



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, November 09, 2017 7:00pm

COYSA Boardroom, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): January 11, 2018 Motion #1012

CALL TO ORDER: Roll Call

Dan Tauber, COYSA Chairman, called the meeting to order at 7:11pm

Present: Scott Jacobsen (Past Chair), Curtis Morcom (Treasurer), Sheryl Turner (Administrator)

Voting Members Present:

Adil Rajwani
Carrie Smith
Chad Cormack
Dan Turner (for Kelly)
Jason Freh
Mike Jilek
Oliver Anstice
Scott Percival

Total Votes = 8

Regrets: Bruce Clark (Discipline), Al Ryder (RiC/Ref Sch), Kelly Sherman, Randall Wight, Rob Hopkinson

Absent: Bill Hicks, Brian Cairney (for Randall), Surinder Gosal

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the October 5, 2017 regular board meeting

November 09, 2017 Motion #1004 It was moved and seconded to accept the minutes of the October 5, 2017 regular board meeting as presented. Carried unanimously.

CHAIRMAN REPORT – written report. Q: Will there be a discussion on Fall season? A: Yes.

REFEREE-IN-CHIEF / REFEREE SCHEDULER REPORT – written report

DISCIPLINE COMMITTEE REPORT – written report. Q: How are suspensions handled, is Committee included? A: If the guidelines give a range or a hearing, then the Committee is brought into it.

ADMINISTRATOR REPORT – written report. Coaching course: arranged one where we have the most teams: U9-12 Learn to Train Dec 2/3. City is trying to find space where they can set up mini fields for us.

CLUB REPORTS:

KUFC – written report

KYSA – written report. Q: Whitecaps – what do they do? A: Coaches training on field, practices. Every coach gets at least one session. U8 & U9 get two. U6, one coach there every week. Div A tryouts. Goalie training. Q: For the Mini Jamboree, which donors and sponsors? A: Save on Foods gave a \$2,500 credit. Sun Rype was huge too. Did pizza, lines moved way faster. Royal LePage did the food. Food trucks on site. With food trucks, it's not unreasonable to ask for a percentage. Q: If the Clubs get huge sponsorship, does it go to the Club? A: No, it's a COYSA event, just ran by a Club. Any overall profit goes to COYSA budget.

Curtis arrived at 7:45pm

LCYSA – written report. Already have people registered for next year.

OMYSA – written report. Clarification on comments about working with KU. KU has had these academies for over 8 years so it is not something new. KU Chair talked to OMYSA Chair a couple of times two months ago and asked for a proposal of exactly what was wanted. Still waiting for that. Want to pair with KU.

RYSA – written report

WYSA – written report. Indoor facility will go by Marj Jok. Will be Super 8. Not sure of the time line.

COMMITTEE REPORTS

Sponsorship – written report. Thank you notices on website. Family Day event at CNC in February: Adil will take it on. For next year are we looking on relying on sponsors? Do we rely on new facility to generate income? Would be good to

have something to send out. We offer this and this is what they'll get, this is the value. Most big companies want a season, not just a weekend tournament. Are we applying for grants any time soon? Have to have our field built first.

TREASURER REPORT – written report. Year end financials have gone to KPMG for review. Budget will go to AGM for approval. Three year plan. What do we get for BCSA fees? They'll be here at AGM – we can ask. BCSA called asking about our numbers for late registrations and indoor (due December 01) as numbers are down at their end. Part of it could be BCSA has allowed so many private academies so those kids aren't registering with BCSA. They don't pay the same fees we do. Hopefully see an upswing in numbers with next year's World Cup.

COMMITTEE REPORTS (continued)

Indoor – Had a smooth start. Last year had 1026 at this time. Currently at 993. New jersey was \$1.40 more than tshirt. Did World Cup teams this year, maybe next year do a league. Printing costs were too high. Set up budget on 900 and almost at 1000. Fees were bumped up by \$5. First increase in over ten years. Spent lots of time on balancing teams – had coaches rate players last year. 50-60 hours. Very taxing to try and make teams as equal as possible. Went with goalie jerseys this year instead of just a pinnie.

Facilities – Found 5 contractors; one was \$600,000 range, 2 said not until fall next year at earliest; 1 gave a good price now but couldn't honor it into the new year. KU contractors are on site and their pricing was under budget. Surinder has waived \$23,000 in costs – he is basically doing it pro-bono. Looks like we are on track, on time and on budget. KU name is on there as they have a relationship with AstroTurf and other companies which gets COYSA a better price. All financials going through Curtis. KU is not the developer. It's the contractors that KU is using. Turf is 80% of cost.

CORRESPONDENCE

Castanet Appreciation – November 16.

BUSINESS CARRIED FORWARD / NEW BUSINESS

For documentation purposes:

October 11, 2017 Motion #1002 EMAIL VOTE It was moved and seconded to accept the COYSA field design as presented by AE Engineering. This motion has passed with copies of all responses recorded in the Minute Book.

November 04, 2017 Motion #1003 EMAIL VOTE It was moved and seconded that we accept the Kelowna United contractors, and that the COYSA Treasurer will be the Financial Controller in receiving, approving, and paying invoices not exceeding the budgeted \$450,000. The Controller will provide financial updates to the Board at monthly meetings. This motion has passed with copies of all responses recorded in the Minute Book.

Maximum numbers - There will no longer be mandated maximums and is up to the District. Clubs are looking for direction. Asked Clubs for feedback.

November 09, 2017 Motion #1005 It was moved and seconded starting 2018 maximum numbers will be: U7/8: 16; U9/10: 14; U11/12: 16. Carried unanimously.

Ball size - Last meeting we were talking about the ball size for U8 being either 3 or 4. It was said home team would determine. It was U9 we discussed. Too confusing to leave it undecided.

November 09, 2017 Motion #1006 It was moved and seconded to use size 4 for U9 effective immediately. Carried unanimously.

FYI: Two presentations will be at our AGM:

- BC Soccer by BCSA's Vice President, Youth and Liaison to the Thompson Okanagan Region, Chris Appleby
- Movement Preparation Workshop by Carolyn Gillespie, SPORT DEVELOPMENT PROGRAM COORDINATOR for Pacificsport Okanagan (new initiative funded by CSA for preventing injury in young athletes).

Chad not returning due to work and moving from the area.

ADJOURNMENT: 9:07pm

NEXT MEETING: AGM Thursday, November 30, 2017 @ 7:00pm