



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, March 10, 2022, 7:00pm

CNC Tournament Room 1, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): April 13, 2022 Motion #1111 ___

CALL TO ORDER: Roll Call

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

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

Voting Members Present:

April Steed	Carl Withler	Jason Scott
Jon McClenaghan	Richard Doncom	Wendy Garding

Total Votes = 6

Regrets: Bruce Clark (Discipline), Jason Freh

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the February 10, 2022 regular board meeting

March 10, 2022 Motion #1110 It was moved and seconded to accept the minutes of the February 10, 2022 regular board meeting as presented. Carried by unanimous consent.

CHAIR REPORT – Thank you to everyone for helping to get our field set up. All bookings through Sheryl. \$40 for private. \$25 for Clubs. Overhanging trees are cut. Netting should go up soon to keep balls out of neighbor's. Indoor wound up; real challenging with COVID. Working to see if we can hire someone to run. Penticton has some internal issues and has a temporary board. Vernon's ref assigner quit as they are arranging courses. Everyone is preparing for outdoor. For TOYSL, all Clubs that wanted in are exhibition. Need a process to determine who will go to playdowns for Provincials. Not another separate league, but a couple of mid-week games. TOYSL starts first week of April. Grass fields open mid April.

BOOKKEEPER REPORT – in handout. Most indoor costs in, likely about \$2,000 surplus. Security was a big expense. Next is an outdoor budget; need to know what the season will be and figure a cost. Separate fall season? No. Year-end tournaments are big factors. Discuss with your Club if we want to do them this year or not. Bring an answer next meeting. Its LCYSA's turn to host U7-10 (weekend before Thanksgiving), Super-8 is held in Lake Country but run by COYSA. Super-8 and Kelowna Cup are weekend after Thanksgiving. U18 is in June. Clubs in TOYSL billed separately for refs.

REFEREE REPORT – Requested more courses: Small Sided and Entry Level. Hierarchy for assigning: UBCO, BC SPL, TOYSL, house, KWSL, unaffiliated (Mens/Old Timers). Adults will likely have a 2-man system. For tournament weekends (Mini Jamboree, Super-8, Kelowna Cup) - won't have enough refs. Mentors help 6-12 refs at 6 games rather than reffing 2. Anticipate a middle with one or no ARs. Rebuilding will take 3-5 years. Next year will need a hike in fees. 30 year olds make great refs. How to recruit? Go to Mens meetings, word of mouth.

DISCIPLINE REPORT – in handout. As COYSA discipline, haven't heard anything; reach out to Bruce directly. Rules are cut and dry so unless a question or a hearing, not much to do.

BUSINESS: CARRIED FORWARD / NEW BUSINESS

Registration / U18s – in handout. OFC has two BU10 teams, practiced all winter and at grassroots U10, wouldn't be good for either. Maybe U11? BCSA say a whole team can't play up so will call it U10/11. Asked BCSA for help; no response. Concerns? Just dominating. Could KU do the same thing? Yes.

U18s – Enough for 4 boys teams but not enough girls to even scrimmage. Can they play down to U16? BCSA doesn't allow. KWSL requires waivers and play through summer. U17/18 indoor was co-ed so maybe with boys? Still think best idea is to have a scrimmage adjusting field and teams to size of the squad that shows up. Will talk to OMYSA as they've got the majority. Need a leader. For boundaries dynamics are changing as 7 clubs compete for players. Lots of questions out there. Maybe information on CNC board. Parents registered in one Club and find out its not their neighborhood and now can't change as it's full. Reality is yes they can

play anywhere but can suggest they check a geographical area map. Maybe have a chart. Do the hand-out numbers represent the select teams? No. RYSA/WYSA numbers are reversed on handout. Couple of requests regarding roster numbers, any concerns? No, but complaints about not enough play time, the Club handles. Field Costs – in handout. Policy should be commercial/profit club field fees are borne by said Club at City rates. RYSA not doing Canada Day Tournament. Doing Mini World Cup and CDT will be back next year. BC Soccer Provincial Championship Calendar – in handout. Club Licensing Meeting Interior Playing Season – in handout. BCSA puts out a program to meet guidelines, standards. 5 months to get on first step. Canada Soccer Standards For Quality Soccer – in handout. Likely already doing, just a bit of paperwork.

CLUB REPORTS

KYSA – Just figuring out fields. Thanks to Stuart for efforts with TOYSL.

OFC – Things are coming along, all teams headed to Vancouver tomorrow.

RYSA – Everything is going good, sponsors done, Admin is doing really well.

KU – Busy getting ready for tournaments, player ID cards. There's a movement in the Lower Mainland to get rid of cards. BCSPL and KMSL are already electronic.

OMYSA – Rolling along, sponsorships are coming, cleaning out the bins.

LCYSA – Ice Breaker is moving forward, didn't realize there wasn't any tiering. Sponsorship well underway. For coach training, BCSA is making Clubs do it, asked for support but no response. Can reach out to another Club to partner with. Needs to be a Facilitator running it.

CNC Boot Camp - Wed March 30 at noon; first week free with Kirby Carter.

ADJOURNMENT 8:28pm

NEXT MEETING: WEDNESDAY, April 13, 2022