



Okanagan Mission Youth Soccer Association
Board Meeting Minutes
January 10, 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 January 10th, 2019 at the Capital News Centre meeting room.

II. Roll call

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

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

III. Approval of minutes from AGM meeting

The minutes from November 15th, 2018 Annual General Meeting were approved (with Joe Yakimchuk's attendance removed as he was not present at the meeting). Approved by Jon, 2nd by Mike, all in favor.

V. Chairman report

Chairman Nolan presented the following:

COYSA Chair meeting (held in December) – September fall soccer will proceed for the 2019 season (except for U5, U6 and U18 – their season ends in June) – next COYSA meeting is in March 2019 and fall soccer for 2020 will be discussed. In addition, OMYSA would like to stand firm (at the March COYSA meeting) that Rutland and Lake Country must put in a Div. A team as per COYSA and BC Soccer regulations. Dan & Scott will be our COYSA reps for the 2019 season.

VI. Administrator report

Gary presented the following:

Current registration numbers are up from last year (710 vs 596)
Boys U18 currently at 23 players
Girls U16 has been capped at 20 players
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:

Uniform order deadline is February 15, 2019 (to guarantee delivery by April 1, 2019)

IX. Treasurer Report

Tony was not in attendance.

Board discussed budgeting \$1200 for U5 coach mentoring. Also discussed rolling over webpage management monies into Gary's salary, as well as an annual increase of Gary's salary. Approval of 2019 budget tabled until next board meeting.

X. Development

Kevin was appointed as Development Chair (specifically for U5). Mike will assist with club development as well.

Discussed hiring two students to assist with U5 sessions under Kevin's direction. Gary to create an application to hire students for Wednesday evening U5 sessions. Capping U5 to 32 players per gender. Suggested that U5 practices be at Kettle Valley (Quilchena field). Discussed BU14...no coach named at this time. To encourage participation and development, it was proposed that this group partake in an eight-week training pilot project with the KU academy at a club cost of \$50/player. A motion was made for BU14 to participate in the above detailed pilot project. Approved by Curtis, 2nd by Keith, all in favor.

XI. Equipment

Randy was appointed as equipment chair (Nolan to assist).

All balls and equipment have been inventoried by Nolan. Discussed need for equipment to enhance development of the Div. A teams. Mike made a motion for club to purchase training equipment for Div. A at a maximum cost of \$3200. Approved by Tracy, 2nd by Jon, all in favor.

XII. Sponsorship

Keith appointed as sponsorship chair.

Keith will contact the former sponsorship chair (Jaime) for assistance in securing some of our substantial sponsors from last season.

Sponsorship goal is approximately \$20,000.

XIII. Team Formation

Tracy will continue to chair team formation. Kiera will assist as needed.

Both will work closely with Gary on this task.

XV. Field Allocation

Kiera appointed as chair of field allocation. Gary will provide assistance with this task.

XVI. Picture Day

Chelsea appointed as chair of picture day.

Discussed utilizing the photography students at OKM to take player action pictures and team photos at practice locations verses hosting a picture day at CNC in April. Chelsea to investigate feasibility with OKM. Board to discuss further when more information is available.

Decision to be made prior to OMYSA coach's meeting in early April.

X. Adjournment

Next meeting is Thursday February 7, 2019 at 7pm, at the Capital News Centre meeting room. Meeting adjourned at 9:23pm. Minutes submitted by Tracy Tremble.