



KYSA General Meeting – July 23rd, 2025, 6:30pm

Location: Lion's Den, 130-2094 Pier Mac Way

Board Members in Attendance: Jon Mclenaghan (chair), Adil Rajwani (vice-chair), Oliver Anstice (equipment), Carolina Restrepo (sponsorship), Sean McKiernan, Jason Tucker, Carlos Pucci, Stefane Morin (COYSA rep)

Staff in Attendance: Luis Solarte (Technical Lead), Cindi Kukler (GM/Admin)

Chair called the meeting to order at 6:36pm

Review of the agenda: no additions

Approval of the minutes: motion Sean, second Carolina

Business:

1. Summer camps – 85 registered over the 4 camps (same as 2024). 2 youth staff coaches hired to help run the camps. 12 youth volunteers attended one or more camps.
2. Provincial A Cup Girls – U14 (2011) girls were very competitive winning Silver. Provincial B Cup Girls – U16 (2009) girls kept it close every game taking 7th. Provincial B Cup Boys – U15 (2010) boys battled hard for 5th. Provincial B Cup Boys – U16 (2009) boys kept it close for a 4th place finish
3. COYSA Cup U14 Girls Reign took bronze; U16 Boys Lightning took GOLD; U18 Boys Lions took Bronze

Director Reports:

Chair: reminder to cc the GM/Admin on contracts and correspondence with stakeholders so she can adequately answer question and can conduct club business effectively.

Treasurer: Shared by GM – all spending is capped for the year except monthly bills and payroll.

Discipline: There was an altercation between a KYSA coach and a Calgary coach at a tournament. An investigation was made and coaches were reminded of the codes of conduct and how their behaviour looks to the players and reflects back on the club.



Equipment: Need to set equipment return dates – hold off until fall is done. Need 100 more size 4 balls

Technical: BCSPL crossed boundaries and well-defined processes to approach/recruit players from KYSA and various other clubs. Jon will talk to their recruiter. Female Technical Lead posting out. On field coach courses set for the end of September. The club would benefit from a VEO – KYSA is the only club that provides a select level program without a club video device.

Sponsorship: Carolina presented a comprehensive 2026 KYSA Sponsorship package. Opportunities range from team sponsorships (jerseys) to tents to facility to community sponsorships. There is something in most everyone's budget. Now we need to get the word out and share with everyone we know that might sponsor.

GM/Admin:

- Fall schedule set. Fewer fields than normal and less daylight so teams will need to share space.
- Indoor team training schedule tentatively set pending assessments.
- House Skills program to run indoor fall & winter on Saturdays in the Den, 8:30am-8:30pm, Cindi & Stefane to run to allow Luis more time with select teams.
- Presented KYSA Mission, Value Statement for board discussion & approval. Everyone was in agreement to adopt. Attached

COYSA Report: No COYSA meetings over summer.

New Business Open Floor: Oliver presented a powerful idea for a club raffle: 2 tickets to a Men's World Cup game in Vancouver, June 2026. Everyone was in agreement.

Action: Cindi to purchase the tickets, Jason will help to get the gaming licence.

Chair called the meeting adjourned at 8:21pm

Next Board Meeting September 10th, 2025.



Kelowna Youth Soccer Association
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