

**Campbell River Youth Soccer Association
Minutes from meeting Aug 10, 2009**

Members present:

- Roy Williams
- Sid Shook
- David Wood
- Geoff Comerford
- Allison Wood
- Charlene Friedrich
- Linda Smith
- Ralph Friedrich
- Susan Leask
- Lee Waterton
- Graham Sibley
- Lisa Fawkes
- Allan Wood (guest)
- Tanya Williams (guest)
- Annie Ledlin
- Sean Arbour
- Henry Roller
- Rob Maundrell
- Wayne Wilson

Call to order-7:00

Mission Statement read by Roy Williams

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

Correspondence:

- Letter from David Reid
- Emily Ron request to share website
- Letter from Allan Wood in regards to registrar position available next Fall
- Ken Garraway's provincial team evaluations in Nanaimo Sept 12 and 13

Financial report:

- Bingo all good
- General account all good
- Capital gain account all good
- Waiting on budgets which are suppose to be handed in at this meeting

Administrative report:

- See attached
- Need new registrar as of Fall 2010

Referees report:

- Jeremy is training Robin Pears to take over referee position
- Refresher course here on September 30th
- Referee course Oct 22-24 in Courtenay 14 years and up (Stu Powers)

Clubhouse report:

- Needs painting
- All good

Motion by Susan to request building shelves in the equipment room with a cost of approx \$130.00 for jerseys, second Allison, passed

Field report:

- All fields are in good shape
- No other report

Technical report:

- Discussion on Upper Island teams and age groups
- There will be a U16 boys team and a U17 Girls team out of Nanaimo
- Coaching courses coming up in Campbell River
- CCC Sept 12 place TBA
- CCY Sept 19 and 20th place TBA

Junior development:

- There is about 20 kids so far for J.D
- Discussion on possible interlock with Courtenay
- Discussion on the Gold River teams

Equipment report:

- There is still six teams from house who need to return their equipment
- Discussion on equipment not being returned
- Discussion on cashing the deposit cheques

- Too many jerseys are being ruined because they are being put in the dryer.
- Discussion on rep fees for socks and shorts

Girl's soccer:

- Looks like there will be a U14 team with Campbell River and Courtenay combined
- There will be a U18 team coached by Julie Bailey
- No other report

Mini soccer:

- No report
- All good

Risk Management:

- Needs to be a new policy in place
- All good

Website:

- Courtenay's website is looking really good
- Discussion on Campbell River's website

UISA:

- Campbell River will be hosting Saturday's Aug 22 meeting at 2pm
- UISA hired new Administrator and Scheduler
- No other report

Registration:

- 130 kids registered to date for Fall
- Discussion on low registration
- Last live early bird registration is Aug 15th 10am-3pm
- Need volunteers for registration

Unfinished business:

- Gave equipment to Quadra community center and everything went great
- Need to get the key and the tent back from Ken Garraway

New Business:

- **Responsibility of Directors 2009/2010**

President	Roy Williams
Vice-President	Sid Shook
Secretary	Geoff Comerford
Treasurer	Allison Wood
Referee Schedulers	Bill Kennedy (Senior) Robin Pears (Youth)
Discipline	Sid Shook, Charlene Friedrich, Sean Arbour, Lee Waterton.
Technical Director	Vacant
Equipment Managers	Susan Leask (uniforms) Allison Wood (equipment)
One Time Events	David Wood
Publicity/Records	David Wood
Clubhouse	Linda Smith (bookings) Wayne Wilson (up keep)
Sponsors	David Wood, Geoff Comerford
Fields/Lining	Wayne Wilson
Registration Committee	David Wood, Sean Arbour, Geoff Comerford, Charlene Friedrich, Roy Williams
Registrar	David Wood
Upper Island Delegates	Sean Arbour, Annie Ledlin
Tournaments	Sean Arbour, Lee Waterton, Graham Sibley
Girls Soccer	Linda Smith, Annie Ledlin
Special Projects	Graham Sibley
Risk Management	Geoff Comerford, David Wood
Awards Committee	Lisa Fawkes, Graham Sibley, Linda Smith
Banquet Committee	Linda Smith, David Wood
Field Proposal Committee	Mick Pomeroy, Lisa Fawkes, Sid Shook, Henry Roller, Sean Arbour, Graham Sibley
Webmaster	David Wood
Librarian	Jim Anderson, Annie Ledlin
Nomination Committee	Roy Williams, Graham Sibley

- Discussion on the cost of rep fees if there is no interlocking or less teams

Motion by Allison to raise rep fees for socks and shorts from 75.00 to 90.00 to cover costs for fall, second by Sean, passed

