



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, March 09, 2023, 7:00pm

CNC Tournament Room 1, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): May 11, 2023 Motion #1124

CALL TO ORDER: Roll Call

Stuart Wright, COYSA Chair, called the meeting to order at 7:02pm

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

Voting Members Present:

Dan Bourbonniere	Eli Gilbert	Jon Basaraba	Kris Killick
Mary Kampman	Megan Purnell	Steve Steed	

Total Votes = 7

Regrets: Bruce Clark (Discipline), Al Ryder (Referees), Lindsay Rainbird

Mary was introduced via zoom from Penticton.

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the January 12, 2023 regular board meeting

March 09, 2023 Motion #1123 It was moved and seconded to accept the minutes of the January 12, 2023 regular board meeting as presented. Carried by unanimous consent.

CHAIR REPORT – Busy, lots of new dynamics. TOYSL using outside company to manage, Penticton now part of us. A trial year with growing pains. Kelowna FC, a private group, applied to be a member last year and year before. Both applications went to Committee and were declined. They appealed and BCSA has a hearing by independent group. Ties to Whitecaps. Concern: advertise travel for age groups where BCSA says none. Private, independent company can do what they want, no governance. Have to follow rules if part of BCSA. Indoor wrapped up. Ref numbers looking better. COYSA field – Will get ready next Monday.

Peachland City – Potential for fields at Turner Park.

DISCIPLINE REPORT – written report. Just one indoor incident.

BOOKKEEPER REPORT – Was a good year for indoor, probably small surplus. Could put into field fund or carry to outdoor. Only major change is increased ref fees. Clubs are billed 75% in April with remainder in fall. TOYDA is now more work for Admin. Is there a different fee? Shared fees for overhead costs. Split evenly amongst number of players, not based on level. Overhead is pretty low. Most November to March is covered by indoor.

BUSINESS: CARRIED FORWARD / NEW BUSINESS

U18 – Girls: not enough for a team. Could they play with boys? Huge size difference but okay between girls 16-18. Consensus to spread U18s into U16 teams.

Boys: 3 teams means bye every night. Make a 4th team? Maybe play 8 aside? Not feasible as using full sized fields. Steve will look into fourth team, otherwise just go with 3.

TOYSL update – Preliminary schedule done, Admin working on it.

Games in Penticton – Most will have just one game in Penticton. GU11, GU12, GU14, GU16, BU11, BU12. Summerland unavailable.

Cobbs - Looking for someone to choose a Bursary recipient. Dan will.

CLUB REPORTS:

KUFC – no report

KYSA – 1,173 registered. Niki Siddall receiving Citizen Sport Hero Award.

LCYSA – 351 registered. First ever academy team: BU12. Might keep some competitive kids local.

OFC – High academy supplementary-training numbers. Teams off to tournament. Using COYSA field is beneficial. Lost quite a few to TOFC. Adult teams both champions. Coaches getting training. Working on National Youth Club License. Andrew has National A License. Working with littles in LCYSA and RYSA.

OMYSA – 910 registered. Most are young. Planning U7-12 Jamboree before season in KU bubble. Coaches getting uniforms/equipment.

PFC – Evaluations for rep teams and all registration ongoing.

RYSA – Numbers are up.

WYSA – Wrapping up indoor. Short on coaches in younger years. Made changes to bylaws, moved AGM to March. Gearing up to send teams to Mayors Cup.

KYSA: Q: Is Steve also doing TOYSL? No, when TOYSL Committee formed, needed two names. Q: COYSA field: When OFC became part of COYSA, had to give up half CNC time but are not getting same consideration for COYSA field. Admin explained CNC time is only available/offered to all Clubs after indoor use is determined. There was one night where 2 Clubs wanted same time; board decided Clubs would split it. For COYSA field, message went to all Clubs to put in for field time. Allocation was done based on responses received. All had equal opportunity.

District used to be responsible for coach training but BCSA said Districts are too involved so up to Clubs.

ADJOURNMENT 7:53pm

NEXT MEETINGS: Thursday, April 13, 2023