



Okanagan Mission Youth Soccer Association
Board Meeting Minutes
May 8, 2019

I. Call to order

Chairman Nolan Belanger called to order the meeting of the Okanagan Mission Youth Soccer Association (OMYSA) at 7:10pm on May 8th, 2019 at CNC Room 1.

II. Roll call

The following executive members with voting status were present: Jon Basaraba, Nolan Belanger, Mike Jilek, James Hall, Tracy Tremble, Kevin Wilde and Randy Williams. Quorum established.

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

III. Approval of minutes from AGM meeting

The minutes from the April 5th, 2019 board meeting were approved by Jon, 2nd by Curtis. All in favour.

V. Vice Chairman report

Start up has gone smoothly. Some board members attended the first sessions, including U5. Tom from KU attended U6-U7 sessions. Introduced himself and identified the coaches who require the most assistance. He set up a schedule to work with all coaches through the spring practice weeks. Some coaches were too spread out on the field, making it difficult for Tom to interact efficiently with all the coaches. Requested that coaches shorten the field so that teams are closer together. Some coaches are brand new, suggested that next year we identify this prior to the season starting so that these coaches can get support from experienced board members/coach mentor the first few practices. Removed wording from online registration page that indicated that there could be refunds due to schedule conflicts.

VI. Administrator report

Gary presented the following:

Registration is at 1,216. Next year to consider ordering a full uniform

set per team in the event that extra players come on board (this year we had to request 40 extra uniforms). Also to consider filling teams to the max (verses less players with more teams) to ensure experienced coaches (verses trying to attract more coaches, which may lead to less experience). Next year will communicate better with the city so that they do not release a field we have requested prior to confirming with OMYSA (ie. Kettle Valley)

Need to provide registration report to COYSA by May 25th.

Refund policy – to either include it on the online form (check box) or a form sent during registration outlining the refund policy

Suggested for next year – possibly have a section on the registration form to select “I would like to be on the same team as last year” ...and parent enters Team ID

We have no control over when the practice field assignment occurs (which is later than we prefer) – but we could possibly inform the membership of practice times at the time of registration (may prevent change requests after teams have been formed)

Player ID cards – there was an issue, Gary had to edit all of them because BC soccer changed their date format, and League One registration software did not accommodate for this change. Resolved for next year (need to enter 2020-2021- year ahead) for cards to be valid.

Player photos aren't always suitable – Gary has to follow up, wasted time. Solution for next year?

Coach's player evaluation form – send form out in early September so that we have more time to receive response prior to season end

Practice schedule – need to sync practice time schedule and coaches practice request schedule so that when changes are made on one, it will be automatically reflected on both.

Suggesting that we get a Visa debit card to pay for expenses, Gary to inquire if possible for a non-profit.

KU coach development – good turn out (1st session 20 participants, 15 At the 2nd session)

VII. Referee Scheduler report

Not presented.

VIII. Uniform report

Jon discussed soccer jackets for the board. Joe to bring samples.

IX. Treasurer Report

Tony not present: Jon/Curtis presented the following:

Need to set aside \$4-5K in budget for CRA and financial audit.

2019 Proposed Budget reviewed

X. COYSA Report

Kevin represented the following:
Tiering meeting is next week

XI. Development

Mike presented the following:
Tom says this year's coaches have a great attitude
Mike watched U7 practices...looking organized with good skill progression

XI. Equipment

Randy presented the following:
Only a few requests for different uniform sizes
Had yellow pinnies, don't work with our yellow uniforms (could swap our yellow pinnies for Rutland's red?), some were adult sizes
Some divisions did not have cones in their bins, some of the game containers at our fields needed to be restocked
We have 20 pairs of pug nets, may order 20 more for next season
Coaches need a reminder (via Gary) to lock the containers after games
Have several older size 3 balls in storage to distribute if useable (U7 may use them)

XII. Sponsorship

Keith not present: no report given.

XIII. Team Formation

Team Formation complete.

XIV. Field Allocation

Complete

XV. Discipline

Curtis presented the following:
Parent feedback has been positive.
All associations will be meeting to discuss discipline of a KU coach

XVI: Jamboree Report:

Presented by Chelsea:
Mini Jamboree October 5-6th U7-U10, fields (Mission Sports Fields) and scheduling done by COYSA. Tracy to give Chelsea the number of OMYSA teams in that division range (to recruit two parents per team to volunteer).

Quotes for bouncy castles (roughly \$2500 for two days), sun-rype to donate juice, Tracy to email Chelsea a few contacts for food trucks, inquire if Kinsmen club can do food
COYSA orders medals, organize coaches' packages for mini jamboree day

XV. Adjournment

Next meeting is Wednesday June 5th, 2019 at 7pm, at the Capital News Centre meeting room. Meeting adjourned at 8:58pm. Minutes submitted by Tracy Tremble.

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