



Okanagan Mission Youth Soccer Association
Board Meeting Minutes
February 7th, 2019

I. Call to order

Chairman Nolan Belanger called to order the meeting of the Okanagan Mission Youth Soccer Association (OMYSA) at 6:59pm on February 7th, 2019 at COYSA Office.

II. Roll call

The following executive members with voting status were present: Jon Basaraba, James Hall, Kiera Kneller, Curtis Johnson Morrison, Keith Pearce, Kevin Wilde and Joe Yakimchuk. Quorum established.

The following non-voting status were present: Chelsea Comber and Gary Graham.

III. Approval of minutes from January Board meeting

The minutes from January 10th, 2019 Board Meeting were approved
Approved by Jon, 2nd by Joe, all in favor.

V. Chairman report

Chairman Nolan presented the following:
OMYSA to host Jamboree in 2019.

VI. Administrator report

Gary presented the following:

Current registration numbers 1150 versus 1183 same point last year.
Numbers expected to be close to registration of last year. Final number for 2018 was 1241.

Reported that U14 Girls Div A Teams (2) are now formed and balanced as best as possible with coaches in agreeance on rosters.

Still trying to recruit Coach/Coach Team for U14 Boys but hopeful with discussions continuing with a couple of parents.

Div A Teams have had some practices and all seems good at this point with Div A Programming.

There is a waitlist of 17 players with large waitlist numbers for U14 & U18 boys. It was agreed by the board that additional teams would be formed at both U14 & U18 Boys once we felt comfortable that we had a few more on each waitlist.

U5 boys waitlist is getting up there too and board agreed to open U5 registration to encourage more registrations.

A waitlist coupon was created for Players on waitlist that registered prior to Jan 31st so they would not incur late fees

Admin advised of increased focus and demands by BC Soccer regarding CRC and advised of new Coach Request Form to request information on status of CRC when coaches apply.

COYSA Declaration meeting is February 28, 2019
Practices for all age groups start April 15th. With the exception of U18 (earlier season games), games start the weekend of April 27, 2019 (practice and game start-up is dependant on spring field conditions)

VII. Referee Scheduler report

Not presented at this meeting. New league-wide referee scheduler is Al Ryder.

VIII. Uniform report

Joe presented the following:

Uniforms required by April 5th and initial order to be placed on or around February 22nd.

Advised that Coaches Shirts with Club Logo would cost the club around \$25.00 each.

IX. Treasurer Report

Tony not in attendance. James advised the he and Tony had met to discuss current need for Bookkeeper and have advised that they are reaching out to someone they have knowledge of and will update accordingly. Subject of having accounts audited was brought up again and James to discuss with Tony and advise accordingly.

X. Development

Mike not in attendance but Jon met with Dante and discussed U6 & U7 Programs. Dante will be preparing Proposal and will submit for next board meeting. Kevin to take lead in Development of U6/U7/U8.

Jamboree this year is to be hosted by OMYSA.

XI. Equipment

Randy was not in attendance. Nolan advised that all Div A Groups have been provided with their equipment. An equipment review and reconciliation of inventory will be carried out prior to the seasons equipment order being placed.

Plans to move to mesh soccer bags.

XII. Sponsorship

Keith advised that to date \$14,000 in sponsorship had been committed to with more discussion still taking place with others including but not limited to TRU, McDonalds & Yokohama. We anticipate hitting at least \$20,000 in sponsorship.

XIII. Team Formation

Tracy will continue to chair team formation. Kiera will assist as needed. Both will work closely with Gary on this task. Team formation will begin in March

XV. Field Allocation

Kiera appointed as chair of field allocation. Gary will provide assistance with this task. Field Allocation will begin after COYSA get field contracts from City normally early March.

XVI. Picture Day

Chelsea advised that OKM Student Project for Photo Day was a non starter due to insurance issues etc and through discussions the board decided that the club would cancel Picture Day. Club sponsors to receive signed shirts instead of team photos.

X. Adjournment

Next meeting is Tuesday March 5th, 2019 at 7pm, at the Capital News Centre meeting room. Meeting adjourned at 9:00pm. Minutes submitted by Gary Graham.