

**Campbell River Youth Soccer Association
Minutes from meeting Nov 12, 2007**

Members present:

- Geoff Comerford
- Allison Wood
- Collin Nemeth
- David Wood
- Victor Coblentz
- Sean Arbour
- Sid Shook
- Linda Smith
- Darrell Knowles
- Susan Leask
- Kent Reeser
- Mark McRann
- David Coates
- Roy Williams

Guest: Kevin Cowie from UISA

Call to order-7:17

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

Correspondence:

- No Report

Financial report:

- Bingo is good
- General account is good

Administrative report:

- See attached

Referees:

- All paid up

Field report:

- Budget for 2008 for improvements
- C.R requests a broad proposal for improvements by field users
- Improve field at Robron oval
- Fix Pinecrest field (drainage issues)

Clubhouse report:

- Broken light needs to be changed on side of building
- Mops and brooms will be left in the bathroom for clean-up

Technical report:

- No report

Junior development:

- No report

Equipment report:

- David Coates owes for 2 pair of socks
- Budget in place for uniforms
- U15 – U18 equipment all good
- Uniform return dates for house is Dec.15 and Dec.16th washed
- Tents are disappearing or pieces are missing, need to take better care of them
- 9 tents out some still available

Girl's soccer:

- No report

Mini soccer:

- All good

Risk management:

- All good

Website:

- Recruiting on website, Girls Can Soccer Development Grade 9-12
- Link on website for details on tournament in Bellingham
- All good

Presidents report:

- Good points have been brought to attention by committees
- When bringing up any issues try to have a solution to this problem so it can be dealt with in a timely manner
- All good

UISA:

- No report

Presentation:

- Kevin Cowie made a presentation to our club on behalf of the U-20 World Cup Organizing Committee. This presentation was for our part in selling tickets for the event games in Victoria. A plaque, banner and commemorative picture was presented.

New business:

- Motion to have deposit of \$200.00 for all equipment for rep teams for tents and any house teams \$50.00 (tabled until Dec 10 meeting)
- Motion to raise Spring league fees by \$10.00 for everyone except tots by Sean seconded by Collin, carried
- Motion to have the \$10.00 fee for all future registration go into separate account to use for capital projects starting in spring by Kent seconded by Linda, carried
- Spring live registration dates are Feb 9, 23 and March 8
- Uniform return dates for house is Dec 15 and 16, 10am to 1pm, washed
- Motion to not host Island cup in Campbell River by David seconded by Sid, carried
- JD fees were discussed and that anyone playing JD would have to pay full price no matter when they signed up. Last year was only a one season agreement.
- Discussion on who should be fined for canceling a game
- Discussion on tournaments
- Discussion on possibly putting deposits on tents
- Discussion on gym times, some gym times still available, talk to David Wood

Adjourned 9:06pm
Next meeting Dec 10th

Campbell River Youth Soccer Administrators Report November 12th, 2007

It looks like were in for a very wet winter. As you all are aware of fields are closed until further notice. Yes that means all fields for games and practices are off limits.

This is one of the main reasons why we all should be lobbying for fields that can be played on all year long. eg.... Turf field.

On November the 3rd and 4th we hosted the Under 13 boys Island Cup play downs. They were originally slated to be at Carihi fields 1 and 2, but Halloween night, the gate was left open and someone decided to have fun with their 4 by 4 and chewed up the fields. It was quite a chore to get alternate fields to accommodate the six team tournament. There was a total of nine games to decide a winner. The whole event went very well and the top two teams fought it out to the bitter end. Oceanside beat out our local team 3-2 in an exciting match right down to the final whistle.

In other action congratulations to our U13 girls and U15 boys have won berths into the Island Championships in April of next year. I have asked UISA for the other results and haven't heard from them. I have even asked them to post our event results with no answer.

With the concerns of field closures, I have contacted Parks and Recreation about the use of the Sportsplex and Community Center. Our previous Administrator had told me that time had been booked, but when I went to confirm that, only 2 hours had been booked for December 1st and 8th at the Community Center. I did some bargaining and had that time changed to 4 hours. There was no time available at the Sportsplex. So we have the Hall booked from 9am to 1pm on both dates. It is up to the board to decide on how to use that time or cancel it.

ID Cards: We had an incident on October 28th were a Nanaimo girls team arrived to play two games but did not have their ID cards with them. The referee was told not to referee the game. The coach called me and I did some scrambling to correct the situation. ID cards are mandatory in all UISA games from November 1st on, if you do not have them the game is a forfeit and the club is fined \$50. So please make sure that you have them at all times.

Game cancellations need to be handled by the book and must be reported to UISA by the need 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

A policy needs to be put into place so that if the club is responsible for a mishap in UISA that results in a fine that the club pays for it, but if the team is at fault they should be responsible for paying the fine.

There are concerns about the use of some of our equipment that has been signed out, and the fact that it is not being taken care of. The issue of a damage deposit being used should be considered.

Someone out there has a tent top, because one of our tents has one missing. If you have it please turn it in. According to the inventory Graham left us with, we are supposed to have 6 sets of pug nets. Who has them?

Our fall program is coming to an end and we have to decide on dates for the uniform and equipment returns. This procedure must be followed to insure of a proper inventory count.

Spring soccer is just around the corner and we have to decide on whether to keep the same fee structure and decide on dates for live registration. Early bird dates and the structuring figures for league play.

Combination locks!! We have an issue whether to stay with the combination locks we have been using or going to something else. The goals at Cedar school right now are not locked as I have had to change them on two occasions now and have decided to not lock them up anymore.

The Econo U store-it bin has been taken away and the portable Umbro goals have been put in the first storage room with a new lock on it. There are 12 goals that are still assembled but at the end of the fall session they will be collapsed and put into bags for spring soccer. At that time each coach will be responsible for one goal when signing out equipment.

Fundraising opportunity: A gentlemen from a chocolate company has left samples for anyone who wants to fund raise. He indicated that as of January that the schools will not be promoting this product in the new year.

Windups: Some divisional managers have approached me about windups and I have advised them that there is \$5 per player set aside for such an event, but only to those who participate. Receipts must be forwarded to the club for approval and disbursement.

David Wood

CRYSA Administrator