- More discussion on rep fees, tabled until next meeting
- Request by Wayne to purchase a new paint machine
- Discussion on new paint machine
- Wayne needs to bring in budget for new paint machine by the next meeting
- There is a field stakeholder group meeting Aug 11th 7pm at the clubhouse
- Info on the progress of the Turf Field committee
- Discussion on funding
- Discussion on a Field committee budget
- Discussion on Field user fees

Motion by Sid to request funding of \$20,000 per year for 3 years from the field user fees for the Robron Turf Field and present proposal to the Field User Fees Committee, second Graham, passed

- There was a request for player move up, to be dealt with by the Registration Committee
- Discussion on Risk Management forms and the importance of having them filled out. Coaches should be aware of their helpers and be responsible to have them filled. Those coaches who fail to fill out their forms will be asked to leave the field until the paper work has been completed
- Discussion on the volunteer registrar position that will be available next fall due to David Wood stepping down
- Tanya Williams has said she would be willing to take on the position as registrar on a volunteer basis.
- Registration Committee meeting on Aug 31st , 7pm at the clubhouse and everybody is welcome
- Season starts on Sept 12, 2009

Adjourned at 9:30pm

Next meeting is Sept 14th 2009 at 7pm

CRYSA Administrators Report

August 10, 2009

The importance of communication, there has been a lack of it. Answering emails is essential as well as checking them on a daily basis, just by ignoring them creates problems. If I am to carry out my duties as Administrator, there needs to be cooperation by the Executive, the Directorship and the members. If this fails, so does the club.

Registration to date, which has included two live early bird registrations, is a total of 133 with 40 of those registrations only participating in REP soccer. Our last live registration is on August 15th, either a lot will register or we will have the usual flow of late registration. At some point in time the Executive and or Directors will have to help in the guidance to what our fall program expectations are.

Display Ads and other coverage have been done, along with a sponsor thank you, registration dates and coverage of our Awards Banquet.

Fencing has been completed at Pinecrest School and all three sets of goals have been properly secured with keyed locks for the chain and the combination lock for the goals. Hopefully this will alleviate problems we have had in the past.

Club Apparel has been revised, due to the discontinuation of the Linkman warm up suit. Intersport has the new Lightning rain jacket and the play on rain pants. The new order forms are on the website along with the new sizing and pricing. We still have some old stock available for sale.

Fields have been booked for fall, with focusing on not over using our more popular playing fields. I have made arrangements with Linda Nagle to utilize Robron, Phoenix and Carihi off and on when needed. Parks will not allow us to book bank these fields.

BC Association for Charitable Gaming is holding their 2009 Symposium at the River Rock Casino Resort on September 30th – October 1st. Their theme is “Two Way Communications are Essential” Cost is \$179.95 per day for members and \$279.95 for non members. Prices will go up after September 15th.

3rd Annual Discovery Passage Passage, Geoff Goodship who coordinates this event contacted me awhile back with a proposal, which I sent out to the Executive and the membership. Have not received any response yet, this is a great opportunity and a very fun event which could get a lot of media attention.

Referee's for the fall; Robin Pears has been oriented by Jeremy Desrochers on his duties. Bill Kennedy will continue to be the senior allocator. A refresher course/fitness test has been scheduled for September 30th for Entry Level and up referees at Southgate School.

An Entry Level Clinic is scheduled for October 22, 23 and 24th in Courtenay. Stu Powers will be the instructor. To register for any clinics you must go to the BC Soccer website and register. We do have reimbursement policy in place for those who complete the courses.

There will be a Coaching Community Children (CCC) course on September 12th from 9am to 5pm hosted by UISA in Campbell River. Instructor is Ken Garraway, cost is \$50.

There is also a Coaching Community Youth (CCY) course on September 19th & 20th from 9am to 5pm on both days hosted by UISA in Campbell River. Instructor is Ken Garraway, cost is \$145. Location of both courses is TBA later. You must register on the BC Soccer website.

Provincial Team Program (PTP) Regional Evaluations; these are open evaluations that will take place on September 12/13th at Nanaimo's Third Street Complex.

Saturday:	U14 Girls: 3 – 5 pm,	U15/16 Girls: 5 – 7 pm
Sunday:	U13 Girls: 10am – 12 pm, U14 Boys: 2 – 4 pm,	U13 Boys: 12 – 2 pm, U15/16 Boys: 4 – 6 pm

At our last meeting we had 11 paid Directors. I have received payment from Linda Smith and have confirmed that Wayne Wilson, Lisa Fawkes, Lee Waterton and Ralph & Charlene Friedrich will stand as Directors. Haven't received word back on Stephen Hall or Graham Lindenbach. Darrel Knowles has decided to step down for this year.

Cheers,

David Wood
CRYSA Administrator