



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, May 12, 2022, 7:00pm

CNC Tournament Room 1, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): **June 09, 2022 Motion #1113**

CALL TO ORDER: Roll Call

Stuart Wright, COYSA Chair, called the meeting to order at 7:00pm

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

Voting Members Present:

April Steed	Carl Withler	Jason Freh
Jon McClenaghan	Wendy Garding	Jason Scott

Total Votes = 6

Regrets: Bruce Clark (Discipline), Richard Doncom

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the April 13, 2022 regular board meeting

May 12, 2022 Motion #1112 It was moved and seconded to accept the minutes of the April 13, 2022 regular board meeting as presented. Carried by unanimous consent.

BUSINESS: CARRIED FORWARD / NEW BUSINESS

BCSA SGM – in handout

Jewelry – in handout

Goal differential – in handout

Parking Plan requirements at Beasley – in handout

Ref shortage

CHAIR REPORT – Great to see kids and adults out playing. Ice Breaker was really good. LCYSA are doing the youth license. Meeting with Chairs next Wednesday. Jewellery-should it come back to parents? Not fair to the refs, especially young ones, to enforce. Not all refs notice. Should be on coaches. Sweatpants only allowed if shorts are over top.

BCSA SGM is to align the voting structure between youth/adults due to CSA directives.

7:13pm Wendy arrived.

Discrepancy in goal differential for tie breaking rules: one place says 3, another says 5. Use 3 this year and 5 next year (like indoor).

BOOKKEEPER REPORT – in handout. Conclusion of indoor and best guess for outdoor. Clubs billed first of May \$65/pp. Biggest unknown expense is tournaments (usually \$40,000 depending on sponsors). Please remind Club to pay.

REFEREE REPORT – Irelyn Irvine is doing Small Sided scheduling. She's gung-ho, doing a great job, checks in daily. So short on officials, happy if there's a ref for every game. Sundays are a big issue if BC SPL have games. Have had to reschedule some TOYSL. Starting to get COVID calls, injuries. Refs carrying the load are 40+, doing weeknights, want weekends off. Some officials available but aren't capable of doing the level. Refs have figured out they have the power: blocking teams / leagues, not willing to travel. Mentors are reffing; not able to mentor. Could not have foreseen this but adding more teams in select soccer doesn't help. Q: For 11/12 TOYSL could we use inexperienced refs to get them the experience? A: Parents at this age are the worst / where we lose officials. It will take 5 years to recover. Every sport is short. When COVID hit, refs that needed money found another job or changed their lifestyle so they didn't need money. Lost 2 years of recruiting and now competing with employers paying \$17/hr where you don't get yelled at. There's a form on the ref website if you want to be contacted about courses. Need more adults and 16/18 year olds. Maybe a referral fee for current officials.

DISCIPLINE REPORT – in handout. U18 LCYSA team, parents and coaches all making comments including racial ones. Haven't been contacted yet by discipline.

Parking Plan requirements at Beasley – in handout. Need someone to do a plan. Anyone? Wendy's husband works for Lake Country, will get him to offer some guidance.

CLUB REPORTS:

KUFC – no rep, no report.

KYSA – It's going well. Did a simple graphic using the Long Term Player Development model to show how soccer works.

LCYSA – Thanks for organizing the Ice Breaker. Went well. Had an issue with someone filming girls.

OFC – Things are good. Discussed City policy on field costs. Might have to go non-profit. It's not right to get an advantage just by being part of COYSA. City sees them as a business. Lots going to Mayor's Cup. At the end of summer TOFC can take a lot of players. TOFC is affiliated to TOYDA and technically COYSA could support a BCSPL team.

OMYSA – Things are going well. Some late registrations when kids see others playing. In stable mode.

RYSA – Everything going good except GU16 – lost a few coaches and players. Mini World Cup is going well.

WYSA – Sunday is first in-person WYSA meeting. Chair Sam is stepping down for personal, family reasons. Electing an Interim President until end of year. Outdoor launched smoothly. 102 micros. Parking is terrible. Had a couple of BU12 players that broke Code of Conduct, wrote apologies, parents and kids signed a contract; they are on notice. Academy teams knew it would be a tough first year and appreciate respect from other teams. Q: Did we sort out the micros and insurance? Cindi at WYSA says they are covered (not through BCSA).

Congratulations to David Withler on his civic win: Youth Citizen of the Year.

For Kelowna Cup, OMYSA is willing to help in any way.

CNC bulletin board: why not put up propaganda for COYSA? Jon's graphic and maybe info from our website.

ADJOURNMENT 8:09pm

NEXT MEETING: Thursday, June 9th, 2022