

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

Members present:

- Roy Williams
- David Wood
- Geoff Comerford
- Sean Arbour
- Stephen Hall
- Moira Coward
- Megan Keehn
- Henry Roller
- Anna Dixon
- Allison Wood
- Linda Smith
- Lee Waterton
- Gary Lawson

Call to order-7:14

Mission Statement read by Roy Williams

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

Correspondence:

- U12 festival
- Request to move up
- Ken Garraway has U13 boys rep team application
- Press release for summer games 2008
- Oct 2nd & 3rd Symposium gaming enforcement

Financial report:

- Need to start a Saving account for the Capital funds
- 2 deposits so far for registration
- 2 refunds so far
- All good

Motion to adopt financial statement by Sean second by Stephen, carried

Administrators report:

- See attached report

Referees report:

- Jeremy Desrochers is the new youth referee scheduler

Clubhouse report:

- Needs to be painted
- Vent needs to be fixed in furnace room
- Club is going to take down the old soccer photos and replace with updated photos
- Everything else is all good

Field report:

- Pinecrest field will be used when the cruise ships are scheduled to dock
- All good

Technical report:

- Futsol will be starting Nov 28 to Feb 27th at the Sportsplex
- There will be 2 games at once separated by the partition in the middle
- Approx 10 players per team
- 10 years old to 12 years old are 6:00pm-7:00pm
- 13 years to 15 years are 7:00pm-8:00pm
- Games will be approx 45 minutes
- All co-ed teams
- Limited to 40 players per group
- Discussion on the equipment needed for Futsol
- Discussion on the registration fees
- You need to have been registered in the fall to play Futsol
- Discussion on transfers and transfer fees

Coaching Courses:

- B-Prep Aug 22-24 Lower Island \$275.00
- CCC Sept 6 Parksville 1 Day \$75.00
- CCY Sept 6-7 Parksville 2 days \$135.00
- CCY Sept 19-20 Comox 2 days \$35.00
- CCC Sept 27-28 Saturday 2pm-6pm and Sunday 8am-12pm Comox \$75.00
- Working on B-Prep & CCS for Sept/Oct UISA

Junior development:

- Discussion on cutting kids from tryouts
- The wording in the J.D section needs to be edited

Equipment report:

- Waiting on 3 groups for returns
- Waiting on 2 rep teams returns
- Inventory will soon be in
- There is new ball bags

Girl's soccer:

- U13 tryouts are next week July 23rd and 30th

Mini soccer:

- Discussion on indoor soccer for Tots up to U9
- Trying to book gym time for the last 5 weeks of Fall soccer for that age group
- All good

Risk management:

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

Website:

- Pictures are updated from the awards

UISA:

- Discussion on league play
- U16-U18 league is unknown until Aug 1st UISA meeting with LISA
- UI league U12-U15 still remains the same.

New business:

- Fall season starts Sept 13th and ends Dec 15th
- Tots-U9 start playing in the gym for the last 5 weeks
- Aug 9th is the last early bird registration 10am-3pm at the clubhouse
- Registration Aug 16th 10am-3pm at the clubhouse Regular Price
- Discussion on players moving up by a certain Date

There is a Coaches meeting for Rep Thursday July 17th at the clubhouse.

Directors Assignment:

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|--------------------------------|--|
| 1. President | Roy Williams |
| 2. Vice President | Sid Shook |
| 3. Secretary | Geoff Comerford |
| 4. Treasurer | Allison Wood |
| 5. Referee Scheduler | Bill Kennedy, Jeremy Derochers |
| 6. Discipline Committee | Sid Shook, Collin Nemeth, Mick Pomeroy,
Sean Arbour, Lee Waterton |
| 7. Technical Director-Coaching | Henry Roller, Sean Arbour, Gary Lawson |
| 8. Equipment Manager | Allison Wood,
Susan Leask (Uniforms) |
| 9. One Time Events | David Wood |
| 10. Publicity and Records | David Wood |
| 11. Clubhouse Co-ordinator | Linda Smith, Wayne Wilson |
| 12. Sponsorship Co-ordinator | David Wood, Geoff Comerford |
| 13. Field Liner | Wayne Wilson |
| 14. Registration Committee | David Wood, Sean Arbour, Gary Lawson,
Roy Williams, Allison Wood, Geoff Comerford |
| 15. Upper Island Delegate | Sean Arbour, Gary Lawson, |
| 16. Tournaments | Sean Arbour, Darryl Knowles, Lee Waterton |
| 17. Registrar | David Wood |
| 18. Girls Soccer | Annie Ledlin, Linda Smith |
| 19. Special Projects | Stephen Hall |
| 20. Risk Management Co-ord | David Wood |
| 21. Awards Committee | Megan Keehn, Gary Lawson, Moira Coward,
Lisa Fawkes |
| 22. Web Master | David Wood |
| 23. Field Proposal Committee | Gary Lawson, Mick Pomeroy, Sid Shook
Darryl Knowles, Kent Reesor, Sean Arbour |
| 24. Library | Jim Anderson |
| 25. Banquet | Allison Wood, Linda Smith |
| 26. Nominating Committee | Collin Nemeth, Jim Anderson, Roy Williams
Stephen Hall |

Adjournment at-10:05pm

Aug 11 next meeting at 7:00pm

CRYSA Administrators Report

July 14, 2008

Our Spring League session came to an end on June 22nd, 2008 with some great weather and a lot of fun for all. I have to admit it was one of our most successful seasons with high numbers in our TOTS program thanks to the great management of all our Divisional Managers.

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.

Our first task of the new season is to fill all of our areas of responsibilities. These positions are very important in the everyday running of our club. Each area has a responsibility to the Board of Directors and the members of the Association. There are some responsibilities that are more important than others but still have to be maintained so that everything runs smoothly.

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.

Club fees have been increased in all age groups but the TOTS and this is to reflect by opening another account at the bank for Capital projects. Our Gaming Account is going into another 3 or 5 year contract and the application has been submitted. We are awaiting the approval which generates \$20,000.00 a year to our club.

TAG Day was a huge success, with our TOTS to Under 10 players only participating who canvassed in the downtown area. They collected over \$7000.00 which has surpassed all other totals. Sadly, out of all the teams that participated, 6 teams did not show up for their scheduled times.

With most Representative teams holding their tryouts, there have been some problems as to how they are to be administered. Some questions have been asked as to how they are to be handled with players who are not insured and players who are eligible. We have players who are trying out for teams in other clubs and whether this legal to do so and how are they to be registered when the teams are made up. Nanaimo has already been warned about their registration practices. I am awaiting a decision on from UISA on how we handle players who have no team to play for in their club and wishing to play out of their club.

I have been told that tryouts at this moment are no legal because all the players are not insured. The BCSA bylaws state that once players have finished their last league game or tournament eg provincials; they have no insurance until they register for the fall season with their club. OUCH

UISA is asking each club for their team designation for each age group, team colors; if they have changed, Futsol locations; if they have been chosen. We have book the Sportsplex for 11 Friday evenings for 2 hours from 6 to 8pm. There has been no decision as to what age groups will be involved, fees to be charged or gender issues.

Spring League Equipment is slowly coming in, but is still not complete. This equipment needs to be returned into our inventory so we know if we have to purchase more for the fall. All tents must be returned as well.

David Wood
CRYSA Administrator

