



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, October 13, 2022, 7:00pm

Kelowna, BC

MINUTES

APPROVED (as is/amended): January 12, 2023 Motion #1121

CALL TO ORDER: Roll Call

Stuart Wright, COYSA Chair, called the meeting to order at 7:03pm

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

Voting Members Present:

Steve Steed (for April)

Carl Withler

Jason Freh

Jon McClenaghan

Richard Doncom

Jason Scott

Total Votes = 6

Regrets: Wendy Garding, April Steed

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the September 8, 2022 regular board meeting

October 13, 2022 Motion #1115 It was moved and seconded to accept the minutes of the September 8, 2022 regular board meeting as presented. Carried by unanimous consent.

CHAIR REPORT – District boundary change; met with TOYDA and BCSA. Incorporating Penticton requires a change; would become a Club and be at this table. At BCSA for review. Meeting Soccer Canada/BCSA tomorrow about BCSPL. Was at BCSA SAGM on voting structure change; most adult groups abstained. It passed. Will be at BCSA AGM Nov 05. Adult Metro want change from 2/3 to 3/4 for votes to pass. Will be at a number of workshops and the awards banquet. Sheryl has won BCSA Administrator of the Year. Looking at an outside group to administer TOYDA. Thanks everyone for your help this year.

BOOKKEEPER REPORT – Coming up on year-end. Everything looks good. WYSA, LCYSA and RYSA haven't paid last invoices. Indoor is tracking well. Had some comments about assessments: it's per player, not age group. Specific concern was U6 but if less charged there then more would be charged for others. Overall it wouldn't change amount the Club pays. This is the simplest way.

REFEREE REPORT – written report. Want to promote a Candidates Program with a \$3,000-\$5,000 budget.

October 13, 2022 Motion #1116 It was moved and seconded to accept the proposal to have a Referee Candidates Program. Carried by unanimous consent.

Regarding ref fees for next year; Clubs should budget for an increase. Will crunch some numbers. Varies by division. Is there an opportunity for excess sponsorship? COYSA hasn't had any sponsorship. Could brand the refs with crests. KMSL/KWSL may contribute to Candidates Program.

DISCIPLINE REPORT – written report. Refs need to send in reports as soon as possible. Within 24 hours is best. Especially at U18 who play twice a week. Most are parents and coaches. Last Spring not one Club asked for discipline to attend coach meetings to explain how it works. Parents/coach want to know why they aren't talked to before a decision is handed down. BCSA Discipline has said ref reports are what it is based on. In the one U18 situation, the coach nor ref heard who it was. Observed parents at next game. How do we deal with it when there aren't any names? Only time a suspension may be done is from a ref report or if a Discipline Committee or Board member witnessed something. Bruce is the face and people seem to think he makes the decisions but in 15 years has never voted on a decision. Report comes in, guidelines are consulted, then goes to Committee-majority rules. Was asked by BCSA to Chair an appeal, waited 3 hours for it to start but BCSA forgot to set up Zoom link.

Concern at last meeting on the U18 was they don't feel it was dealt with and seemed to disappear. Easier now to understand knowing how it works. Was never resolved because we couldn't get to bottom of it. COYSA Board now shrunk in half so less eyes/ears out there. When no cards given, difficult to enforce. A lot occurred outside of the game format. Hard for refs to see. Every single time a report comes in about a coach, we send out that a report has been

receive, change your actions. The Board doesn't get copies of the message due to privacy but Administrator included on all responses. Discipline Committee should be reporting to Club with generic information.

BUSINESS: CARRIED FORWARD / NEW BUSINESS

AGMs – in handout

AGM and BCSA attendance – not required.

8:11pm Bruce left.

CNC extra time from indoor offered to all. Clubs can now book directly with CNC. No historical use outside City bookings.

As a for-profit group, OFC has less time because of City nominees.

Sat/Sun time – only KYSA wants but both KYSA and OFC want the Mondays. Alternate weeks or an hour each?

October 13, 2022 Motion #1117 It was moved and seconded to give one Monday CNC hour to each: 4:00pm OFC; 5:00pm KYSA. Carried by unanimous consent.

Fall season / finishing Grassroots season – Comes up every year, players not finishing season either moving to higher level or other sports. Reinforce at Clubs grassroots much be finished. If fall was separate concerns are how to sort uniforms, extra costs, coaches. Nothing will make everyone happy. Always a 50/50 split. Smaller Clubs struggle most. If we start peeling back season, we get chiseled out of a family's sport choices. Maybe allow mix and match or small sided game option. Maybe league winners instead of Kelowna Cup. Think about options to make fall better.

Indoor – registration is at 832; still looking for some coaches.

Salary reviews – Administrator left the room for discussion.

October 13, 2022 Motion #1118 It was moved and seconded to give a 4% increase to Administrator. Carried by unanimous consent.

Indoor pays salary for five months. AI updates scheduling fee but not Referee-in-Chief-he feels it doesn't need an increase. Curtis and Bruce have never had increase, nor asked. Can discuss via email. Curtis is fine for now.

CLUB REPORTS:

OFC – At tournament last weekend.

RYSA – U5/6 wrapped up. After Kelowna Cup wrapping up rest. Need venue for AGM.

KYSA – U6 jamboree was good. Academy teams have had friendlies with OFC, Soccer Quest, Penticton.

KUFC – AGM next week. Sounds like Otto is stepping into Chair. Lorrie staying until replacement found. Gary has moved to full time real estate so have hired more technical staff.

OMYSA – Had 1000 players (targeted 850). Opening registration Nov 1st. AGM Nov. 8th. Equipment return Nov 2nd. Carl not returning but will help COYSA occasionally if needed.

WYSA – Treasurer stepped down, looking at licensing outside group to look at books. AGM Nov 15th. Jason stepping down due to work commitments. Streamlining Board.

ADJOURNMENT 9:15pm

NEXT MEETING: Various Dates for Club AGMs as per handout

Thu Nov 24 COYSA AGM 7:00pm, CNC

(AGM: 1 voter per Club but does not have to be COYSA Board member)

Thu Dec 08 COYSA meeting for new Board, 7:00pm, CNC