



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, September 09, 2021 7:00pm

Via Zoom Meeting ID: 848 4991 8352, Kelowna BC

MINUTES

APPROVED (as is/~~as amended~~): October 14, 2021 Motion #1099

CALL TO ORDER: Roll Call

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

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

Voting Members Present:

Adil Rajwani

April Steed

Carl Withler

Hayley Elliot

Jason Freh

Vince Reddekopp

Ollie Anstice

Tim Read

John Brennan (for JS)

Total Votes = 9

Regrets: Al Ryder (Referees), Bruce Clark (Discipline), Jason Scott

Absent: Leslie Bryant, Lindsay Rainbird, Scott Jacobsen

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the August 19, 2021, regular board meeting

September 09, 2021 Motion #1098 It was moved and seconded to accept the minutes of the August 19, 2021 regular board meeting as presented. Carried by unanimous consent.

CHAIR REPORT – Excited to see kids out playing. Will get right into business.

BUSINESS: CARRIED FORWARD / NEW BUSINESS

New Club application process / AGM – Finished new Club process, BCSA came back that minimum number of teams has to be the same as BCSA. So New Club Policy say 4 and our Bylaws say 6 so at AGM have to amend Bylaws. One Club has asked about joining. Posted on our website. Now working on scorecard and guide. Have not heard from TOSA or TOYSL. Reached out to BCSA to help. Q to Adil: have you heard from them? No. Frustrating as it's hard to plan.

Indoor – CNC sent out vaccine requirements. Kids won't be required to have a vaccine passport but adults to spectate or coach will.

COYSA reps – It's really important with only one COYSA rep per Club that the person is willing to commit and do some work. Please recruit hard working people.

Advertising (Winter edition of the City of Kelowna Activity and Program Guide) - It's online. Do we want to advertise for the outdoor season? JB: Works for City so won't vote as it's a conflict. Fairly cheap. Don't do any other paid advertising. Good exposure to target market. Any objections? None.

TREASURER REPORT – just a reminder that some Clubs still owe on invoices that were sent in summer. Other than that, just collecting registrations for indoor (at 430).

REFEREE REPORT – written report.

CLUB REPORTS:

KUFC – no reps, no report.

KYSA – Nothing new, just excited to see kids playing. Concern not getting fields we asked for. Have two brand new fields (Glenmore), in home area; talk to City who say they are available. Field requests are done in fall; will ask for more time.

LCYSA – Excited to get into fall soccer. Looking forward to having schedule. Is Chair returning? Don't believe so. AGM is November 17.

OMYSA – Started U5-12 programming; AGM November 18, taking registrations. Running at half speed.

RYSA – Chair resigned effective immediately. Vice Chair stepping into the role. Have 8 really strong board members willing to come back. Chair let Admin go a week ago. She lives in Edmonton and contract ends October 31.

WYSA – Right now indoor is moving along; getting back into fall soccer. Couple of teams finished well at SX cup and thanks to the other Clubs for players. Some grumbings as WYSA didn't want to travel and then went to Vancouver.

WYSA planned whole season and would've had to redo new teams, jerseys etc. Didn't want to risk a change for 4 games. Next year, all for COYSA as a group.

Couple of things to sort: TOYSL; do we run Div 1 or how are we going to set up? Spring / fall seasons? Still a grassroots Club but also want Div 1. Open borders coming soon and looking how to do that and work together.

COYSA Chair – Stuart willing to be Chair again if no one else wants to step in. If someone else is interested, won't run against them. Would be nice if Stuar could have a normal soccer season.

ADJOURNMENT 7:22pm

NEXT MEETINGS:

- **Thursday, October 14, 2021 last meeting of this Board**
- **Thursday, November 25, 2021 COYSA AGM**
- **Thursday, December 09, 2021 first meeting of new Board**