

**Campbell River Youth Soccer Association
Minutes from meeting June 16, 2008 AGM**

Members present:

- Collin Nemeth
- Sid Shook
- David Wood
- Geoff Comerford
- Wayne Wilson
- Sean Arbour
- Darrell Knowles
- Allison Wood
- Susan Leask
- Linda Smith
- Charlene Friedrich
- Lisa Fawkes
- Gary Lawson
- John Jepson
- Lee Waterton
- Annie Ledlin
- Moira Coward
- Megan Keehn

Collin reads out Mission Statement

Call to order-7:15

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

Correspondence:

- No report

Financial report:

- Completed financial report handed in
- Account all good

Motion to accept financial report by Sid second by John, carried

Administrative report:

- See attached
- Discussion on how many rep teams there might be.
- Correction in the administrative report stating there are 5 rep teams, there will be 6 teams.

Referees:

- No report

Field report:

- Fields are all good
- All fields are marked
- There were a few complaints on the grass being too long on one field. There was an explanation by the Administrator.

Clubhouse report:

- All good
- Clubhouse is booked for Saturday and Sunday
- Vent still needs to be repaired

Technical report:

- No report

Junior development:

- All done
- Tryouts for U12 were going on and 25 showed up tonight

Equipment report:

- Need pinnies back
- Equipment needs to be handed in
- Need all banners back as soon as possible, there is a drop box at Allison's house 145 Colorado

Girl's soccer:

- Tryouts will be at the end of July
- Might be looking to get some Courtenay girls to play
- All good

Mini soccer:

- Spring Soccer for this group is excellent

Risk management:

- All good

Website:

- All good
- There will be a few added features to the web site pretty soon
- Live registration for fall on Saturday June 21 at the clubhouse 10am-3pm

Presidents report:

- Collin is stepping down from President
- Thanks to Collin for all he has done for CRYSA
- Club is generally healthy
- Good turnout at the AGM meeting
- Discussion on seasons and concerns on fall soccer with kids deciding not to play
- Need to figure out why so many players drop out in the fall season
- Discussion on the field closures and why that might have an impact on the fall turnouts

UISA:

- No report

Unfinished business:

- All good

New business:

- Discussion on changing the AGM meeting to the last week of June
Motioned to move AGM to the last week of June by Sid, second John, carried
- Need some more fencing put in at Cedar school
- Discussion on keeping posts at Pinecrest field instead of carrying them to the clubhouse.
- There was a infrastructure meeting last week about recreation in the City
- Council is wanting an Event Center, which will include other sports complexes
- The Event Center location is at either Nunns Creek Park or in the downtown area
- If it goes to Nunns Creek, the ball diamonds will be moved to another location costing an estimated 6 million dollars
- Discussion on Event Center over a Turf Field
- Estimated cost for a proposed Sports Complex is about 3 million dollars as compared to approximately 47 million dollars for an Event Center.
- Futsol is reserved but it still needs structure. Need information on registration fees for futsol, the age groups, times etc...
- Signing authority at bank to change one signature
- B.C soccer is donating to a U12 jamboree with an outlined agenda
- Pony world cup is scheduled for 2011 in Campbell River

Election of Executive and Officers for 2008/2009

- **President- Roy Williams acclaimed as President**
- **Vice President- Sid Shook acclaimed as Vice President**
- **Treasurer- Allison Wood acclaimed as Treasurer**
- **Secretary- Geoff Comerford acclaimed as Secretary**

Directors at large:**Acclaimed as follows:**

- **Collin Nemeth**
- **David Wood**
- **Wayne Wilson**
- **Susan Leask**
- **Linda Smith**
- **Sean Arbor**
- **Moira Coward**
- **Megan Keehn**
- **Lisa Fawkes**
- **Gary Lawson**
- **Annie Ledlin**
- **Charlene Friedrich**

- **John Jepson**
- **Lee Waterton**
- **Darrell Knowles**
- **Henry Roller**
- **Sean Oleary**
- **David Coates**
- **Ralph Friedrich**
- **Kent Reesor**
- **Mick Pomeroy**
- **Victor Coblenz**

Adjourned 8:43pm

Next general meeting **July 14th 2008**

Next AGM meeting is set for Wednesday June 24, 2009

2008 Administrator's Report for Annual General Meeting

This year being my first year as your Administrator, has been an exciting experience with both ups and downs.

Our fall season was disappointing as registration numbers were down about 100 from last season probably due to our economic state. It showed in our TOTS program and upper age groups.

Communication seemed to be one of our down falls, not on our side but those receiving it. It seems that whatever we do to send out emails or advertise, not everyone reads the email or the newspaper. Coaches need to read their emails and communications to keep up with the times, this area of responsibility is pivotal in the proper running of the Association. I have spent a lot of time and Association money to advertise and it should not go to waste.

Upper Island had the same problem with communication this year, as they had anew administrator who was new to the job and some of the information was not passed on in a timely fashion. Coaches were always asking about schedules and there were changes being made not on a monthly basis but on a weekly and even daily basis. This was very

confusing as coaches did not know when they were playing from week to week. Hopefully this will change this season.

Weather was another bad situation this past fall season. There was approximately 8 weekends that were lost due to weather and field closures. This area needs to improve or we could have problems sustaining a fall season.

My communications with both the City and School District on the booking of fields and school gyms went very smoothly.

Our Upper Island teams did not fair too well in Cup play and that could have been the result of all the lost weekends to field closures and inclement weather.

Spring League on the other hand was a huge success and a highlight of our year. Registration numbers are up and we have not had one field closure. We had a bit of a problem at the beginning of the season with scheduling but that has ironed itself out.

Picture taking went smoothly with most coaches getting their pictures done by the schedule but some coaches made alternate arrangements through the photographer.

Another highlight of this season was the Field Committee making recommendations to the City on a multi use field proposal. It will probably be up to the public now to decide on what this community needs for recreation facilities this fall in a referendum vote.

Gold River approached our Association about soccer and has now been established as the Gold River Youth Soccer Association. They have registered a total of 93 players from TOTS to U15 for their spring league and are eager to interlock with us in future years to come.

Our Awards Banquet was another of our highlights of the year as it was an enjoyable and emotional evening for all of us. We introduce three new awards and they were well received. Everyone had a wonderful time and all the emails I have received mirrored that.

TAG Day is set for June 21st, all day at 7 locations, schedules have been sent out and all locations have approved our presence. This is the only club fundraiser we have each year so that our Association gets full exposure to the public.

Fall registration dates have been set and have been posted on our website and sent to the local media for advertising. We have only 4 live registrations with three of them at early bird prices.

The down side to this fall is our Representative teams, out of a possible 12 teams we only have 5 teams that will be competing.

In closing, I would like to say a **BIG THANK YOU** to all the volunteers that helped out in both fall and spring. You were all great and you made my job just a little easier.

Cheers,

David Wood
CRYSA Administrator