

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

**Members present:**

- Collin Nemeth
- Sid Shook
- Allison Wood
- David Wood
- Victor Coblentz
- Henry Roller
- Sean Arbour
- Mick Pomeroy
- Charlene Friedrich
- Patrick Foge
- Susan Leask
- Linda Smith
- Graham Sibley

**Call to order-7:07**

Please note correction – December minutes should not have Graham Sibley as a guest as he is a paid up member, also Members present should read Collin Nemeth first.

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

**Correspondence:**

- Mission Tournament ,Mar. 28,29 & 30 open to all levels U11 – 18 \$350
- Canadian Soccer Association presents Yahoo
- Minutes of January 19, UISA meeting.
- Blue box Fundraiser from City

**Financial report:**

- Still 1 N.S.F cheque outstanding. Will ear mark for the future.
- Still awaiting on some budgets from rep teams
- Discussion on budgets and financial statement
- All accounts are looking good
- Heated discussion on Rep travel and funding

**Administrators report:**

- See attached

**Referees:**

- Memorial service for Malcolm Cowie on February 17, 2pm at Masonic Hall
- Collin asked for clarification on when referee reports should be handed in
- Collin asked about the difference of a forfeiture vs cancellation when players have to sit out suspensions.
- Question and discussion on whether referees are critiqued – eg. U16 game in Nanaimo where a referee lost control of game in first 30 seconds.
- Fall clinics advertised on the website.

**Field report:**

- All fields are closed, but should be opened for this up and coming weekend
- Still a little wet and sloppy, no snow left on them.
- Sean advised us that new fields could be on the November referendum ballot

**Clubhouse report:**

- Roof vent still not fixed.
- Clutter has been fixed
- Christian Life Day Care would like a key to main hall
- Wayne has agreed to take care of clubhouse sign

**Technical report:**

- CCC course is set for March 8<sup>th</sup> in Courtenay – 8 hour course
- CCS course is set for March 28, 29 & 30 in Courtenay – 16 hour course \$125
- Register on the BCSA website
- DDC Spring Session U10 – U14, Apr 2 – May 21, \$100, if enough interest will be putting on a keeper clinic
- High Performance clinics for U12 – U15, \$125 per session – Sept. 29 – Nov. 12/08, Jan, 21 –Mar. 11/09.
- Info on Futsol is on UISA/BCSA websites

- Henry is setting up a Futsol league for U10 – U14 Friday Nights 6 – 8 pm at the Sportsplex starting November 28 to December 19, 2008 and January 16 to February 27, 2009. 11 sessions at a cost of \$74 per session. There will be a separate registration for this.

**Junior development:**

- Nothing to report as there are no fields to play on.

**Equipment report:**

- 5 uniforms still outstanding, only had to cash 1 uniform deposit cheque
- 1 set of balls returned, 1 team still outstanding
- Short 10 balls, 105 cones, 2 ball bags for a total of \$401.07
- Set procedure for giving out equipment needs to be tweaked
- Any balls or equipment lost, please let Allison know

**Girl's soccer:**

- U12 girls played in Nanaimo due to our fields being closed.

**Mini soccer:**

- No report

**Risk management:**

- All good

**Website:**

- All good, if you need something posted contact David Wood

**Presidents report:**

- No report

**UISA:**

- Henry is starting a Futsol league for U10 – U12 on Friday nights at the Sportsplex for 11 sessions starting this November
- U17 league next season to go Metro, Pat Lewis will be managing the team, still need a coach. Players interested must register through Metro and not our club
- UISA is looking for a host for their next meeting.
- Mick was at the last meeting and forgot to bring the material from the last meeting.
- UISA has had to suspend league play to get caught up to date with Provincial Cup play downs.

**Sponsors:**

- Need to work on getting more sponsors
- Acquired a new sponsor – N I Consumer Services
- Committee needs a broader mandate and come back and make recommendations
- Need someone to go out and knock on doors

**Registration Spring:**

- Our first Spring Registration session has passed and just over 100 children have registered.
- Only 2 live registrations left, Feb. 23<sup>rd</sup> and Mar. 8<sup>th</sup>, to take advantage of the early bird prices.
- Need volunteers to run the Feb. 23<sup>rd</sup> registration

**New business:**

- Motioned by Sid and seconded by Graham that we give out a new award this year honoring Malcolm Cowie. The award will be for “Referee of the Year” and will be called the Malcolm Cowie Memorial Trophy.
- Put notice on website about Memorial Service for Malcolm Cowie
- David passed on the blue box fundraiser to Mick Pomeroy
- Discussion on giving the Christian Life Day Care a key in case of fire or emergency, it was agreed as long as the key was kept in a safe place
- Update on turf field; Sean gave us an update on what has been happening with the proposal that was submitted by our Association. He mentioned that it will probably be on the November ballot as a referendum along with the proposed new

Event Center. The proposal is calling for 2 new fields, 1 turf and the other grass, lights and new parking lot with a center clubhouse change room facility

Adjourned 8:55pm  
Next meeting March 10<sup>th</sup>

## **Campbell River Youth Soccer Administrators Report February 11<sup>th</sup>, 2008**

Nothing much has been happening on the fields due to closures, which has put a damper on league play. We are not the only club in this dilemma. League play has been suspended for UISA to try and catch up on the Provincial Cup schedule.

Spring Soccer is approaching and we have completed the first of three live registrations. We have anticipated the same response as in previous years where everyone doesn't realize that spring is near and our program starts so soon and they have forgotten to register early.

Advertising this year has covered all the media sources, Ads went into both papers, it is on the Information Station community wheel, on the 97.3 the Eagle, notices went to all the schools and it is on our clubhouse sign.

Sponsors for this year are very slow in coming back. This area needs to be looked at in the future and the Committee must come back to the Board with recommendations on how we can improve this area of responsibility.

A company out of Courtenay approached me about a fundraiser for the club which entails the delivery of the new blue box recycling program that comes into effect the first week of March. There are 8600 blue boxes to be delivered in Campbell River on February 23/24<sup>th</sup> weekend and they have asked if our club would like to participate. At \$1.50 per blue box adds up to large chunk of change.

The Christian Life Day Care approached me about using our clubhouse as a emergency marshalling area. They would like a key to the main hall so that they could harbor a portion of their classes in the event of a fire or earth quake.

We have lost a true friend in Malcolm Cowie who passed away suddenly at the Campbell River Hospital. Malcolm was the driving force in scheduling senior referees, educating and assessing new referees. His dedication to Officiating will be truly missed and hard to replace. A Memorial Service will held on Sunday February 17<sup>th</sup>, 2008 at the Masonic Hall at 2pm.

Equipment and Uniform returns are now complete, with only a few outstanding jerseys with no names attached to them. We only had to cash one uniform deposit cheque this year. Susan and Allison need to be commended for their efforts in keeping our inventory up to date.

David Wood  
CRYSA Administrator