



# CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, October 05 2017 7:00pm

COYSA Boardroom, Kelowna, BC

## MINUTES

APPROVED (as is/~~as amended~~): November 09, 2017 Motion #1004

### **CALL TO ORDER:** Roll Call

Dan Tauber, COYSA Chairman, called the meeting to order at 7:07pm

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

Voting Members Present:

Bill Hicks  
Carrie Smith  
Dan Turner (for Kelly)  
David Lommer (for Surinder)  
Jason Freh  
Oliver Anstice  
Randall Wight  
Rob Hopkinson  
Scott Percival

Total Votes = 9

Regrets: Adil Rajwani, Chad Cormack, Kelly Sherman, Mike Jilek, Surinder Gosal, Bruce Clark (Discipline), Al Ryder (RiC/Ref Sch)

### **PRESENTATION OF AGENDA**

**APPROVAL of MINUTES** of the June 08, 2017 regular board meeting.

**October 5, 2017 Motion #1000** It was moved and seconded to accept the minutes of the June 08, 2017 regular board meeting as presented. Carried unanimously.

**CHAIRMAN REPORT** – written report

**REFEREE-IN-CHIEF / REFEREE SCHEDULER REPORT**– written report. Al is Field Marshalling Kelowna Cup at Mission, Cathy Larsen is doing Rutland and Scott J is looking after both days of Super-8 Soccerfest.

**DISCIPLINE COMMITTEE REPORT**– written report

**ADMINISTRATOR REPORT**– written report. Added: upcoming Community Sport Plan event; opening of Rutland Centennial field; trying to find more fields options in the Mission; ball sizes at U9, BCSA manual says 3 or 4. First team listed uses their game ball size. Squad size at 9/10: if we go 7v7 then may have 12 registered.

**October 5, 2017 Motion #1001** It was moved and seconded that all U9 teams will play 7v7 effective 2018 abiding with the maximum registrants as in the BCSA Small Sided Development Manual. Carried unanimously.

The Small Sided Development Manual does not currently match the Small Sided Ref Manual. 2018 field opening is slated for Saturday, April 14.

### **CLUB REPORTS:**

**KUFC**– written report. Jason de Vos article about development v winning. Scott J to send link to put on website and forward.

**KYSA**– written report. A couple of reports mention the trouble with numbers in the Fall season; should we look at again? Something that should be talked about with the next Board.

7:49pm Curtis arrived.

KU policy is to fulfill their commitment to house. Let KU know and they will deal with it.

**LCYSA**– written report.

**OMYSA**– written report.

**RYSA**– written report. Could hold some winter courses. Chair and Administrator will work on it.

**WYSA**– written report.

**TREASURER REPORT** – written report. First is an update on the budget. Next page is a 3 year outlook. Should be able to hold similar assessment number next year. Budget for Clubs to know ahead of AGM will go out with report request.

## COMMITTEE REPORTS

**Sponsorship** - Received donation from Storage Bear on the Westside. Maybe focus on indoor. Any sponsorship benefits COYSA and Clubs.

**Facilities** – Geotech is completed. Expecting the design in the next day or so. 50x60 field which means two U9/10 games or one 11/12. KU has gone back and forth with City of Kelowna for some permits and they are now in the final stages. Jason and Randall met to discuss contractors. What's a design of field involve? Design of everything underneath. When we have the design then the contractors bid. Lights are still on the table and within budget. Jason has looked at different contractors and the possibility to work with KU. KU wants to stress, we will work together as we all want to keep costs down. Can be a significant savings. KU is making progress. Numerous things City wanted to have happen and KU has done an amazing job finalizing the papers and meeting the City's requests. Once permits are up, it's the green light. Just have to approve a contractor and build. KU's timeline is November 15 for completion and if we can get this started, pretty close if doing at the same time. COYSA has to put in a permit for their portion. The front work has been done by KU that should help us. KU has already taken all the abuse. Why wouldn't we vote on a contractor? They haven't given a bid yet as they can't bid without a design. What's the turnaround for a quote? 1.5 weeks to give an honest bid. Once awarded, they get permits and get everything going. Are you looking at next COYSA meeting? No, would want to do an email vote. Need to get going pretty quickly. Costs will be higher than budgeted if we wait over the winter. Q: Jason, what's the best way to go? A: Surinder's work with the City is making it easier for us. Want to get it rolling fast as we can piggyback off issues Surinder already has been through. Legwork has been done. Other thing is we are in a timeline with School District No. 23, they wanted to have something up by end of October and we would've been there if not so many issues with City permit. We have \$450K in budget. One of the reason we are trying to complete it is so then we can apply for grants. With the money sitting there we can't apply. Will be an email to vote for contractor.

## CORRESPONDENCE

List of Club AGMs (in handout)

BCSA Awards program from their AGM (our own Shawn Olfert won an award).

Sport Leadership Conference information.

## BUSINESS CARRIED FORWARD / NEW BUSINESS

**For documentation purposes: June 16, 2017 Motion #999 EMAIL VOTE** It was moved and seconded that with the amendment to #5 (5. KU shall arrange for COYSA to be an additional named insured under its property and liability insurance, as set out in paragraph g of the License to Occupy, and COYSA shall reimburse KU for its proportionate share of the premiums associated with such insurance) that Randall Wight now be able to sign the COYSA/KU Sub License to Occupy agreement. 10 votes received. Carried unanimously.

**Small Sided Development Manual** – if someone is looking at the U7/8 information, we got dispensation years ago to do our program with 4 periods of 12 minutes each.

**Sea-cans** – City is being asked about Sea-cans and plan to create a policy. We have them at Rutland, Lillooet, Kettle Valley and Centennial in SE Kelowna.

**Indoor** – World Cup theme on jerseys. Goalkeeper gloves are in. Shirts should be here in the next couple of weeks. Changed to 16 weeks instead of 17 to accommodate tournament not being on Spring Break. Went to an online registration system. All coaches are in place. Al does indoor ref scheduling and has his courses soon. Trying to create balanced teams. It's a tedious and time consuming task but want an awesome experience. 900 participants.

## ADJOURNMENT 9:02pm

## NEXT MEETING:

Regular Board meeting (last one): **Thursday, November 09, 2017 @ 7:00pm**

COYSA AGM: **Thursday, November 30 @ 7:00pm**