



# CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, March 11, 2021 7:00pm

Zoom Meeting ID: 829 5341 3170, Kelowna, BC

## MINUTES

APPROVED (as is/~~as amended~~): **April 08, 2021 Motion #1092**

### **CALL TO ORDER:** Roll Call

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

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

Voting Members Present:

Adil Rajwani

April Steed

Carl Withler

Hayley Elliot

Jason Freh

Jason Scott

Jon McClenaghan

Lindsay Rainbird

Vince Reddekopp

Total Votes = 9

Regrets: Leslie Bryant, Bruce Clark (Discipline).

Absent: Tim Read, Scott Jacobsen

### **PRESENTATION OF AGENDA**

**APPROVAL of MINUTES** of the February 11, 2021, regular board meeting.

**March 11, 2021 Motion #1090** It was moved and seconded to accept the minutes of the February 11, 2021 meeting with the amendment that it be noted KYSA said they were also interested in games with KU. Carried by unanimous consent.

**CHAIR REPORT** – written report. Draft bylaws have a couple changes to go back to committee and then SGM will be set up for voting. Attended BCSA regional meeting; areas can't be both a Club and a District. Need two separate Boards. This spurred conversation of a super district again. BCSA very keen to push it. Our field is being rented out next week. No indication on possible changes to move to Phase 2.

**TREASURER REPORT** – Looked at gaming grants; COYSA doesn't qualify but some Clubs may. Relaxed some rules around spending and more flexibility to which programs to attach it to. Applications open March 1<sup>st</sup>. Questions around budget and fees. If Phase 1, maybe a nominal fee and charge direct costs (BCSA and field fees). If Phase 2, maybe an assessment. Will depend how many games, year end tournaments and on the direction we go.

**REFEREE REPORT** – written report. Dr Knox and Rutland will have the ref course as part of their soccer program.

### **CLUB REPORTS:**

KUFC – All good. Teams that want to play KU are to contact Dante directly. Do we know about TOYSL? Nothing yet. Heard some smaller Clubs may not have teams this year.

KYSA – Numbers are good. 900. Excited to see what's coming down and hopefully we'll be able to play. Have equipment and are ready.

LCYSA – Just crested 401. Team declaration meeting last night. Need to figure out U7-10, maybe in house or if enough, forming with RYSA to have a cohort. Still working with Whitecaps but not super keen. Looking forward to doing something with the kids.

OMYSA – Full U10 to U5. Struggling above. Have uniforms and are in standby mode like everybody else. Bit of a transition with a new registration system.

RYSA – Same as everyone else. Would be great to work with LCYSA.

WYSA – Numbers are up. Solution to Spring Break camp situation? Cindi set up program.

### **BUSINESS: CARRIED FORWARD / NEW BUSINESS**

BCSA email regarding Canada Soccer's Help Sports Campaign – Please post on websites; make sure it is talked about at your Club.

COYSA field help – this Sunday, March 14; get out the goals, clean up the fields. 10:30am.

Indoor Refund – As per the information sent out, family felt refund wasn't adequate as they'd joined late. Indoor Committee said no further refund as policy was part of registration and known from the start. Family then asked for someone else, so brought it here. Policy was there from start. No further refund.

**March 11, 2021 Motion #1091** It was moved and seconded to follow the Indoor soccer refund policy. Passed by unanimous consent.

2021 season - Don't see how we can go ahead with U18 season at this point. Maybe U17 could play with U16. Likely waiting to see if games are permitted. Maybe 18/19? Can't as we are youth. Maybe it will be different in another two weeks. Might be a mad scramble and long nights but willing to do that. General consensus to hold on and hope we can play.

For U11 and over: Can't switch teams around. Groups will need to have similar teams playing. A, B, C levels. Don't want bad soccer experiences. Once we find out if we can play; declaration meeting may be longer. U11 and over inter Club and under U11 stay in Club for this year. Really important to work together. May not be able to play games until May and if so, do we play into the summer? Always been push back but this year might be different. Maybe two weeks off in early July, could switch then if needed. Will be last minute for referees. Starting with zero for Small Sided games.

Office - Management is changing and going to raise our rent considerably. A few years ago there was talk about whether we need an office. Discussion next meeting. At CNC we can use rooms free of charge. Maybe put a container by our field. Will circulate some numbers. Sheryl would work at home. Maybe have some Zoom meetings and some in person.

Glenmore fields - almost done, looking good.

Refs - Is there a contingency plan if we are short of refs? COYSA rules are if no ref, coaches choose. COYSA is only district that has 3 officials U11 and up. Done for development and we have some of the best refs in the province. May have single refs this year and probably U7/8 will have none. Not expecting it to be easy.

**ADJOURNMENT 7:38pm**

**NEXT MEETING: Thursday, April 08, 2021**