

**Campbell River Youth Soccer Association
Minutes from meeting Jan 14, 2008**

Members present:

- Collin Nemeth
- Sid Shook
- Allison Wood
- Geoff Comerford
- David Wood
- Kent Reesor
- Victor Coblenz
- Darrell Knowles
- Lee Waterton
- Henry Roller
- Mick Pomeroy
- Charlene Friedrich
- Wayne Wilson
- Susan Leask
- Linda Smith

Call to order-7:03

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

Correspondence:

- David has B.C gaming newsletter for Dec and UISA minutes
- RE. All weather playing fields, letter from city
- Discussion on all weather fields

Financial report:

- 1 N.S.F cheque
- Waiting on budgets from rep teams
- Discussion on budgets and financial statement
- Complete financial statement next meeting
- All good

Administrative report:

- See attached
- Fields closed till further notice
- For Information on pictures, kbell@telus.net

Referees:

- All paid up
- Discussion on how much refs should get paid
- Fall clinics advertised on the website.

Field report:

- All fields are closed
- Wet and sloppy
- Discussion on getting some statistics on field closures

Clubhouse report:

- Furnace room needs to be cleaned, stuff interfering with the switch
- Leaky roof vent not yet fixed

Technical report:

- CCS course in the works maybe for March
- Nov-Jan possibly for Futsal
- Info on Futsal is on UISA/BCSA websites

Junior development:

- All Done
- All had fun at B.C place
- Need to start playing games, not just practice
- Unable to find girls teams in the North

Equipment report:

- 20 uniforms still missing
- Discussion on returning uniforms
- Short 18 balls, 105 cones, 3 ball bags for a total of \$401.07
- Set procedure for giving out equipment
- Any balls or equipment lost please let Allison know

Girl's soccer:

- Refunded U13-U15 \$40.00 each because of not being able to play a full and complete season.

Mini soccer:

- No report

Risk management:

- Discipline- 3 Yellow cards is an automatic one game suspension
- Cards given for first half of season, 10 yellow and 2 red
- A lot of cards given are not being reported

Website:

- All good

Presidents report:

- No report

UISA:

- Cup draw this coming weekend, Courtenay 2:00pm at clubhouse
- U14 boys silver in Futsal
- Girls gold metal
- Discussion on UISA minutes
- UISA website still not up to date with Island Cup qualifiers.
- B.C cup draw dates are on the BCSA website.

New business:

- No U17 or U18 Boys and Girls in UISA
- Discussion on moving goal posts to sportsplex
- Discussion on concession for April 13th at Willow Point Park, need someone with food safe.
- Discussion on Futsal
- Discussion about whether UISA will be only dealing with U14,U16 and U17 for next years league play or the email refers only with metro league

Adjourned 8:25pm
Next meeting Feb 11th

Campbell River Youth Soccer Administrators Report January 14th, 2008

The only set back that we are looking at this moment is when the City is going to open the fields for us to resume play.

Several of our mini teams finished off their fall season with indoor soccer and windups. I have been told that they all enjoyed the break from the damp and snowy weather outside.

There are teams that still haven't distributed all their team photos and those who ordered trader cards should contact Ken Bell and he will mail them out to you.

We have completed all our live uniform and equipment return sessions. Both Susan and Allison are working so hard to get all of their inventory back. We need to discuss other ideas on how to make this procedure run more efficiently as the cost of equipment is rising. Susan and Allison will explain.

Rep and JD fees are almost completed, there is still one outstanding JD group that hasn't paid their dues.

"B" Cup affiliation and competition forms have been forwarded to UISA in time, but there is a problem with communication on the deadlines that need to be resolved. They are asking for all late registrations to be paid up, and I have told them that they have to invoice us before payment can be released.

Gym time and availability: Due to the increase in gym popularity with other user groups, we have lost several time spots as a result of the Crush volleyball club. There are times still available but you cannot be too picky about the times and days that are available.

Gym booking and liability: Darlene Sloan, who is in charge of booking the gyms for us, informed me that if coaches book their own time in a gym without going through me, they are at high risk and have no insurance if someone gets hurt using their facilities. Just a thought: for any of you that may be doing this.

I have booked the Sportsplex fields for the Girls Island Cup Championships on April 13th, 2008. This event will cost the club some money to put this on. The areas of concerns are: Change room rental, moving of goal posts, field lining and prep. UISA will be paying for medals, program and game officials. We will still need volunteers and also to find out if the concession will be open.

BCSA has posted the dates for Provincial Cup play and noticed that there is a conflict on the Boys draw which UISA has changed, now the Boys Island Cup has been moved to April 20th, 2008 in Powell River.

Referee clinics have now been booked and are posted on the website. Any of you who are interested in booking the Wet Your Whistle or the Small Sided Clinic (Class 5) can do so by contacting David Wood at 923-2493 or email at dcwood@telus.net. We are also putting on an Entry Level Clinic (Class 4) and you will have to register online with BCSA. There is also a refresher clinic booked, so if you would like to get involved and make a difference, come out and register for one of these clinics.

Spring League registration dates are now confirmed, forms are already on the website and ready for downloading. Already have people making inquiries. I have given KYSO a heads up in regards to t-shirts. McDonalds has already paid their TOTS sponsorship and agreed to pay for the t-shirts. Sponsor letters have gone up and we need the committee to follow up on this. I have 13 sponsors who have paid their 2008 spring and fall fees.

I would ask that all of the Rep coaches and their staff to please pay close attention to the UISA website and their emails for updates on schedules and events that are coming up. Schedules seem to change over night and it is important to keep up to date with this.

Field user Committee, I attended the proposal meeting and there were 11 proposals that had to be dealt with. The proposal that was submitted by our club was set aside as it was too large for the Committee to discuss as it would be a capital project. We did decide that \$5000 would be set aside to go towards a consultant and feasibility study as the Committee felt that this is a much needed facility for our community.

The North Island College approached us about having an information table for their Sports Fair on January 12th. Due to the short notice of the event, there was no one available to man the table.

Our gaming license is going into it's last year of a three year contract which will come up for renewal this fall. We must make sure that we do not loose this contract as it is one of the main reasons we stay afloat.

David Wood
CRYSA Administrator