



KYSA General Board Meeting – MEETING MINUTES

June 11, 2025

8:30 PM

KYSA Training Facility - 130/140 - 2094 Pier Mac Way, Kelowna

Chair: Jon McClenaghan				Minutes:			
Board Members:						Staff	
	Jon McClenaghan		Stefane Morin		Carlos Pucci		Luis Solarte
	Adil Rajwani		Jason Tucker		Doug Chambers		Cindi Kukler
	Amanda Scott		Andy Hill		Nick Fane		
	Nicole Watson		Carolina Restrepo Absent		Sean McKiernan		
	Oliver Anstice		Steve Neetz				

	Agenda Items & Discussion	
1.	Review of Agenda	
2.	Call To Order	8:30 PM
3.	Approval of Previous Meeting Minutes – May 7, 2025	Approved by Carlos, 2 nd by Jason
4.	Business Arising:	Action
5.	Directors Reports	Action
5.1	Chair (Jon) - Season is going well – good feedback - Request Amanda to add a <i>Social Media</i> section to the minutes. Stefane aware to separate those reports	1. Amanda to separate COYSA and add SOCIAL MEDIA

5.2	Vice-Chair (Adil) No Report	
5.3	Administrator (Cindi) 1. COYSA Request Letter – see attached a. All clubs supposedly in agreement b. Stefane to indicate as such at next COYSA meeting c. All in agreement Cindi to send in 2. Proposed 2026 KYSA Fee Schedule – see attached a. High enough? b. Outdoor Grassroots players Early Bird go higher to \$245? c. Regular fee goes to \$260? d. Extra offering to grassroots players of Indoor Skills Training for Fall & Winter 3. Leaving <i>TeamLinkt</i> and going with <i>RAMP InterActive</i> a. Registration link through TeamLinkt - takes you to RAMP 4. Summer Camp registration numbers a. July 7-10 – 26 registered b. July 21-24 – 10 registered c. August 5-8 – 13 registered d. August 18-21 – 13 registered 5. 157 registered for assessments 6. Support not having to declare teams to COYSA by January 1, 2026 7. Work to having an early budget before the AGM 8. U6 Jamboree – June 21, 2025, 10:00 AM to 12:00 PM a. 120 players b. Amanda to coordinate U14 girls to volunteer for facepainting c. Pizza ordered d. Adil to do balloon arch e. Equipment in the storage unit f. More tents needed g. Rent more portable toilets? h. Can rent garbage cans but must be cleaned out after	1. Cindi to resend assessment email 2. Amanda to send a message to Andy to broadcast to U14 girls for volunteers
5.4	Discipline (Nick) 1. 1.Board reviewed KYSA Complaint submitted June 4, 2025	

	a. The Board unanimously agrees to support the decision of Discipline and that appropriate action was taken. b. Nick to communicate this decision back to the parent who was requesting this review 2. 2 players with conduct issues on the field were suspended but have been reinstated	
5.5	Equipment & Uniforms (Oliver / Sean) Oliver: 1. Date for returning equipment for spring season, handout new equipment for fall? a. Propose that once the season is finished, get gear in and go through it and then redistribute b. Cindi will need to know the date of return c. Coaches should be told to clean out the bags before handing back 2. Still needed to purchase 70+ size 4 balls. a. Next season – put in the budget 3. \$600+ is still outstanding for equipment/ supplies I have purchased. a. Nicole has cheque for Oliver 4. Date to repair/prepare Lion's Den for winter training. a. Get a few people together around Thanksgiving? b. Could use more volunteers to help do some repairs 5. I would like Luis to make a list of equipment required for each age group, for training for both select and grassroots. Cones, large/small, poles, popup nets etc. 6. I need to purchase new popup nets for next season.	1. Luis and Oliver to work together on equipment needs
5.6	Risk Management (Doug) 1. 4 outstanding Criminal Record checks a. Weekly phone call reminders b. Show up at their practice times to communicate	1. Doug and Cindi to work together before a report needs to be sent into BC Soccer 2. Doug to give Cindi a deadline next year
5.7	COYSA (Stefane and Jason) 1. For the fall season team declaration- July 31 at noon will be the deadline. 2. An assessment fee of \$50 for the fall season was officially put in. A revised assessment fee of \$30 for the fall – voted in 3. Fall season will have mixed skilled teams	1. Stefane to confirm July 31 deadline

