

**Campbell River Youth Soccer Association  
Minutes from meeting March 10, 2008**

**Members present:**

- Collin Nemeth
- 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
- Sean Arbour
- Roy Williams
- Sean Oleary
- Annie Ledlin
- Gary Lawson

**Call to order-7:08**

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

**Correspondence:**

- There will be a fundraiser yard sale on May 10<sup>th</sup> at the clubhouse area for the Karate club
- Application for mini world cup on UISA and Comox Valley web site for May 3<sup>rd</sup> and 4<sup>th</sup>
- Registration form for Charitable gaming Convention
- Salmon King want to advertise their registration date on our website

**Financial report:**

- Recent N.S.F cheque cleared up
- Discussion on interest on the bank account for non profit
- Bingo account all good
- General account all good

**Administrative report:**

- See attached

**Referees:**

- Discussion on who might be able to take over position of scheduling in Campbell River for UISA games.
- Motion to ask Bill Kennedy to do the scheduling for UI league games by Shawn, seconded by Kent, passed

**Field report:**

- Fields are all good
- The lock is missing from Cedar school for the umpteenth time
- 1 post broken at Cedar school

**Clubhouse report:**

- Furnace is working ok
- Leaky roof vent not yet fixed, will look into repairing it soon.
- Phone not working, will replace it.
- Lights need to be fixed in main hall

**Technical report:**

- DDC course on website
- CCS course is cancelled in Courtenay, due to lack of interest.
- Rep coach application to be in by April 20<sup>th</sup>
- Rep try-outs are May 20<sup>th</sup> to June 8<sup>th</sup>
- Metro try-outs April 15<sup>th</sup> to May

- March 30<sup>th</sup>, 2008, Grassroots Coaches training Clinic at the clubhouse, will be free and put on by Ken Garraway, contact Roy for information, will be posted on website and in the media, there is limited space so register early.

**Junior development:**

- Still going strong for spring
- U10 and U11 kids from the fall are playing in the spring

**Equipment report:**

- Need all tents back for Island Championships
- U12 to U16 will have rep teams, for a total of 10 teams
- Spring jersey's on hand will be available if short
- All rep coaches should have uniforms in by June 1st

**Girl's soccer:**

- Last scheduled game played March 9th

**Mini soccer:**

- Grass roots program going ahead as planned by Ken Garraway

**Risk management:**

- No report

**Website:**

- All good

**Presidents report:**

- No report

**UISA:**

- U17 teams cannot join metro, because you need an A-team and a B-team
- Nanaimo will not be entering teams in U14 and up for rep, but will have U12 and 13 teams
- AGM meeting is on April 26<sup>th</sup> in Powell River
- UISA general meeting in Parksville on March 10<sup>th</sup>, minutes to follow
- Motion by Gary to form a group to make proposals to bring back to our club, on ways to keep the UISA league sustainable, and forward to AGM meeting in Powell River seconded by Henry, passed .

**Sponsors:**

- Discussion on getting more sponsors involved.
- 3 new sponsors have indicated that they would like to participate:
  - Busy B Glass
  - Peoples Drug Mart
  - Progressive Welding and Fabricating
- Linda and David have done very well on keeping the current sponsors

**Turf Field:**

- Kent reported on the last meeting with City and Parks & Recreation
- Consultants will be talking to people about referendum
- Discussion on Turf fields and the benefits.

**Registration:**

- Discussion on how many people registered and the different divisions
- David reported that we now have 790 registered for Spring
- David would like to thank Ernie, Allison and Wayne for helping out at the last registration; we were totally swamped and had no breaks, due to record turn outs.

**New business:**

- Blue box program raised over \$13,000 for team fundraiser, Great Job
- Discussion on complaint letter for re-imburement due to field closures
- Next AGM meeting is on June 16<sup>th</sup>, 2008, 7pm at the Clubhouse
- Discussion on budgets to be handed in by May 31<sup>st</sup>, 2008
- Awards committee for nominations etc... Deadline of May 1<sup>st</sup>, 2008
- Date for Banquet Saturday, June 7<sup>th</sup>, 2008 6:30pm at the Coast Discovery Inn

- Graham Sibley has offered to be Master of Ceremonies.
- April 13, 2008, Girls Vancouver Island Championships at Willow Point Park, there was discussion on getting volunteers to help with setup and running the concession. Paying to have goal posts moved and change rooms for girls. Allison has been getting merchants involved with donations, finalizing the health permits, David has been arranging the booking of the fields, getting goal posts and getting keys to open up park and arranging equipment needed for the event.
- Eugene Henry will be in attendance to wrap ankles, there will also be First Aid attendants present.
- Discussion on the Gold River teams wanting to affiliate with Campbell River. David to check with UISA on the legalities.

