. With the Charter program they have to comply to be in good standing. Numbers of players is going down everywhere. All Canada. In all sports. Athletics as a whole. Francisco left at 8:19pm

CHAIRMAN REPORT – written report

REFEREE-IN-CHIEF / REFEREE SCHEDULER REPORT – written report

DISCIPLINE COMMITTEE REPORT – written report

ADMINISTRATOR REPORT – written report

CLUB REPORTS:

KUFC – written report

KYSA – written report

LCYSA – written report

OMYSA – written report

RYSA – written report

WYSA – written report

COMMITTEE REPORTS

Indoor – written report

Sponsorship/Promotion – written report

Fall Season – written report. Committee wasn't able to come together. Large email with survey had only 291 responses. Need to do another. Keep hearing it's not working but need to show from the member side of things that they want something different. Then will go from that with the new Board. Make it a priority.

CORRESPONDENCE – Information on International Children's Games. Administrator to email to Clubs for distribution.

BUSINESS CARRIED FORWARD / NEW BUSINESS

Budget and Referee Fee Increase Proposal 2019:

September 13, 2018 Motion #1030 It was moved and seconded to accept the June 2018 referee fee proposal increase for U14-18 COYSA divisional games effective the start of the 2019 outdoor season. Carried unanimously.

Anti-Bullying Policy: Carried to next meeting.

Facility completion and operations. Need to determine how to operate, schedule, fees, lighting, fencing. Original concept included lights so don't need to vote on that. Disbanding the Committee would be after completion. Randall is finishing up the field but operational wise we need someone from the Board.

Tiering 2019: Tiering Committee met at the end of June but apparently no one wanted to step up and take charge of any change so we will continue with what we have in place. Each Club has an idea on how they want to set up their teams. No-one is tiering the same. Should have a standard. When there are byes at U14-16, contact KU for possible exhibition games.

ICG 2019 Ufa Russia – City of Kelowna team: International Children's Games. Came through a week ago and is correspondence tonight. ICG is going to pick players and coach. 8 boys. Must be registered in SD23. Funded except for the flight. Administrator will send to Board and Clubs to forward.

BC Soccer Associate Member status of Soccaskool Academy – covered by guest, BCSA member, Francisco Rubio.

Next meeting we will have some light refreshments. Please provide a recap of your Committee work from this year. Would be helpful for the next Board.

ADJOURNMENT 9:26pm

NEXT MEETING: Thursday, October 11, 2018 @ 7:00pm