	a. KYSA only putting Select teams in 4. COYSA wants to remind clubs of the one-sided game policy.	
5.8	Treasurer (Nicole) 126K in the bank – about 5 months - Gaming application submitted by Cindi – will know between Aug – late Sept - Fall Select registrations coming in late September - Received \$2500 sponsorship from <i>Align Engineering</i> <i>Odlum Brown</i> sponsorship outstanding <i>ICONIX</i> looking at sponsoring a tent - Nicole thinks this might have come in	Cindi will send Doug an invoice for <i>Odlum Brown</i>
5.9 A	Sponsorship (Carolina) - absent, communicated via email / Jon - Actively supporting Jason in promoting <i>Swing for a Cause</i> event on August 16, 2025 - Maintained regular follow-ups with our current sponsors to ensure continued engagement 2026 Sponsorship plan – majority of time the past month drafting a 2026 Sponsorship plan - Look at branching out and accepting smaller sponsorships (i.e. \$1000) for the training kits – multiple sponsors - Training kits needed for Labour Day weekend	Carolina and Adil to work together on designing the training kits for multiple sponsors
5.9 B	Technical (Luis) - Happy with how our teams are doing this season - Rutland World Cup last weekend - Only x 4 KYSA teams - Plan to send more teams next year - Engage the coaches more and encourage teams to enter \$10 assessment fee – has been getting some questions / feedback as to why - It is a commitment fee	
6.	New Business/Open Floor	
	- Jon filed a letter of concern, after discussing with other clubs, with TOYSL regarding B Cup Provincials auto birthing teams. - Should be merit based	
7.	Meeting Adjourned at: 10:39 PM	Motion to Adjourn – Carlos, 2nd by Stefane

	Next KYSA Board Meeting: July 9, 2025	
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www.kelownayouthsoccer.com

Kelowna Youth Soccer Association
kysagoblue@gmail.com |

June 5, 2025

To COYSA Board

KYSA requests that the 2026 outdoor season run from April – October. As well we want to see a return of all season ending events: Mini Jamboree U7-U10; Super-8 Jamboree U11-U12; COYSA Cup U14-U18.

To facilitate a more functional fall schedule we request that clubs be allowed to poll their families in June and submit a consolidated number of teams by July 15-31. Fall schedules would not change times for age groups just the number of teams participating in each age. Schedules to be released by mid/late August.

KYSA Board



Proposed 2026 KYSA Fee Schedule

Development (2016-2013) - \$1,550

Includes

- Fall 2025 league
- 3 sets of uniforms: training, home & away
- Kits: bags & hoodies or jackets?
- Indoor training (Oct-April) designed and led by KYSA staff, supported by team coaches
- Strength & conditioning program designed by a professional personal trainer & RN (coaches trained on proper supervision of the program)
- 2 tournaments
- Indoor exhibition games
- Outdoor game phase (April-June) Teams led by certified coaches and supported by club staff

Select (2012-2008) - \$1,550

Includes

- Fall 2025 league
- 3 sets of uniforms: training, home & away
- Kits: bags & hoodies or jackets?
- Two indoor training sessions per week supported by KYSA staff
- Strength & conditioning program designed by a professional personal trainer & RN (coaches trained on proper supervision of the program)
- 2 tournaments
- Indoor exhibition games
- Outdoor game phase (April-June) Teams led by certified coaches and supported by club staff

Training Players (2016-2008) - \$1,235

Includes

- All of the points in each of the groups will be had by training players in said group
- Training players will pay the Outdoor Early Bird fee (\$235)



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Outdoor Grassroots Players (2019-2008) – Early Bird Fee \$235, Regular Fee \$245

Outdoor U6 Players (2021-2020) - \$200

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**Grassroots Players**

**Indoor Skills Training Fall**

**8 weeks \$175 (U6-U9) – 1hr**

**8 weeks \$199 (U10-U14+) – 1hr 45min (includes strength)**

Max 14(16) (depending on the age)

Saturday or Sunday

October 25th – December 13th

Staff designed and run

**Indoor Skills Training Winter**

**9 weeks \$185 (U6-U9) – 1hr**

**8 weeks \$210 (U10-U14+) – 1hr 45min (includes strength)**

Max 14(16) (depending on the age)

Saturday or Sunday

January 10 – March 14<sup>th</sup> (no Feb 14/15)

Staff designed and run

Development through positive soccer experiences.