

Campbell River Youth Soccer Association
Minutes from meeting Dec 10, 2007

Members present:

- Geoff Comerford
- Allison Wood
- Collin Nemeth
- David Wood
- Victor Coblenz
- Sean Arbour
- Sid Shook
- Linda Smith
- Darrell Knowles
- Susan Leask
- Kent Reesor
- Annie Ledlin
- Henry Roller
- Ralph Friedrich
- Charlene Friedrich
- Graham Sibley - guest
- Gary Lawson
- Stephen Hall
- Lee Waterton

Call to order-7:05

At our November meeting a motion was passed but was not included in the minutes and needs to be added as an error of omission from the previous minutes. The motion read as follows: The Association change the quorum from a percentage of paid up members to a minimum of 8 paid members be in attendance to take care of any business that the Association needs to take care of. Motion was made by Sid and second by Linda and carried.

Adoption of minutes- Motion to adopt minutes by Susan seconded by Allison, carried

Correspondence:

- Upper Island still wanting Campbell River to host Island Cup tournament for girls
- Fund raiser to sell coupon books for \$25.00 and the team gets to keep \$10.00

Financial report:

- General and Bingo accounts are good
- Online banking is not working
- Budgets in as soon as possible

Administrative report:

- See attached

Referees:

- All paid up for the first half.
- All refs get paid every month unless it is under \$10.00

Field report:

- All fields are closed
- No report

Clubhouse report:

- Broken light fixed
- Leaky roof vent in the middle of being repaired
- Being used on a regular basis.

Technical report:

- U14 boys in Provincial Futsol held in Nanaimo
- Discussion on starting Futsol in Campbell River
- Info on Futsol is on UISA website

Junior development:

- Girls entered in BC Place tournament on Dec 28 and 29
- U11 boys going to BC Place tournament on Dec 28 and 29

Equipment report:

- All good
- Please bring back all equipment
- Return dates are Dec 15th and 16th
- Missing 1 tent roof.
- Jerseys must be returned before January 15th, if not cheque will be cashed.

Girl's soccer:

- 3 new players in last month, now at 15
- Things are all good

Mini soccer:

- Good turn-out for last two weeks in doors
- Thanks to everyone for the windup and medals

Risk management:

- Nothing to report

Website:

- Let David Wood know if there is anything you want on website.

Presidents report:

- No report

UISA:

- No report

New business:

- Discussion on hosting U13-U18 girls tournament
- Not much cost for club except for fields
- **Motion to hold U13-U18 Girls Island Cup Tournament by Sid seconded by Stephen, passed**

- Field proposal for lighting is in to council
- Second budget put in for Robron field is on the agenda at council
- Discussion on proposals
- Very good start to proposals
- Discussion on Sponsors (loosing sponsors)
- Need new sponsors

New sponsorship committee:

- **Kent – Committee Chairperson**
- Charlene
- Linda
- Victor
- Anne

Motion for deposit on equipment and tents to be tabled until May by Sid seconded by Stephen, carried

Motion that all third party pay half of the equipment cost as a deposit by Sid seconded by Henry, carried

- Discussion on field closures
- If fields are closed they are closed to both rep and house teams.

Adjourned 9:00pm
Next meeting Jan 14th

Campbell River Youth Soccer Administrators Report December 10th, 2007

Well it looks like mother nature has put a damper on another fall season with a blanket of snow.

Our mini soccer teams (TOTS U6's, U7's, U8's, U9's, and U11's) took advantage of some gym time that was available at the Community Center and Sportsplex for some indoor soccer to finish off their season. On December 15th they all plan to have a windup party at the Sportsplex.

December 15th and 16th from 10am to 1pm has been set aside for equipment and uniform returns for house teams at the clubhouse. At that time teams and parents can return their equipment and uniforms to receive their uniform deposit cheques back. We would ask that the uniforms be laundered before returning them. Allison is in charge of equipment returns and Susan is in charge of uniform returns.

All sponsors have been contacted and sent their team pictures from the fall session, it was disappointing that not all the sponsors that had paid for a sponsorship were used this past fall program due to the decrease in player registrations. I have sent renewal notices to all sponsors involved for Spring and Fall sponsorships for the 2008 season.

Rep Sponsors have not complied with their monies for this season. Econo U Store-it, Intersport and Home Hardware have been the only sponsors who have paid for this fall program. I am still waiting for Marine Harvest. Advantage Travel, Thrifty Foods Interfor, RONA and CRTV have indicated that they are not interested in sponsoring a REP team. CRTV has paid for a Spring and Fall team and RONA for a Spring team for the 2008 season. If any of you know of a sponsor please contact me.

REP and JD fees are due at the end of the month. I have only received 3 of the required teams fees.

UISA has been approached again about putting the Island Cup results on their website. Deryck Cowling has told me that he will check into this for us. I am also looking for clarification on whether all teams have met their commitments for Provincial Cup. It seems that the U13 boys division may have some concerns.

UISA has come to us again about hosting the Island Cup, but just for the girls this time as Powell River has stepped forward to take on the boys. It will only involve six games to schedule, they will take care of the medals, MVP's and the program. They will also take care of paying all the game officials, they only ask that we bear the costs of any other coverage.

Game cancellations need to be handled by the book and must be reported to UISA by the lead time line otherwise the club will be fined. All incidents should be reported to me so that I can advise UISA of any abnormalities, eg.. no referee, assistants etc

All team pictures for house have been completed and some coaches have made extra orders that have now been processed. Ken seems to be very happy with how things were done this time. Also REP teams; do any of you want pictures done? Some of you who have sponsors should get pictures done for them.

Our TEKK sponsor has sent us some special deals for coaches and players. They can purchase their goals for half price right now while quantities last and if you order by December 13th you can receive them by the holidays. Go to www.tekk.com for details.

Gym times for the new year, I will need everyone who requires gym time starting in January after school commences from the Christmas break to let me know what they need for gym time.

Windups: I am happy to say that for the first time teams are taking advantage of giving their players a windup. Please remember that we account for \$5 per player and you must submit receipts for reimbursement.

Spring Soccer: Forms are now available on the website. I would ask that those who use the website form make a duplicate copy for a receipt for tax purposes.

I would like to thank Ken Zaharia from the Courier Islander for taking the time to print all of our house game stars, his competitor didn't want to have anything to do with this. I would like to also thank all the parents or team staff who wrote articles for their respective teams that made print in both newspapers.

In closing, I would like to thank all of you who have made my first year on the job an enjoyable one. Have a Merry Christmas and a prosperous New Year. See you in the Spring

David Wood
CRYSA Administrator