



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, September 10, 2020 7:00pm

COYSA Boardroom, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): October 07, 2020 Motion #1081

CALL TO ORDER: Roll Call

Stuart Wright, COYSA Chair, called the meeting to order at 7:02pm

Present: Curtis Morcom (Treasurer), Sheryl Turner (Administrator)

Voting Members Present:

Adil Rajwani (for Marcy)

April Steed

Carl Withler

Dan Rae

Jason Scott

Jon McClenaghan

Matt Stoltz

Vince Reddekopp

Total Votes = 8

Regrets: Marcy Dabiri, Hayley Elliot, Scott Jacobsen, Shauna Whitney, Al Ryder (Referees), Bruce Clark (Discipline)

ROLL CALL

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the June 11, 2020 regular board meeting

September 10, 2020 Motion #1079 It was moved and seconded to accept the minutes of the June 11, 2020 regular board meeting as presented. Carried unanimously

CHAIR REPORT – WYSA and KYSA had programs but respect the others who did what was best for their Clubs. Urban Rec rented our field with a modified program. Field is a pain: vandalism, maintenance; weeds; lights and neighbors. Got a quote to get extra netting but we don't have any money so have to wait. Urban Rec takes a large chunk of field time and if they pull out, we'd need to pay someone to book and manage. Had a few ZOOM meetings with BCSA. The profit/not for profit piece will be voted on at their AGM which means outside Clubs can apply to be part of us. This will mean lots of changes. BCSA going to help. There were some 'Super District' discussions with Kamloops, Merritt, Penticton and Vernon. They are both a Club and a District. Here, one Club can't control how the District is run. The whole thing is going to bring up questions: Who will play in TOYSL? Who would TOFC play? Our Bylaws have to be changed. We could leave BCSA. If it passes, we have to adapt as it is being pushed down from CSA. Q: What's the benefit of staying with BCSA? Refs, insurance, discipline. As a player, choose what's best for them and fits their budget. CSA feels it makes a better player. Q: Don't understand the Jr Heat level? A: Used to be two rep levels; A & B. Eventually only Kamloops and Kelowna had A teams and TOYSL became a B league. KU partnered with UBCO and A level got called Jr Heat. Heard players are not being promoted with Jr Heat/TOFC. Ultimately, it's a family decision. Overall, changes are coming.

TREASURER REPORT – A little behind with SERB payments as CRA had a glitch with security. Urban Rec is great and pays.

CLUB REPORTS

OMYSA – meeting in two weeks

KYSA – Summer program went well; fall coming together.

LCYSA – Were hoping to get to do something this fall but Whitecaps don't have the manpower and Board not wanting to do themselves. Starting to get ready for next year.

WYSA – Doing a fall program. Going to wait until January to do indoor.

RYSA – Looking at doing a winter indoor program like last year.

Q: If you do soccer, can you do other sports? A: Yes, viaSport says we can't control other things, just our sport.

CORRESPONDENCE

- Thank you from OKM on behalf of this year's COBSS bursary winner: Ryan Hesketh
Carl arrived at 7:25pm

BUSINESS: CARRIED FORWARD / NEW BUSINESS

Indoor Program Vote (as required by BCSA) – Have to abide by viaSport Phase 3, BCSA Phase 2 and guidelines from CNC. We have to vote that we are going to have a program. U10-18. Cohort of 4 teams. If you're in a KYSA or WYSA fall

program, officially, by the rules, you have to wait two weeks between programs. Clarified with BCSA on same gender rule as we can only have 1 coach and they said to have person go through CRC process and be listed on the game sheet. In event of injury they come on field. Q: Rules on parents? A: CNC has said one per player. Balls will be kept by refs. They will sanitize and put out team sanitizers. Q: Do Refs clean benches? A: No, facility does.

September 10, 2020 Motion #1080 It was moved and seconded that the COYSA Board supports offering an indoor program under the guidelines of BCSA/CSA/viaSport and the facility. Carried unanimously.

There's a \$50 admin fee to cancel. If cancelled by Government by a certain time, it's this much of a refund and after that, no refund due to fixed costs.

COYSA AGM – Can't get 50 people in here; do we ZOOM? Do we have some here and some ZOOM? Each Club has 5 votes but 1 person can only carry 3 proxies. Can fit 2 people from each Club here. Go back and ask.

October meeting – In person here, physically distancing again. Can we move to day earlier as Friday is a Pro-Day? Yes.

Next step to get indoor registration done.

KYSA has a little space in fall program; please contact Administrator Niki.

ADJOURNMENT 7:45pm

NEXT MEETINGS:

- **Board meeting: WEDNESDAY, October 07, 2020 (7:00pm)**
- **COYSA AGM: Thursday, November 26, 2020 (7:00pm)**