



# CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, March 14, 2024, 7:00pm

MNP Tournament Room 1, Kelowna, BC

## MINUTES

APPROVED (as is/as amended): April 11, 2024 Motion #1138

### CALL TO ORDER: Roll Call

Stuart Wright, COYSA Chair, called the meeting to order at 7:04pm

Present: Al Ryder (Referees), Matt Smith (Discipline), Sheryl Turner (Administrator)

Voting Members Present:

Adam Terheege (zoom)	Melissa Wandt	Nolan Belanger	
Bob Hackman	Megan Purnell	Stefane Morin	Steve Steed (zoom)

Total Votes = 7

Regrets: Curtis Morcom (Bookkeeper), Keri Afonso

### PRESENTATION OF AGENDA

**APPROVAL of MINUTES** of the January 11, 2024 regular board meeting

**March 14, 2024 Motion #1136** It was moved and seconded to accept the minutes of the January 11, 2024 regular board meeting as presented. Carried by unanimous consent.

**CHAIR REPORT** – COYSA field set up for season. Lots of learning with TOYSL, looks ready to go. Thanks to Jon (McClenaghan) for his work on it. \$150 fee per team. Next year U11-12 will likely be only in COYSA, Sundays with possibly a couple of weekends against TOYDA teams. Attended BCSA Members Forum - fee increase coming \$8.50 per player expected. \$6 is for CSA. BCSA is looking at a regionalized structure; getting rid of Districts. Fewer volunteers, lots of duplication, they can control more. Indoor wrapped up, had a post-mortem meeting. KU no longer wants to run U6-8 program; tender will go out. Received Community Sport Hero Award and thanks to whoever did the nomination.

**REFEREE REPORT** – Started with 5 courses, now have 7. Two full Entry Level courses, debating a third. Time for completion makes it difficult at this time of year: 3 weeks lead, 6 weeks total which puts us beginning of May. Al and Phil are local instructors. Have 4-5 mentors assisting in course. Slowly rebuilding numbers; about 65% of pre-Covid. University and PCSL need high level officials but only 6 signed up for the required beep test. BCSA Ref Department is downloading lots to District. Experienced refs are so busy they don't want to attend additional education sessions. Been great offering kits. Of 64 Entry Level participants, 13 are adults over 40.

**BOOKKEEPER REPORT** – nothing has changed since January.

**DISCIPLINE REPORT** – in handout

### BUSINESS: CARRIED FORWARD / NEW BUSINESS

- Laptop – Chromebook getting old and doesn't work well for Zoom or projectors. Would like to replace. **March 14, 2024 Motion #1137** It was moved and seconded to spend less than \$1,000 to purchase a laptop for the Chair. Carried by unanimous consent.
- U18s – Nolan will take on organizing U18s in a modified game/season.
- Sponsor – Was looking primarily for refs but have hit a dead end. Maybe advertise on Facebook? Maybe a 3 year deal? Refs could have a crest. Indoor league? COYSA Cups? What exposure do we offer? Can start an email thread if anyone has ideas.
- Player pickup (documents in handout) – Really old, need updating. Need to figure it out before anyone wants to pull up. Can only be pulled up a maximum of 3 games. Bring to next meeting.
- Poaching / Grassroots selection(documents in handout) – rules about poaching are straight forward. For team make-up: 6-10 to be random or balanced, 11-13 random, balanced or streamed. Must remove any reference with a tryout mentality. If someone isn't following rules, send in and we'll follow up. Rumours KCFC is tiering at U7. Stuart will contact them.

- Provincial hosting 2026 or beyond – would like to host but need Clubs to commit. At least 1 volunteer per Club for committee. First couple weeks in July. Busiest time of year for hotels. Enough fields? Can use PFC fields. Would host boys or girls B. Get an automatic berth. Stuart willing to stay on as COYSA Chair to see it through.

Adam left.

**CLUB REPORTS:**

- KCFC – no rep, no report.
- KUFC – Can we work together for coaching courses to get numbers needed to hold? Email in what your needs are. Courses used to be 3 days. Would like academy coaches certified in fall. Do a proposal for dates. Cannot get schools during Spring Break. Melissa will head this up. Numbers are good, over 900. Planning for bubbles to come down.
- KYSA – changing uniforms. Pink and purple. Keepers yellow and black. Numbers about 900.
- LCYSA – opening Jamboree April 06. 600 registered. Ice Breaker Easter weekend, 67 teams.
- OFC – had some friendlies. First tournament at end of month. If COYSA has extra fields, do they go out to the Clubs or back to City? A: Back to City.
- PFC – no rep, no report.
- RYSA – Canada Day Committee working with 11 Management. Talk to Al asap about refs.
- WYSA – AGM out of season to be able to allow maximum members to vote. 900 registered.

**ADJOURNMENT 8:26pm**

**NEXT MEETING: Thursday, April 11**