

**Campbell River Youth Soccer Association
Minutes from meeting Feb 09, 2009**

Members present:

- Sid Shook
- Geoff Comerford
- Stephan Hall
- David Wood
- Susan Leask
- Allison Wood
- Ralph Friedrich
- Charlene Friedrich
- Lee Waterton
- Linda Smith
- Darrell Knowles

Call to order-7:02

Mission Statement read by Sid Shook

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

Correspondence:

- U16 boys coaches club response for north island cup March 28-29
- Spirit of B.C Campbell River celebration Feb 6-12
- U12 wind-up boys and girls at Oceanside at the end of month
- Umbro has changed times for ordering
- Letter from Shaw and what to expect
- AKVA group sponsoring next year

Financial report:

- Bingo all good
- General account all good
- Capital gain account all good

Administrative report:

- See attached

Referees report:

- Bill is in Vancouver for surgery
- There was only 1 cancellation
- All good

Clubhouse report:

- Clubhouse has a new phone # 1-866-964-GOAL
- All good
- Pipe stack is fixed

Field report:

- All fields are in good shape, Pinecrest school still has snow on it
- No other report

Technical report:

- No report

Junior development:

- Will be outside this week
- March 13th is first tournament
- All good

Equipment report:

All equipment that is outstanding:

- Still need to do counts
- All equipment is in except 1 bag for the goals
- There are 7 jerseys unaccounted for
- Umbro has changed there ordering schedule
- Discussion on the ordering of Umbro clothes
- Discussion on the finances

Girl's soccer:

- There is a game next week
- Cup game on Feb15th in Powell River
- No other report

Mini soccer:

- No report

Risk management:

- All good

Website:

- All good

UISA:

- No report

Registration:

- Live Spring registration Feb 21st, Feb 28th, and March 7th 10am – 3pm at the clubhouse
- Season will be from April 5th- June 28th
- There will be no games scheduled on Easter weekend
- People are using the new phone number

Unfinished business:

- Discussion on paint machine
- Estimated value is \$1500
- Discussion on rebuilding the machine at North Island College
- Wayne is looking for a new person to take over his position
- Discussion on the Turf field Committee
- There has been no movement on the issue

New Business:

- John has asked if it was possible to host U16 North Island Cup
- Discussion on hosting cup tournament

Motion put out by Susan to let John go ahead with the cup tournament so long as there is no cost to the club and whatever profits were made John gets to keep for the team, second by Ralph, carried

- CRYSA is marginally favor in of revamping coastal cup for girls soccer
- Discussion on UISA rate increase of \$3.00 effective immediately and our registration fees

Motion by Darrell to take out increased fees from general revenue due to increased fees from UISA, second by Stephan, carried

Adjourned at 8:10pm Next meeting is March 9/09 at 7pm

CRYSA Administrators Report February 9, 2009

Hello everyone: not very much to report from the last meeting. Equipment and jersey's seems to be coming along great. I have no deposit cheques that need to be cashed. The only cheques I have right now are the Rep teams and the U12 Girls.

We have six teams vying for Provincial Cup. Four of them (U13 & 16 Boys/ U13 & 14 Girls) start this weekend (Feb 15th) of which 3 are at home and the other is in Powell River. The remaining two (U17 Boys & U18 Girls) start their playoffs on February 22nd.

Spring Registrations are now coming in, with the first of our three live registrations starting on February 21st. If anyone can come out and help with the registration it would be appreciated.

All Rep fees are in except for the U12 boys. Just a reminder that teams must submit their travel budgets by the end of the season if they expect to be reimbursed.

All of last years sponsors have been contacted about sponsoring for the 2009 season and have received 7 cheques so far as well as a possible new Rep sponsor.

Cheers,

David Wood – CRYSA Administrator