



## CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, May 08, 2025, 7:00pm

MNP Tournament Room 1, Kelowna, BC

### MINUTES

APPROVED (as is/~~as amended~~): June 12, 2025 Motion #1164

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

**ROLL CALL** Steve Steed, COYSA Chair, called the meeting to order at 7:16pm

Present: Al Ryder (Referees), Sheryl Turner (Administrator)

Voting Members Present: Amie Olar, Jeremy Schaubroeck, Megan Purnell, Melissa Wandt, Mike Reddecliff (for Claire), Stefane Morin

Total Votes = 6

Regrets: Matt Smith (Discipline), Curtis Morcom (Bookkeeper), Stuart Wright (Past Chair), Adam Vallis, Claire Flower Nolan Belanger

### PRESENTATION OF AGENDA

**APPROVAL of MINUTES** of the April 10, 2025 regular board meeting.

**May 08, 2025 Motion #1163** It was moved and seconded to accept the minutes of the April 10, 2025 regular board meeting as presented. Carried by unanimous consent.

**CHAIR REPORT** – Met with Matt and Jt from WYSA, both new. Resulted in arranging TDs to meet next week.

**BOOKKEEPER REPORT** – Written report. Q: Assessments due in 30 days? No, immediately. Q: EFT? Contact Curtis. First we've had a number (\$50), can we talk to Clubs then email vote? KYSA charged full season, declaration then based on returning numbers; not a second registration. KYSA possibly pulling out of fall. Some aren't confident with planning and don't like mixing skill levels.

Jeremy arrived at 7:30pm

Declaration has two levels 2009-2015. Will split if enough teams. Can Clubs just pull out? \$50 isn't much. Take to Clubs then email vote. Do Wednesday in case something comes from TD meeting.

Motion: "to accept a fee of \$50.00 per player assessment for the fall season which includes the COYSA and BCSA fee."

Email will need someone to make the motion, someone seconds, then all say yes or no.

**REFEREE REPORT** – Fewer new refs; fewer courses, lots of out of town participants. Next year may go COYSA-only courses. New refs doing well. Don't have enough Sundays; many refs play select. Some want mature, experienced refs for U11 but with BCSP and TOYSL, U11 not a priority. Maybe move development or some of it to Saturdays? Are too many teams in development? Maybe think about only one per Club. KYSA willing to rent indoor facility for ref courses. Al left.

**DISCIPLINE REPORT** – Written report.

### BUSINESS: CARRIED FORWARD / NEW BUSINESS

**One Sided Policy** – For all ages, sent to coaches and Admins. Send again.

**Reports** – KCITY wants Club reports posted as part of minutes. General discussion and consensus: No, do not post / include. If something's important, rep can have included in minutes.

**PFC 2015 (GU10) Development** – Team had 2015/2016s. short at 2014 so pulled 2015s to not lose team. Now entire U10 is 2016 (U9). All U9 / U10 divisions have even numbers. Moving 1 team affects a dozen others. Maybe mix teams for all games? What about potentially switching? Jeremy has strong GU9. Will talk to Club. Will discuss at TDs Tuesday. Admin will contact opposition for Saturday and advise to mix.

**COYSA Cup** – June 22. Club Feedback? Yes do it. Beasley and Reising. B3/4 can change to correct size. U14-16. Top 4. U14 on points. U16 first games don't count. Admin will get an email out.

After meetings, Admin to send summary of decisions to Club Admins.

**Fines for Forfeits / Fees to change teams after Declaration** – How did that go with Clubs? Most seem happy. One thought after schedule release instead of declaration. What's the issue with declaring? Not enough time between registration end and declaration? Easier to add when there's a bye. Can waive fee in extenuating circumstance. Can change if it doesn't work. AI may add a fee for every change. Does it for tournaments.

**May 08, 2025 Motion #1164** It was moved and seconded to adopt the fines as presented. Carried by unanimous consent.

**Fines**

- removal of a team after declaration \$500
- forfeit of a game with no notice - \$500 plus field and ref expenses
- forfeit of game within 24 hours - \$200 plus field and ref expenses
- playing an illegal player - \$250

**CLUB REPORTS:**

- KYSA – Registration is 998. 282 academy, 716 grassroots. Switching TeamLink to RAMP.
- LCYSA – Ice breaker 91 teams. Working with neighbors on parking. Need more Beasley bookings to show more fields needed. Have BCSA bill for coaching clinics. COYSA paid dome. Send Curtis BCSA invoice to pay. Will figure out and bill Clubs.
- RYSA – Numbers look good. Waitlists for many ages.
- WYSA – Written report. Field condition concerns? Need concise location / information to send to City. What about using SD23 fields? They're playing fields, not sportsfields. Not maintained, lining expensive, no washrooms. What size is COYSA field if played end to end? U11/12.
- OUFC – No rep, no report.
- OFC – Surrey tournament completed and looking forward to local tournaments next two long weekends.
- PFC - No rep, no report.
- KCITY – Written report. Feedback on the Sunday league? Running well? One thing was potentially moving games around to other areas like Beasley, Westside, Penticton. One central location is better overall. Wondering about field equipment needed for each age - will look to include in season start up message to coaches. Locked washrooms are not in our control. Spectators at COYSA field to be outside the fencing. Admin will remind coaches and to Club Admins remind families.

8:52pm Melissa left

Q: Game formats – two tournaments with different formats? Tournaments set their own.

Q: Have we heard about a Summerland group? Yes, they contacted us after directed by BCSA. Gave information how to become a Club and suggestion option of partnering with a local Club – perhaps PFC or WYSA.

U11/12 game sheets – so many not being turned in. Many coaches don't have. After the May long weekend, no game sheet, no game. Admin to advise coaches and Clubs.

**ADJOURNMENT 8:56pm**

**NEXT MEETING:**

- Thursday, June 12