



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, September 13, 2023, 7:00pm

CNC, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): October 12, 2023 Motion #1128

CALL TO ORDER: Roll Call

Stuart Wright, COYSA Chair, called the meeting to order at 7:04pm

Present: Curtis Morcom (Bookkeeper), Al Ryder (Referees), Andy Hyatt (Discipline), Sheryl Turner (Administrator)

Voting Members Present:

Dan Bourbonniere Eli Gilbert Jon Basaraba Mary Kampman (via Zoom)
Melissa Wandt Steve Steed Scott Mayne (for Megan)

Total Votes = 7

Regrets: Bruce Clark (Discipline), Megan Purnell

Absent: Lindsay Rainbird

PRESENTATION OF AGENDA

PRESENTATION – Walter Morel of Team Kits about referee kits. Pack with black jersey, yellow jersey, shorts, socks \$45.57. Adidas is \$119.85. Jersey 3 pack \$42.57 (red, green, blue). Cost based on bulk buy of 200. Willing to keep at shop and have officials go in.

Walter left at 7:15pm

APPROVAL of MINUTES of the May 11, 2023 regular board meeting

September 13, 2023 Motion #1126 It was moved and seconded to accept the minutes of the May 11, 2023 regular board meeting as presented. Carried by unanimous consent.

CHAIR REPORT – Since last meeting: TOYSL finished, provincials, talks with TOYDA. Glad to see fall start up.

REFEREE REPORT – Fall is easier without TOYSL. Lose refs as they get summer jobs and don't come back. Working with MBSS soccer academy to include ref course.

DISCIPLINE REPORT – Not tons going on. A Girls U8 issue for excessive rough play.

Discipline Chair role – Our Discipline Chair, Bruce, had a stroke last fall and family says he's not likely to return. Andy will continue in role until the end of season. Will discuss after AGM.

CLUB REPORTS:

KUFC / OMYSA – In final steps to merge. Will be a KU board with TOFC and OMYSA as entities of that. Only one rep/vote on COYSA Board. Should be complete first week in November.

KYSA – Hired a new Head Coach: Luis Solarte. Ran summer camps. Everything going well. Main goal is to find an indoor spot. Not adequate facilities in Kelowna.

LCYSA – AGM October 26. Trying to do more in winter, looking for indoor space, trying to grow and expand Club.

OFC – Registration up for winter. Attending Thanksgiving tournaments.

PFC – Numerous teams went to Vancouver and Calgary in summer. Granted CSA license in August. Boys U17 won Fair Play Award at provincials.

RYSA – Meeting next week.

WYSA – Great summer camp programs. Registration on track for indoor.

BOOKKEEPER REPORT – in handout. Aiming for a year finishing at zero. Waiting for payment of last invoices. Indoor wrapped up with a \$25,000 surplus. Recommend it go into Field Fund (currently \$100,000) for future turf needs.

September 13, 2023 Motion #1127 It was moved and seconded to move \$25,000 of the current fiscal year (2022/23) indoor surplus to the Field Fund. Carried by unanimous consent.

Q: Is assessment fee same for every Club; would it be possible to get that broken out by Club? Curtis will send.

Any excess CNC time from indoor program will go out to all Clubs and then divvied up.

BUSINESS: CARRIED FORWARD / NEW BUSINESS

City of Kelowna Activity Guide. General consensus; no to advertising.

Tourism Kelowna and hosting Nationals

- City wants to host CSA AGM, did a support letter. No obligation to us.
- City wants us to host Nationals 2025/26. Huge commitment, requires volunteers, financial obligation. COYSA Board turns over every year, would next group want to continue? Sent to all Clubs a month ago; no response. General consensus – not interested.

Watson Road – Holes on field. Need specifics to get maintenance done-which goal, field, etc.

Higher Needs Autism BC Soccer Guidance – in handout. Club finding challenges, unsure how to proceed, looking for support. If it means extra player, then we do that. Admin will send outline to division and AI for refs, will ask player's coach to carry copy.

Hwy 97 closure – Penticton games. Highway partially opened. Missed games last week, how do we record? Any issues with playing now? General consensus: Record as nil-nil. No issues playing now.

U11-12 Small Sided Rule 20 – goals/number of players on field. TOYSL rule is at 5 goal difference, team with fewer goals adds a player. At 2 goal difference, extra comes off. General consensus COYSA implements for 2024 season.

September 30 games – Truth & Reconciliation Day. U7-10 Jamboree and U11-16 divisional play. Thoughts on what to do? Moment of silence. Up to coaches, not refs. First game only. Send out suggested script. Dan will do. Make Clubs aware. Is it appropriate to have games, tournaments? Yes, as long as we show respect. Clubs need to support. Any questions will be directed back to Club.

Referee kits – Have talked how to support refs. Subsidize, or cover, kit cost, putting in budget? Is there a way to add kit to course price to bundle? No, course collected by BCSA. \$140 for Entry Level, \$74 for Small Sided. RYSA subsidizes refs paying half course after taking and other half after so many games. Current economy sucks, it's expensive and at least 2 months before generating revenue. At one or two games a week, takes a long time to recoup. Can families do it for a 12 year old if struggling to feed themselves? No other job requires you to pay to work. Cost is detrimental to attracting officials. Maybe find sponsors and put logo on jerseys. Probably 50 took course and didn't do games. Shall we go ahead with the uniform and actively seek some sponsors? Courses booked in a month and a half. General consensus: go ahead with bulk order of uniform kits. AI will deal with Walter and keep Curtis in the loop.

Name of Kelowna Cup – talk to Club for next meeting.

Placement of higher level teams in COYSA for game play - talk to Club for next meeting.

ADJOURNMENT 8:19pm

NEXT MEETING: last one for this Board: Thursday, October 12