Adjourned 9:04pm  
Next meeting April 14<sup>th</sup>

## **Campbell River Youth Soccer Administrators Report March 10<sup>th</sup>, 2008**

Our fall season is coming to a close and the results that we had hoped for didn't happen. Weather and field closures were the most frustrating aspects of the season. I have received comments about the season being too short and if there some way of refunding or giving credits for next fall season. There have been situations where mis-communications have happened along the way.

Nanaimo had a meeting not to long ago and they have decided not to enter teams in the UISA league next season for U14 and up players. I mentioned this UISA and it is one of the items on their agenda later this week. This could be detrimental to the operation of the Rep League for next fall.

I would really like thank Ernie Alberty and Allison Wood for coming to rescue me this past Saturday during our last live spring league registration. Wayne Wilson also came in for a bit, while lining the fields for the cup games this weekend. There was a steady stream of registrants and we had no breaks, over 500 children registered on that day. It would have been nice to have some relief.

As a member of the Registration Committee, I feel that the guidelines for allowing players to play up should only pertain to REP players and not house and spring league. The issue of polling the Committee every time a player requests to play up with his older sister or brother when it won't have an impact on the league is a total waste of time for the Committee. I can see the Committee dealing with players in the UISA league who just want to play on a better team or want a better coach.

Our Banquet is not far off and the venue needs to be booked. I would suggest that we have it on either June 6<sup>th</sup> or 7<sup>th</sup>. Graham Sibley has offered to be the Master of Ceremonies.

AGM – I would like to suggest that we have this event on June 16<sup>th</sup>, 2008

The Awards Committee should get together to make up an announcement for the website and prepare an email for everyone so we know the deadline for nominations for the now 10 awards we present at the banquet. Deadline is May 1<sup>st</sup> of every year.

New trophies have been ordered from Winner Circle Trophy Shop. It was agreed upon at an earlier meeting that we would be presenting new trophies for an MVP and Most Inspirational Male player this year. It was also agreed upon at our last meeting that we would be presenting a new trophy in memory of the late Malcolm Cowie for "Referee of the Year" The Farren family have paid for the MVP trophy called the Farren Cup. The other trophy for Most Inspirational had a sponsor, but they had to back out at the last

minute due to the business not reopening. I also had the opportunity of meeting the new owners of the Trophy Shop and ordered 10 of the keeper trophies.

Referee Scheduling now that Malcolm has left us is quite the ordeal. Valerie has been of some help but there has been some obstacles that needed to be hurdled. Stu Power from Courtenay has been helpful and so has UISA. We do need to find a replacement for this position by next season and I would like to suggest that we approach Bill Kennedy to do the job with an incentive.

The Girls Island Championships are on April 13<sup>th</sup>, 2008 at Willow Point Park's fields 4 and 5. The fields are booked only, there needs to be some directions on how to proceed on this event. The cost of moving the goals that they have is going to be about \$90 - \$100 and the rental of the outside change rooms is \$8 hour. We need to find one goal that won't be used on Spring Leagues opening day and have it moved to the park as the city doesn't have another goal to put on field 5. We also need to know if you want a concession down at the park. Allison has prepared the permit for it, it needs to be received no later than two weeks prior to the event. Allison will give a report on what needs to be done.

Spring Soccer needs to have some direction on team size, the age splits on the older players and whether to allow the Homolco band to enter teams in the older age group.

Gold River has shown some interest in wanting to affiliate with our club or UISA or BCSEA and needs to know if it is possible to interlock with us, also Courtenay is considering that possibility as well, but with the way the divisions are broken down it might not be a possibility.

David Wood  
CRYSA Administrator