



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, March 13, 2025, 7:00pm

MNP Tournament Room 1, Kelowna, BC

MINUTES

APPROVED (as is/as amended): **April 10, 2025 Motion #1162**

COYSA respectfully acknowledges that our District is located on the traditional and unceded territory of the Syilx Okanagan Nation.

CALL TO ORDER: Roll Call

Steve Steed, COYSA Chair, called the meeting to order at 7:07pm

Present: Al Ryder (Referees), Stuart Wright (Past Chair), Sheryl Turner (Administrator)

Voting Members Present: Amie Olar, Andrew Purnell (for Megan), Claire Flower, Jeremy Schaubroeck, Melissa Wandt, Mitch Duke (for Adam), Nolan Belanger, Stefane Morin

Total Votes = 8

Regrets: Adam Vallis, Megan Purnell, Curtis Morcom (Bookkeeper), Matt Smith (Discipline)

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the February 12, 2025 regular board meeting.

March 13, 2025 Motion #1159 It was moved and seconded to accept the minutes of the February 12, 2025 regular board meeting as presented. Carried by unanimous consent.

BOOKKEEPER REPORT – First assessment bill will be sent early April. Q: Assessment number for fall? Use current rate; revisiting after fall.

REFEREE REPORT – Been a battle to get courses approved. First Entry Level has 23. Haven't heard of experienced refs not returning. Numbers aren't bad, lacking experience. Kits handed out at courses. Potential new program cost jumped from \$1500US to \$5000US. Not changing. Travel fees: WYSA/LCYSA usually short so paid extra for refs to go. Last year was first time brought in from LCYSA; they had great recruiting. Short on Small Sided refs. Fill first from those closest. Fee is \$15. Q: Who schedules/looks after PFC refs? Game in Penticton, PFC schedules/pays. PFC pays different COYSA assessment rate. Used to have a head ref. Al happy to advise/help. Course needs gym and class, one month notice. Ref scheduling priority is highest level first.

March 13, 2025 Motion #1160 It was moved and seconded to pay officials a travel fee for leaving their municipality. Carried by unanimous consent.

DISCIPLINE REPORT – No incidents last month. First time since Discipline Chair started.

CLUB REPORTS:

- KYSA – Facility great. Amazing feedback. Current numbers 929. New Admin.
- LCYSA – Will start prepping fall season soon. New website/app through Demosphere. Numbers equal to last year. Ice Breaker has 86 teams. Happy minutes out early. Q: U5/6 partnership with City; need insurance? Reporting through BCSA? No. All through City.
- RYSA – Numbers 477. Working on sponsorship. All falling in place.
- WYSA – Written report. 680 registered. Just had AGM, new board.
- OUFC – Tom Flanagan now TD.
- OFC – Nothing to report.
- PFC – 700+ registrations.
- KCITY – Lots of player development. Now in facility; it's great. 450 players.

Reminder that all training fields need to have 2 teams per field per time slot. Even minis.

BUSINESS: CARRIED FORWARD / NEW BUSINESS

- Boys U18 (60 registered). Could do 4 teams of 15. Need to organize coaches, uniforms. RYSA/OUFC combine; WYSA/KYSA combine; 2 LCYSA teams. Reps to have Admins collaborate. Q: What about a mid season player shuffle? No; competing for COYSA Cup.
- COYSA league declaration (in handout). BU9 now 26.
- Contact list (in handout).

- Player Call Up Policy (in handout). Put all ideas and BCSA rules in it. By the book. Sent to Chairs. Add birth years to schedule. Q: Isn't it unlimited games? Yes, will fix. BCSA says entire teams aren't to play up. Technically correct if team has a couple of correct age players. Will revisit if an issue. TOYSL will also apply for consistency. TOYSL is playing A teams up; BCSA approved. Change draft to unlimited numbers and add date.

March 13, 2025 Motion #1161 It was moved and seconded to accept the Policy on Playing Up, Playing Down, and Player Call-ups. One opposed. Motion carried.

TOYSL REPORT - Schedule done then scheduling program crashed. Bank issues with CIBC; changing to ISCU. That's why cheques aren't cashed / transfers not accepted. BCSA meeting here June 7/8. Will watch games. Q: On schedule lots say TBD or any time during season? Up to different areas to schedule. COYSA's are done.

AI left 8:11pm

Congratulations to Stuart who received a huge award last week: Sport BC, BC Soccer's Presidents' Award.

ADJOURNMENT 8:16pm

NEXT MEETINGS: Thursday, April 10
Thursday, May 08
Thursday, June 12