



KYSA General Board Meeting – MEETING MINUTES

May 7, 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
	Adil Rajwani - absent		Jason Tucker		Doug Chambers- absent
	Amanda Scott		Andy Hill		Nick Fane
	Nicole Watson		Carolina Restrepo		Sean McKiernan
	Oliver Anstice		Steve Neetz- absent		

	Agenda Items & Discussion	
1.	Review of Agenda	
2.	Call To Order	8:33 PM
3.	Approval of Minutes from April 9, 2025	Carlos, 2nd by Oliver
4.	Business Arising:	Action
5.	Directors Reports	Action
5.1	Chair (Jon) - Everything operational and running well - Cindi getting the season running - Cindi is getting access to all information (i.e. Adobe again) - Cindi working on getting gaming grants, bills up-to-date, etc. - TD banking - issues with that - Discussion regarding WYSA and our players - COYSA TD meeting coming up - Cindi to attend, Luis unable to attend - Any chair reports - send out in advance of meeting if you have one	1. Any chair reports can be sent to Amanda in advance of the meeting

5.2	Vice-Chair (Adil) - Absent Stefane on his behalf: 2 x U18 Boys playing RYSA grassroots but would like to join a competitive league. Players were informed Rutland has a league - they would like to play with us - No response apparently from Rutland - Play as a training player ?	1. Jon with discuss with Adil 2. Cindi will look into if Rutland will allow them to play as a training player
5.3	Administrator (Cindi) - Reports distributed - see email for full report - Parent concern letter - Luis has handled and is under his mandate to handle in future - Any concerns re Luis will be a board issue to address 716 grassroots players, 282 select players 290 girls 426 boys 47 teams overall - Switch from TD to Interior Savings Credit Union (information in Cindi's email) - Will need a vote on record to switch - Requesting KYSA switch to <i>RAMP InterActive</i> registration system - More efficient - Their reporting is easy - Nominal cost difference - Website built by <i>RAMP</i> but maintained by us <i>TeamLinkt</i> has too many limitations	
5.4	Discipline (Nick) No Report	
5.5	Equipment & Uniforms (Oliver / Sean) Equipment (Oliver) - Old stock of Joma and Adidas 200 pairs of socks 350 pairs of shorts - Yard sale? - Cindi requires a key to the Equipment room Uniforms (Sean) - Some teams have picked up a few players - Nicole mentions the black socks don't fit - address with Adil?	1. Ollie to get Cindi a key
5.6	Risk Management (Doug) Absent Jon on his behalf: 15 x CRCs still left - Last push to get those done	

5.7	COYSA (Stefane and Jason) Stefane: ● Last meeting: ○ Talk surrounding the COYSA Cup (how it's going to be run, field availability, etc.) ■ Boys are going to be doing a final match ■ Girls will come down to points ■ Should be finalized at meeting tomorrow ● Fall Season ○ No mini-jamboree or Super-8 ■ Due to field availability ■ Referee shortage ○ There should be refs available ○ Some information up on the website apparently ○ Select players from Clubs invited to play with grassroots ? ○ No actual cost yet ○ Let clubs figure out their fall season? ● TOFC brought up last meeting - promoting a pre-BCSPL division ○ BC Soccer does not recognize ○ Discussion around players who might want to play ○ Board welcomes a discussion from Gary to share his vision for the club (brought up by Andy)	1. Stefane to see how the meeting goes tomorrow night and will let the board know how it goes.
5.8	Treasurer (Nicole) ● Cheques to be signed ● Budget starting to be drafted - need access to shared drive ● 80-84K in the bank ● Costs are approximately 20K a month ● Odlum Brown sponsorship has not come in yet ● Be on budget until registration again ○ Summer camps generate additional revenue	
5.9 A	Sponsorship (Carolina) ● \$500 sponsorship received for the <i>Tip of the Week</i> ● Have sent a re-proposal for <i>Align Engineering</i> - no word yet ○ Addendum from Stefane on behalf of Steve Neetz (absent) : Steve indicates <i>Align</i> has declined on the Summer Camps but are willing to sponsor a tent (\$2500) ● How do we want sponsorships to look like next year for the jerseys? ○ Training kits - anchor sponsor? ○ Summer camp jerseys ? ● Carolina would like to share with the board a list of all the potential sponsorship proposals ● Fundraising	

	○ Bottle for June - timeframe too short to organize ○ Consider after Thanksgiving ○ Year-long bottle collection can be done at the Depot	
5.9 B	Technical (Luis) ● Going to grassroots games and practices ● Communication with coaches has been good ● Coach school last Friday - went well ● Working with Cindi and Stefane ● As registration will be earlier - see how the season is going to look like (i.e. curriculum, warm-ups, etc.) ● Scouting our grassroot teams ● Seeing the select teams on Sundays - going well, teams doing okay. ● Trial running Stefane as assistant technical lead - see how that goes	
6.	New Business/Open Floor	
	● Summer Camps ○ Luis to hand out some flyers to parents ? ○ Cindi to send out regular / weekly emails ○ Use the facility during the summer ○ Some of the older players assist with running ? ○ Some feedback has been provided regarding the camps ■ Parents are looking for full-day camps (i.e. until 4 PM) ■ Variety of activities - other clubs offering ■ Training first half of the day, mini-tournament second half of the day? ● U14 Girls Team Sleepover ○ Amanda reports it went well ○ Some structure has been developed around this now for future requests ○ Rules surrounding it now ○ No charge for future requests	1. Cindi will be getting regular emails out regarding summer camp registration 2. Team Sleepover requests can be directed to Amanda now to communicate guidelines, etc.
7.	Meeting Adjourned at: 10:20 PM	Motion to Adjourn: Carlos, 2nd by Carolina
	Next KYSA Board Meeting: June 11, 2025	