



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, September 08, 2022, 7:00pm

Tournament Room 1, CNC, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): October 13, 2022 Motion #1115

CALL TO ORDER: Roll Call

April Steed, COYSA Vice Chair, called the meeting to order at 7:05pm

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

Voting Members Present:

Jason Freh

Jason Scott

Jon Basaraba (for Carl)

Jon McClenaghan

Richard Doncom

Jon Brennan (for Wendy)

Total Votes = 6

Regrets: Carl Withler, Wendy Garding, Al Ryder (Referees), Bruce Clark (Discipline), Stuart Wright (COYSA Chair)

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the June 09, 2022 regular board meeting

September 08, 2022 Motion #1114 It was moved and seconded to accept the minutes of the June 09, 2022 regular board meeting as presented. Carried by unanimous consent.

CHAIR REPORT – Written report.

BOOKKEEPER REPORT – Budget looking good. Invoice for \$20 per player to be out soon. Will reassess after all costs are in. May need some separation for the different leagues. Indoor looking good-566 registrants as of yesterday.

DISCIPLINE REPORT – Written report.

CLUB REPORTS:

KUFC – Academy up and running. Lorrie is retiring. Scott stepping down. Back on the field next week.

KYSA – 13 teams for next TOYSL season. Memorial tournament for Ryan Thompson in July. U6 Jamboree coming up. Having friendlies with some TOYSL teams. Mostly 2010, 2011, 2012.

LCYSA – Written report. Scrambling with District requiring parking attendants for Mini Jamboree. Need a plan to reuse. Concern with academy v grassroots; Revelstoke tournament is taking players. Don't want it to impact teams. Rutland's red is similar to LCYSA's orange; pinnies needed. Concerns over racist issues; how to approach and address as a District? Should be dealt with at Discipline; difficult to always pinpoint who it is. No real follow through. Goes to Discipline and then hear nothing further. Part of that is the privacy piece. Hearsay is difficult. Going forward need a policy. Maybe a Whistleblower Policy. Board gave Discipline guidelines to follow. Let's get Bruce to come to our next meeting.

OFC – Held tryouts. Teams played in SX Cup last weekend.

OMYSA – U5/6 finish at end of June but next year will extend into fall. Biggest concern is coach certification, feel it's a money grab by BCSA. 75% don't come back. Should be some grassroots leniency, is it necessary?

RYSA – Chair is stepping down.

WYSA – Got a viaSport workshop for free. GU17 team in TOYSL, kids not available for provincials and now face a \$2500 BCSA fine. Looking at streamlining the Board, meeting on Sunday. Working with other Clubs to have games for academy teams. Running a full micro (3, 4, 5) program this fall. New jerseys ordered. Lost George Pringle field due to construction, working with City to run minis on the big fields.

Al arrived at 7:43pm.

REFEREE REPORT – Due to BCSPL games in town, very few COYSA games will have officials. Refs are getting hurt. Mike Hrzic broke his knee at KWSL (BCSA affiliated). Put in for insurance but told refs aren't covered. Wet field, not wearing proper footwear but potential lawsuit. Maybe a policy. We pay Workers Comp fee for refs. Have more instructors, need students.

BUSINESS: CARRIED FORWARD / NEW BUSINESS

City of Kelowna Activity Guide advertising - in handout. No objection to not doing it this year.

BCSA Policy on playing up / down – in handout. New policy in June.

COYSA Policies needed – in handout

- Club to Club transfers – need to ensure no one feels they are being poached.

- Registration in more than one Club
- Finishing season
- Field allocations and billing
- Add discipline

CORRESPONDENCE – Thank you cards from this year’s bursary.

ADJOURNMENT 8:06pm

NEXT MEETINGS:

- **Thursday, October 13, 2022**
- **COYSA AGM: Thursday, November 24, 2022**
- **Thursday, December 08, 2022** (next Board)