

**Campbell River Youth Soccer Association
Minutes from meeting October 6, 2008**

Members present:

- Roy Williams
- David Wood
- Sid Shook
- Allison Wood
- Linda Smith
- Annie Ledlin
- Kent Reesor
- Sean Arbour
- John Jepson
- Lee Waterton
- Susan Leask
- Graham Sibley
- Charlene Friedrich
- Ralph Friedrich
- Wayne Wilson

Call to order-7:00

Mission Statement read by Roy Williams

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

Correspondence:

- Policy Recommendations submitted by David Wood
- Email from a concerned parent on the U8/9 team structure
- TOT manager wanted to know what the policies were on the cancelation of games
- Registrar handout
- New All weather practice schedule

Financial report:

- All good
- Bingo all good
- All NSF cheques have been recovered
- Opening up a new Capital projects high interest account at Credit Union

Motion to adopt financial statement by Wayne second by Lee, carried

Administrative report:

- See attached report

Referees report:

- Incident to report at Georgia Park, concerns were raised on conduct of coaches and spectators on criticism of young game officials.
- All games have been covered that need to be covered

Clubhouse report:

- One set of keys signed out
- Has been well booked
- Chimney's are out of line and are being fixed

Field report:

- All fields are looking good
- Paint machine broke down and all fields didn't get lined for one weekend
- Georgia Park, grass is getting long and when cut large clumps of grass left behind
- Issue with locks not being locked up and going missing

Technical report:

- Nothing to report, Henry at UISA meeting tonight

Junior development:

- Ralph has made contact with Oceanside and Comox about having tournaments
- Still a need for new players

Equipment report:

- Allison will be away for two weeks the first part of November and would like all coaches to contact her about equipment concerns before she leaves
- We have purchased 3 new sets of hurdles, agility sticks and ladders. 100 new indoor balls.
- Susan reported that we have extra socks available at \$10 per set.
- Scoremaster mini goal set has arrived for the U6/7 group

Girl's soccer:

- U13 girls had a bye this last weekend, still need more players
- U12 girls have not played a home game yet!!

Mini soccer:

- No report
- Not getting game stars in on time

Risk management:

- “A” and “B” forms must be filled out
- Still have some outstanding forms, need direction on collecting them.
- If they haven't filled out form, they should not be coaching.

Website:

- Being updated on a regular basis, forgot to put membership meeting on calendar
- Futsal registration numbers active on home page
- U13 girls need more players to be added

UISA:

- New scheduler in place, Kathy Campbell, seems to have a handle on things
- Coaches are to send their concerns and scores into the Administrator, only one person should be contacting UISA.
- Deadline for getting team registrations in is October 1st.

Registration:

- Our present totals are at 552
- Have submitted everything to UISA for this years assessment
- Still waiting for a few more pictures for ID cards before distribution
- Need a couple more risk management forms before sending them to UISA

Futsal:

- Presently we only have 23 registered in the indoor soccer program.
- Looking at ways to promote this program so that there will be more interest

Unfinished Business:

- Discussion on the policy of player movement and the language pertaining to the policy in regards to insurance.
- Proper protocol needs to be followed for teams wanting to travel out of Province and out of country for insurance and to fill out the proper documents and follow the BCSA travel guidelines.
- It was moved by Kent and seconded by Annie that we have written assurances on how the insurance of players is to be covered by BCSA and SportBC insurance. Passed.
- Moved by Kent and seconded by John that we accept the policy recommendations with the new language attached. Motion defeated.
- Discussion on having a Committee formed to making Policy statements with further discussion on the structure of the Committee
- Motion by Sid and second by Wayne that we table the recommendations and that we form a Committee and revisit the policy with recommendations from that Committee. Carried.
- Committee to consist of: Sid, John, Henry, Annie, Mick and Roy. Roy to invite Ken Garraway and Lori McKeown
- Umbro warm up suit sales are going great, but Intersport has told us that Umbro will no longer be supplying the Linkman jacket and pants as of this spring, and has advised us to get all our orders in as soon as possible before their supply runs out.
- To invite either Neil or Candace from Interport to make a presentation at our next meeting on the new styles that they have to offer.

New Business:

- Kent and Sean presented us with the outlines to the new proposal the city is offering on the election ballot this November.

As directors for the Field Turf Committee, we have been meeting, investigating researching and speaking with key contacts for well over 1 year.

We delivered our first proposal in December 2007, which was supported by the executive, supported by other user groups, and came back with a very positive response from our city counselors. Our recommendations, although only mildly changed, is very similar to the one proposed by the consultants report recommended to city council on the referendum.

While we really wish not to share the grass field with softball, the majority of the project should be a welcome offer to our club.

Our only concern was that we were included with the events centre. We are left with a decision, support the total package or go back to the drawing board with little or no

money of our own to negotiate with. With our other suggestion at the time, a Native land field partnership now appearing closed, we are left with a difficult decision.

