

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

Members present:

- Roy Williams
- David Wood
- Geoff Comerford
- Sid Shook
- Linda Smith
- Susan Leask
- Moira Coward
- Stephan Hall
- Graham Sibley
- Charlene Friedrich
- Henry Roller
- Megan Keehn
- Sean Arbour
- Lee Waterton

Call to order-7:00

Mission Statement read by Sid Shook

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

Correspondence:

- B.C Soccer 2009 Coastal Cup A and B draws are on Jan 11th Delta Van Airport, Richmond
- Received Sept 15th and Oct 6th UISA minutes
- Denone Cup is Nov 21 in Burnaby, Nov 22nd in Victoria and Nov 23rd in Cloverdale. You can register on line
- Discussion on Tekk goals
- There was an e-mail to David in regards to the gaming license, all issues have been taken care of.
- Report on player insurance

Financial report:

- 3 N.S.F cheques
- Bingo all good

Motion to adopt financial statement by Henry second by Graham, carried

Administrative Report:

- David explained that he did not have time to get a written report done as he just got back from a short vacation. He did verbalize some concerns.
- Disappointed that 4 teams had missed picture sessions
- Referred to the lack of communication in regards to the schedules and that Divisional Managers did not get the information out to the coaches. There was a lengthy discussion on indoor soccer and that the schedule should have been out earlier in the season so as to plan ahead.

Referees report:

- 11 children completed the small sided course and passed , who now are game officials
- Everything went well over the 2 day course, according to instructor Tony Tyers

Clubhouse report:

- Furnace Chimney pipe on roof is getting replaced this week
- Linda asked where is the dust pan

Field report:

- All fields are closed until further notice

Technical report:

- Call Henry for info on coaches clinics
- Possible grass roots program in mid January

Junior development:

- Played a game in Courtenay, plan on playing Oceanside in the future
- Discussion on the players and player positions

Equipment report:

- Season is coming to an end
- Susan is going to re-do inventory
- Discussion on ways jerseys can be handed in, by coach or individually

Girl's Soccer:

- 3 girls from Courtenay have joined the U13 team here
- Nothing else to report

Mini Soccer:

- Indoor soccer is a little crowded in the gym
- Is it possible to use Futsal balls?
- All good

Risk Management:

- A and B forms are all filled out and sent in
- All good

Website:

- Shows a schedule on when and where the house teams are playing
- Sean asked if it was possible to have the calendar moved up on the home page
- If you need anything on website, contact David

UISA:

- Lots of fines have been handed out
- There are teams that are not showing up
- Couple of coaches have been suspended
- Having a hard time booking gym time for Futsal league
- There is a shortage of players
- There is a shortage of referees and assistants throughout UISA
- Contact Administration for all exhibition games for insurance purposes

Registration:

- Totals presently for Futsal are 16 registered for Group 1 and 17 for Group 2
- Advertisements are in the paper
- Registration dates Nov 15th and 22nd
- Season starts November 28th

Unfinished Business:

- Policy recommendations for playing up were brought forth
- Discussion on policy recommendations
- Motion to adopt Policy Recommendations RE playing up by Sean and seconded by Graham, passed
- Henry is unhappy with the dates.
- Field Turf committee says be sure to vote
- Flyers are being handed out
- Signs are available
- Discussion on referendum
- Polling committee's are going on

New Business:

- Discussion on who can cancel a game
- Divisional managers and coaches are not allowed to cancel any games, only referees or field coordinator can cancel a game
- A work order has been put in to fix the goal post at Cedar school
- Discussion on combining age groups in Rep soccer due to shortage of players
- Discussion on buying new goals and nets
- Discussion on field use and how torn up one field is getting

Motion by Sean to form a committee to combine age groups for A and B Rep teams, second by Sid, carried

Motion by Sid to have David look into getting the manual put on to the website, second by Graham, carried

Motion by Henry to buy new Scoremaster goals to replace the existing Tekk goals. Motion is tabled until next meeting.

Adjournment at 9:35pm
Dec 8th next meeting at 7:00pm