

**Campbell River Youth Soccer Association
Minutes from meeting Aug 11, 2008**

Members present:

- Roy Williams
- David Wood
- Geoff Comerford
- Shawn Arbor
- Moira Coward
- Allison Wood
- Linda Smith
- Gary Lawson
- Susan Leask
- Sid Shook
- Darryl Knowles

Call to order-7:06

Mission Statement read by Roy Williams

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

Correspondence:

- Upper Island /Lower Island meeting postponed until Aug 23rd
- Request to move up letter re: Wyatt Bryce.
- School District has a new contact person for booking gym times
- No U15 or U16 girls team and no U18 Boys team this season
- Premier soccer experience Aug 30-Sept 1, entry fee is 350.00
- Byte size coaching has upgraded their site
- Sharp shooter portable soccer goals for sale \$275.00

Financial report:

- All good
- Bingo all good

Motion to adopt financial report by Sean second by Moira, carried

Administrative report:

- See attached report

Referees report:

- Tony Tyers is the contact for clinics
- Wet Your Whistle
- Old Class 5 and Entry Level
- Refresher course

Clubhouse report:

- Needs to be painted
- Furnace vent still needs to be fixed
- Club is planning to take down the old soccer photos and replace with updated photos
- Clubhouse has no bookings at this time
- Everything else all good

Field report:

- All fields are looking good
- We have lost Rockland school field
- Need to move the goal posts from Rockland

Technical report:

- Nothing has changed from last report
- Awaiting report from the Aug 23rd meeting

Junior development:

- Discussion on cutting kids from tryouts
- The wording in the J.D section of our manual needs to be edited (Acceptance into J.D program)
- U11 Boys have posted tryout dates on website
- Everyone welcome

Equipment report:

- Couple of kits are still out
- Discussion on equipment
- Have had only 1 set of socks and shorts ordered

Girl's soccer:

- Number of registrations are down again but hope they pick up after the summer break.

Mini soccer:

- Gyms are booked for last 5 weeks of fall program
- Nothing else to report

Risk management:

- "A" forms and "B" forms must be filled out

Website:

- Getting updated on a regular basis
- There are 2 new sections on the home page: Club Apparel and Futsal

UISA:

- No report until Aug 23rd

New business:

- Number of registrations are low
- Discussion on mixed league due to shortage of registrations
- Discussion on combining age groups
- Discussion on keeping registration at early bird prices due to economy
- Need to put registration fees on the sign outside the clubhouse and advertise

Motion to have registration fees stay as early bird prices until Sept 1 by Sid second by Darryl, carried

Motion to have funding available for Interlock league play outside Upper Island of \$50.00 per trip per team by Sid second Sean, carried

Motion to have funding available for league play travel to Powell River of \$100.00 per trip per team by Sid second by Gary, carried

Motion by Sid, second by Sean that the paragraph heading Qualifications and the paragraph there under will be deleted on Page 15 of the CRYSA manual and replaced with the following:

All registered players in the designated age group are welcome to attend Junior Development. The Coach of Junior Development may have to limit numbers attending, depending on availability of help to the coach. If the number of players needs to be limited, players will be accepted into the program based on the player's desire and commitment to:

- Improve his or her skills;
- Attend all Junior Development sessions;
- Work on improving his or her skills;
- Follow the coach's instructions and program

Motion carried.

**Adjournment at 8:45pm
Sept 8th next meeting at 7:00pm**

CRYSA Administrators Report August 11, 2008

It has been a very busy summer for myself preparing for our 2008/09 fall season. We have had 3 live registrations so far and it seems that we are on the same track as last season with probably lower numbers as a result of indecisions on what the economy may bring to our community. We have one more live registration on August 16th, 2008 and when that is done we will have to decide on what direction we will pursue for team size and how we will group the ages for league play.

We need to focus more on the grassroots of all our programs; this is what our program is all about. Yes we have an outstanding Junior development program and staff for our Representative teams, but it is our house program that feeds both of these programs. If we lose house we will lose everything else.

At our July meeting we established all of the volunteers duties and we were successful in filling all the positions. Hopefully we will have the same success in filling all the Divisional Managers jobs..

Membership fees are due, which entitles each member to vote on issues at hand at our general meeting. Fees are \$5.00 a year and if you want to be a member just contact the Administrator and pay your dues, we are open for more members if they wish to get involved.

Still haven't heard whether our Gaming License has been renewed as this is a vital part of why are registration costs are as low as they are.