After reviewing our options and offers, we have decided that it is in our best interest to support the referendum for the following reasons:

- Although joined at the referendum, our project is in fact separate and can proceed immediately.
- For those against the events centre, but for the field project there are a few things to keep in mind. A) If the government funding for the project is not available, it will not occur. B) Even if the events centre did go ahead, it will be years before it is complete.
- Our city would receive \$30,000,000 in free money. Why not take advantage of that.
- The city council will find 1/3 by way of borrowing 2.8 million with remaining funds for the 7.5 million dollar project to be funded by government grants both federal and provincial.
- The field will provide us with a lit artificial field that includes extra parking, a grass field at the same location, clubhouse in a central area of the Robron oval.
- Timing is right to obtain the government funding due to issues in forestry, mining elections etc.
- This will assist the community in attracting young families, assist the tough time and sustain growth with our ability to host sporting events.
- Although not perfect, we are told that the field proposal would be open to changes.
- 4000 votes are needed to win the campaign

If we did agree to support the referendum, we would need to have the following actions occur:

- Letters of support to the paper, user groups and city council
- Volunteers needed for phoning soccer families and communications to win the vote
- Follow up voting reminders to encourage our members to come out and support.

Kent moved and seconded by Sid, subject to the Committees proposal, written assurances that the new bylaws state that they are separate and that they facilitate the construction of both projects. Carried

Kent also recommended that once this is established that we consider a referendum meeting so that we can support the referendum.

Adjournment at 9:15pm

Next meeting November 10th, 2008 7pm clubhouse

CRYSA Administrators Report October 6, 2008

We are now into our 5th week of fall soccer, not everything has been running smoothly as we had expected.

Our team photo sessions were set, but some changes were made to accommodate some of the coaches who had time conflicts. The first batch of photos has been finished and is ready for pick up. With Thanksgiving weekend coming, there will be a week delay in getting the rest of the teams completed.

Gym bookings have gone well. There are still some times that have not been booked and with the weather and the time change, coaches better be thinking about booking the remaining time slots before they are all gone. One thing this year with the new person at the School Board office is that the bill has been processed and given to us, before they would give it to us at the end of the season.

Game stars are not being submitted on time and I have deadline to get them into the newspaper. I have both papers this year agreeing to putting in the game stars if they have space for them. Games are on Saturday and they have to be in by Sunday evening. What's the problem here?

There has been a continued problem with the coaches not locking up the goals at Pinecrest School and I do not know how to deal with situation. We have lost two locks and one big hunk of change.

I scheduled 6 hours, 2 hours for 3 nights in a row for coaches and players to have their ID pictures taken. I have had some success, but there are still several coaches and quite a few players who have not had their pictures taken. The onus is on their coaches now to have pictures emailed to me so I can process their ID cards.

I have processed all our registration figures and forwarded them to UISA for billing. Our Treasurer has been informed of what we are paying, so we will wait until we have been invoiced. The bill reflects 9 teams @ \$50 per team for league fees; also we will be billed by UISA for 249 players @ \$19 of which \$3 per player stays with UISA. We were also billed by UISA for 303 players @ \$30 of which the same \$3 per player stays with UISA. This is all outlined in the Team totals print out I have handed out. This bill amounts to a huge chunk of change.

An incident occurred on September 27th between a coach, another adult and their criticism of a game official. The game official ended up in tears when she went home. Her parent called me and explained the situation. This sort of conduct could have been avoided if the proper steps would have been followed in dealing with this. Game officials are hard to come by and if they are treated like this we will definitely lose

them. This sort of behavior is not tolerated by our club and needs to be pointed out that there are dire consequences.

Risk Management forms cannot be completed yet. There are still a few outstanding forms that need to be collected. These individuals have been contacted on numerous occasions. I am at the stage now of asking the Board to deal with this issue.

Another incident occurred this weekend were two age groups decided not play due to the weather. The fields were open and the weather happened to be quite nice for the time they had to play. Some rules have to be put in place for everyone to follow; Divisional Managers do have the say on whether the games go on, not coaches. The website indicates if the fields are opened or closed as well as the answering machine. The last resort for game cancelation is at the field and if the field conditions are unplayable you cancel. Because of the poor communication that day several players were not informed and the parents were very upset about it.

UISA has had some problems with their scheduling of games and are still in the process of revising the second half of play. Please bear with them and if you have any problems, you must go through me to resolve them.

We have been informed by Intersport that Umbro will be discontinuing their Linkman line of Warm up suits. Teams have been scrambling to get the last of their jackets ordered before they run out. I am happy to say that both Candace and Neil have been very helpful in getting the last of the orders in. The club will have to decide at a later date on what kind of apparel will be offering our teams in the future.

At our last meeting it was decided to change the policy that we had in place for Rep team tryouts, change the Rep coach application date and to change the wording on Rep player requests for moving up an age group. We had asked if anyone had any suggestions to forward them. To this date I have not received any, so I brought up a few suggestions of my own and have sent them out to all those concerned for discussion.

The clubhouse is still in dire need of the roof being inspected and the furnace chimney fixed. The wet weather is approaching and further damage to the vent or chimney may result in damages to the ceiling in the furnace room.

UISA has decided not to play on Thanksgiving weekend. House league Divisional Managers please advise me if you plan to play this weekend so I can inform the referee schedulars.

I thought that Futsal registration would be full by now, but it is far from it. I need some direction here as to how to proceed.

Happy Thanksgiving

David Wood – CRYSA Administrator