



SHUSWAP YOUTH SOCCER ASSOCIATION
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Shuswap Youth Soccer Board Meeting, April 16, 2020
MEETING VIA ZOOM

Attendance: Kari Wilkinson, Carlos Ruiz, Alun Walters, Ted Bocking, Anitra Worten, Jayme Franklin, Maria, Lina

Guests: Tony Yip

Call to order 7:00 pm

Kamloops and Vernon have cancelled their House Leagues until the end of the season. This forces SYSA to address our own leagues.

Tony agrees that he doesn't see us being able to have kids on the fields prior to the end of season. Chad spoke with City of Salmon Arm; and confirmed they will not be taking any bookings until further notice.

Kamloops ran a poll; parents frustrated about individual financial status and they are needing refunds.

Chad is starting to get calls for refunds from SYSA parents; and wondering where the season is going.

Discussion about possible refund options for SYSA programs.

Tony: We all take our direction from the Provincial Health Officer to not operate any youth sports. Having a House/Timbits league is not going to happen.

MOTION: Kari; 2nd Tracey.

We offer full refund to House/Timbits players. No admin fee.

MOTION is tied; therefore motion fails.

MOTION: Kari; 2nd Alun

We offer program refund less 10% admin fee for House/Timbit program.

MOTION is tied; therefore motion fails.

MOTION: Kari; 2nd Anitra.

We offer full refund for House/Timbit players with the option for parents to donate back a portion to help out SYSA. Deadline to reply is May 31, 2020. If they do not

reply by May 31st to request their refund or their program fee will be rolled over for another SYSA program.

Amendment request: Program fee roll-over will be for SYSA 2021 programs. Suggestion from Jayme and Carlos that a 10% donation is requested, or if they would like to donate more.

AMENDED MOTION: Kari; 2nd Anita

Full refund provided for House/Timbits players with an option for parents to donate back 10% or more to assist with SYSA operating costs. Deadline to reply request their refund is May 31, 2020. If they do not reply by May 31st to request their refund or their program fee will be rolled over as a full credit towards a 2021 SYSA program.

MOTION: Unanimous. Passed.

Chad and Mike will draft the letter to go out to our parents. Tony will review the wording. Notice will be posted on the website.

DISPERSING DEV/SELECT CLOTHING:

Dev/Select families need to be notified we are waiting for a TOYSL meeting on April 22, 2020 to determine where we are at with Dev/Select program.

Dev/Select clothing needs to be dispersed. Chad spoke with Salmon Arm Recreation and has an approved plan to disperse the clothing. BC Soccer also has provided their permission.

Tony agrees the plan meets with IHA guidelines. Wear gloves. Break it down in time segments and don't allow people out of their cars.

Meeting Adjourned: 8:15 PM.