We are pleased to announce that Club apparel is now offered to the rest of the club members and to the public if they wish to purchase Warm up suits or jackets in royal blue with our logo embroidered on them. We are also working with Discovery Trekking Outfitters and selling their Wick-er Warm up Towels® with our logo in the same color. We have order forms on the website and are available from the Administrator.

We have book the Sportsplex for 11 Friday evenings for 2 hours from 6 to 8pm for Fall Futsal. It will only be open to players who have registered for our fall program. This is a Co-ed program and there will be only room for 40 participants for each age grouping. The goals have been ordered and have arrived, we have also ordered enough pinnies for the sessions that are handed in after each session. We also have received 6 Futsal balls.

I have been in contact with the School Board and by the sounds of it we will be dealing with someone new in the office. The data base there has been established and we have the same times that we had last year so I will be asking all of you to please be prepared to give me gym times that you require. I will have a spreadsheet available to let you know what can be booked.

New coaches manual have been updated and are now finished and ready to be handed out when teams have been established for the fall.

Risk Managements have to be filled out as usual and nothing has changed from the last time we discussed. Please make sure that Volunteers fill out the "A" form and that persons handling money for teams fill out the "B" form.

Our team status so far for Sunday play goes like this:

U12 Boys (2) and Girls (1)	Super 8
U13 Boys (1) and Girls (1)	Upper Island
U14 Girls (1)	Upper Island No Boys Team
U15 Boys (1)	Upper Island No Girls Team
U16 Boys (1)	Upper Island No Girls Team
U17 Boys (1)	Upper Island No Girls Team
U18 Girls (1)	Upper Island No Boys Team

I have sat down with our President, Roy Williams, and have booked the Sportsplex for 2 Saturdays and 3 Sundays for indoor soccer for TOTS to U9 along with a windup for the following dates. Sundays November 9 and 16th and December 7th from 12pm to 5pm / Saturdays November 29th 9am to 2pm, December 13th 9am to 5pm which includes a windup in one of the Events rooms across the hall from the main gym.

Fields look to be in great shape for this fall and we hope that the weather will not have an impact on our schedules. If they are closed due to mother nature please respect the closures by not using them. Check the website for more details.

Another quick reminder to all coaches and volunteers about practices and tryouts, do not allow players who have not registered to participate as they are not insured and could jeopardize everyone who is involved. All it takes is one person to get hurt and our insurance is Null and Void.

If someone should get hurt during a practice or game and everyone is registered, and the person is not fully covered by their own insurance do not wait until the season is over to file a claim, it should be reported right away so that we can process the paper work, such as transportation in an ambulance or any other procedure that is not covered under your own medical insurance.

As the fall season draws near here is an update of the Byte Size Coaching program:

On-Line Learning Module for First-Time Coaches:

- Our new online - Primer - for first-time coaches is up-and-running on our existing site (click the button at the bottom of the left-hand menu).
- We've already had very positive feedback from many clubs.
- Because it requires high-speed Internet access we are offering a DVD version for any club (maybe for a pre-season clinic) or for coaches without a broadband connection. The total cost including the shipping is \$10.00 to anywhere in .
- As a gesture of appreciation to our BSC clubs, we will also send the first DVD free (we pay the shipping) and then any other copy at \$10.00 each. We are quite happy to send just the one DVD if that is all you need. It is our way of saying, "Thank You!" But it is also a recognition that the program has to be accessible to **every** coach.

The New Platform

After a bit of a marathon (like a year or more), we have got all the big bugs out of the new program. Now we have the major task of populating the site. Bill Gates and his staff at Microsoft might do it in a matter of days, but with the three of us here at the World of Soccer it's going to take a tad longer.

Here is the plan:

1. We stay with the existing program for the start of the fall season 2008.
2. When we have the new program up-and-running, we will run it in parallel with the existing program so your coaches will have a choice: the old or the new? We will need to set this up with your webmaster.
3. Once everything is running smoothly we will phase out the old program - in conjunction with you and at your direction.
4. You will need to make a decision as to how you want your coaches to login, e.g., as individuals, by age groups or by a universal club login (as you do now).
5. Whichever way, you will be able to obtain instant usage stats and be able to identify the pages and programs that are being accessed and those that are not.

We are confident with the feedback we've had, and the research we have done, that Byte Size Coaching is the best program of its type in the world for Parent Soccer Coaches' in terms of easy-access, appropriate games and activities that work, with comprehensive and progressive content that is age- and developmentally-appropriate and easy to implement.

Referee courses for this fall may have to be put on the back burner as a result of the loss of our dear friend Malcolm Cowie who was taken from us suddenly this past Spring. We have not found a new clinician to take over the duties of training our future officials.

David Wood
CRYSA Administrator