

**Campbell River Youth Soccer Association
Minutes from meeting Dec 7, 2009**

Members present:

- Roy Williams
- Sid Shook
- Allison Wood
- Geoff Comerford
- David Wood
- Charlene Friedrich
- Linda Smith
- Susan Leask
- Graham Sibley
- Sean Arbour
- Henry Roller
- Rob Maundrell
- Lee Waterton

Call to order-7:03

Mission Statement read by Roy Williams

Adoption of minutes- There was no meeting for the month of Nov, no minutes to adopt

Correspondence:

- There were some umbro goals for sale at a first come first serve basis
- New online registration company called RAMP
- B.C futsal championships Jan 9th and 10th in Prince George
- UISA minutes are out
- Application for B.C summer games coaches, need to be in by Jan 30th (U12 boys and girls)
- Discussion on new agility sticks

Financial report:

- Bingo all good
- General account all good
- Capital projects account all good

Administrative report:

- See attached

Referees report:

- The schedulers are doing a great job
- All good

Clubhouse report:

- Needs painting on the outside before weather gets too bad (graffiti)
- Needs painting on the inside
- All good

Field report:

- All fields are in good shape
- So far there have been only 2 closures due to weather
- No damage on any fields

Technical report:

- No report

Junior development:

- There was a jamboree in Port Alberni 2 weeks ago, there were 8 teams present
- Mini world cup will be in Port Alberni May 1st and 2nd
- No other report

Equipment report:

- Equipment return is on Dec 13th from 10am-2pm at the clubhouse
- The missing pug nets have arrived back at the clubhouse
- No other reports

Girl's soccer:

- Losing a couple of girls
- They are having fun
- No other report

Mini soccer:

- All good
- Great turn-out for the games
- First week back after 2 weeks of not playing all kids were excited to play

Risk management:

- Still need a few forms to be filled out
- Sent off 60 forms so far
- All good

Website:

- Discussion on setting up new website
- All good

UISA:

- Waiting on special permission for divisions with only 2 teams
- Island cup outlined
- Mini world cup outlined
- Discussion on having futsal tournament in Campbell River
- Discussion on availability for gym times
- Lower and Upper island meeting in Parksville Jan 9 2010 @ Quality Inn
- No other report

Registration:

- 481 kids registered to date for Fall league, that registration is down from 694
- Futsal registration is up to 44 kids
- No other report

Unfinished business:

- Red Devils money is at \$5200.00 and will be held until its figured out where to put it in the future
- Henry is going to talk with Don about what would be nice in memory of Val Funk

Motion by Charlene to hold over funds until Henry has talked to Don about dispersing funds for a bench in Val Funks name second Henry, passed

- Discussion on policy for fundraising
- Policy is tabled until next meeting
- Sid is revising policy for fundraising

- Discussion on Kids sport
- There is a new brand of apparel available on the website
- Discussion on embroidering

New Business:

- Discussion on some coaching issues in the U15-U18 group
- Discussion on equal playing time for kids who do not show up for practice
- There was a discussion on what to do with the CRTV funds
- Funds are sitting in the general account and is tabled until next meeting

Motion by Henry to complete Risk Management forms upon registration and applications for rep soccer second by Sean, passed

- Henry requested 6 more futsal balls
- Discussion on futsal tournaments
- Spring soccer registration fees will stay the same
- Shirt cost are all the same
- Discussion on the start time for Spring soccer
- Start date will be March 21, 2010 and will go until June 20th
- Registration for spring soccer will be Feb 20th, Feb 27th and March 6th, 2010
- Tag day on June 19th
- There is \$5.00 per child available for fall wind-ups
- Discussion on the on-line registration, more info will come later

Adjourned at 9:20pm
 Next meeting is Jan 11th 2010 at 7pm

Merry Christmas and Happy New Year to everyone

CRYSA Administrators Report

December 7, 2009

Due to the fact that there wasn't a quorum at the November meeting, no actual business was taken care of.

I have been hearing nothing but good things on how well organized the Spirit Square Celebrations on the Olympic Torch presentation and Parade of Colors. Well done.

Field closures have disrupted the past two weekends causing games to be cancelled, which has caused some concerns for UISA scheduling and getting games in for cup qualifications.

There was some confusion about Futsal dates, which now have been clarified.

We now have received all monies from the sale of CRTV to Shaw Cable, including the last installment of \$23 and change.

BC Summer Games are being held in Langley on July 22-25, 2010 and applications for coaches for players born in 1998 and 1999 are available and must be submitted no later than January 30, 2010.

Rep coaches must have their final rosters submitted into the Administrator no later than December 31st, 2009. Rep fees must all be in by January 15th, 2010.

With December 12th approaching, coaches, players and parents should be aware of our equipment and jersey return. We will be accepting equipment and jersey's on Sunday December 13th from 10am to 2pm. We ask that coaches please return all their equipment and have it tagged with their division and team number. If coaches are returning jersey's as a group we would like them to present a sheet telling us the jersey number and the players name. Please let your players parents know of the jersey return.

I have sent out a memo to all Rep coaches advising them of three of the four points mentioned. UISA is very specific on the rules they set for league play. That is why we pay them a performance bond. The referee reports are submitted to UISA and if they find any violations each club is fined. Referees have the right to cancel games if the goal are not anchored, so please make sure that they are.

If you are having problems opening or closing locks for the goals please advise me of the problem so that it can be corrected.

I have received all the team pictures that Ken Bell had taken and by last count 5 teams never had their pictures taken.

The Red Devils account topic has resurfaced and Paul Nuttall has sent another email in regards to what we should consider for the disbursement of the funds:

- a) Invest the funds and use the interest payments to support a bursary in Val Funks name for a \$250/yr at 5% interest on the investment
- b) Disperse the funds on an annual basis in the form of a bursary in Val Funks name until it has been depleted.
- c) Retain the funds to support future construction of an all weather field.
- d) Purchase a memorial bench or picnic table at the proposed all weather field project in Val Funk's name.
- e) Initiate another Red Devils Team and spend the money on a trip some where.

At this time I would like to thank everyone for their time and continued success. We wish you well over the Holiday season and into 2010.

Cheers,

David Wood
CRYSA Administrator

