

**Campbell River Youth Soccer Association
Minutes from meeting December 8, 2008**

Members present:

- Roy Williams
- Allison Wood
- Sid Shook
- Geoff Comerford
- David Wood
- Linda Smith
- Susan Leask
- Stephan Hall
- Graham Sibley
- Henry Roller
- Lee Waterton
- Ralph Friedrich
- Darrell Knowles

Call to order-7:07

Mission Statement read by Roy Williams

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

Correspondence:

- David reads correspondence
- Info from gaming branch in regards to license
- Use of fields from City for Spring Soccer
- Policy recommendations for playing up
- Memos from divisional managers in regards to wind up
- UISA meeting minutes for Nov 22 and Dec 1

Financial report:

- 3 N.S.F cheques all come back and are cleared up
- Account is set-up for Capital Fund Project
- Bingo all good
- General account all good

Motion to adopt financial statement by Henry second by Graham, carried

Administrative report:

- See attached

Referees report:

- Tony Tyers has been paid for clinic
- Need refs extended season for Dec
- Discussion on the scheduling

Clubhouse report:

- Stack pipe on roof is to be fixed shortly
- Dustpan has been found
- All good

Field report:

- All fields are good, except for Pinecrest school is being over used.

Technical report:

- Trying to get courses together
- Need people for the courses
- Futsal is going good
- Kids are doing very well in futsal
- About 51 kids over the last 2 weeks

Junior development:

- Last practice is coming up
- Discussion on futsal tournament
- Futsal tournament coming up for U12/U13 and U15 Jan 3rd and 4th

Equipment report:

- Equipment return on Dec 14th 10am-3pm at the clubhouse
- Please bring back clean uniforms
- Umbro is starting a new line in the spring
- Linda Smith has a catalogue
- Discussion on travel suites

Girl's soccer:

- There was a good turn-out last week
- Will be short of players due to Christmas
- No other report

Mini soccer:

- Tots are going smooth
- Indoor balls are going good for the tots and U6
- Discussion on the goals and using the futsal goals for the windup this coming weekend

Risk management:

- All good

Website:

- Discussion on re-doing the website front page for easy viewing
- All good

UISA:

- Need Administrator
- Scheduling problems
- Discussion on canceling of games
- New memo sent out for re scheduling and cancellation of games
- Discussion on the changes from the memo

Registration:

- No report

Unfinished business:

- #4 section 1(a) of the new policy for moving players up: wording will be changed from Excel to Exceed and withes to wishes.

New Business:

- Received quote for 4 new sets of DM1000's 5x10 aluminum with nets.
- Quote good for 15 days

- Discussion on the goals and nets
- Discussion on field use and bookings
- \$5.00 per child for wind-up
- Will be removing the TEKK logo from website
- Discussion on wind-up for Dec 13th , the need for volunteer help.
- Umbro has new line of stuff coming out in spring
- Discussion on Spring shirts and logo
- Discussion on sponsors
- Discussion on the registration fees for the spring, (change or keep the same).
- Fees will stay the same
- Discussion on Insurance fees, Spring and Fall
- Discussion on referendum and trying to keep it alive
- Changing of the club phone number from 923-2493 to a number associated with GOAL

Motion by Stephan to purchase new goals and nets on the stipulation there is enough funds to do so, second by Graham, carried

Motion by Stephan to change the Campbell River Most Inspirational male trophy to the Stephan Stock Memorial Trophy second by Graham, passed

**Adjournment at 9:10pm
Jan 12 2009 next meeting at 7:00pm**

Merry Christmas and Happy New Year

CRYSA Administrators Report December 8, 2008

Can you believe it this coming weekend is Windup for house soccer. I would like to thank Mother Nature for being so kind to us this fall; we have only lost one weekend to bad weather and field closures. I would also like to thank Linda Nagle for being so patient and understanding in keeping the fields open.

At our last general meeting it was discussed that the manual has been quite expensive producing and distributing it. They asked me to see what it would cost to have it put on the website. It will cost us nothing as I have reproduced it with the help of David Coates and I am waiting for approval to have it uploaded to the website.

I am hoping that with the approval of the membership that a few changes are made in the house keeping of it so the final draft can be put on the website.

A member brought up a point in the wording of the new playing up policy and that it needed to be changed. This needs to be clarified before the policy can be reproduced.

Sean Arbour brought up a point at the last meeting in regards to the 7 day calendar at the bottom of the website and asked if in any way possible it could be moved closer to the top of the page. I checked with the company and David Coates to see if it could be done and the answer is, no it can't be moved.

A member asked me to take all the clutter off the home page so that the calendar could be more readily accessed and I was non responsive to this request because I only answer to the Board of Directors. The reason there is information on the front page is because I was instructed to have certain information on the front page so that coaches and volunteers can see it without looking for it. I have removed everything but the sponsors who have paid to have their name there.

I am asking for permission to remove the TEKK logo from the front page as our sponsorship has run out and I don't think we will be renewing it.

UISA scheduling. There has been some confusion about the fall schedule and with a new scheduler taking over. Kathy Campbell has done an exceptional job considering the fact that the job was thrown into her lap at the last moment. When the restructuring meetings occurred there was no mention on dates when the first half of the season would end. This created a lot of confusion as to what would happen after the November 30th weekend which was used for any makeup games that were lost. Teams made plans to do other things and then found out that the season had been extended to December 14th.

I was also asked at the last meeting to look into the purchase price of 4 sets of 5 by 10 score master goals along with nets. The individual price of one set of goals is \$1526.46

and the nets are \$154.50 per set. The freight is \$275.00 and there is tax to be added. The total including everything is \$7838.70.

Our gaming license is still under review, I tried calling the Gaming Branch to see what the hold up was. I have received a letter from the Gaming Branch advising us that they have reviewed and approved our Certificate of Affiliation Grant in the amount of \$60,000.00 for the period of December 01, 2008 to November 30, 2011. New to this three year term is that we will no longer be receiving monthly installments but a yearly lump sum payment.

Futsal is into its third week of play and there are 24 players signed up in each group. The boys and girls that are participating seem to be enjoying themselves. It is too bad that the number of players participating is low. Something to reconsider for next year.

I am asking the Membership to consider having the 923-2493 phone number removed as we are paying for two business numbers when we only need to pay for one. The reason this happened is that the phone right now cannot have the 923-2493 number due to the exchange in town is 286, 287 etc.. and the number is used to call forward everything to the new number. The old number is costing us over \$125 per month when do not have to have it.

Parks and Recreation have sent out their form letter asking us to give them the fields we want to use for Spring league, so I will need input as to what we want by the end of January.

Need to establish registration dates for up coming Spring League. Are we keeping fees the same?

Discovery Specialty Services who do our trophies and embroider our team jackets is asking to put a bid in on doing our Spring League shirts. KYSO has been doing it since Spring league started. Are we going to entertain another company?

Windups. Windup is scheduled for this weekend, December 13th, from 9am to 4pm at the Sportsplex. Each division except the U13/18 group will be using the gym for their windups. The kitchen has been rented out so that we can serve hotdogs, drinks etc... from 11am to 3:30pm. We will need some help for set up, serving and cleanup.

An Equipment and Jersey return has been set up for Sunday December 14th, from 10am to 3pm. Notices have gone out to all the Divisional managers explaining the procedures. Please make Susan and Allison's job a little easier by following their instruction.

Thank you all for a great fall house season. Have a very joyous holiday season and we will see you in the New Year.

David Wood – CRYSA Administrator