

**Campbell River Youth Soccer Association
Minutes from AGM Meeting July 13, 2009**

Members present:

- Roy Williams
- Sid Shook
- Allison Wood
- Geoff Comerford
- Sean Arbour
- David Wood
- Susan Leask
- Graham Sibley
- Andy Puglas
- Henry Roller
- Mick Pomeroy
- Rob Maundrell

Roy Williams reads out Mission Statement

Call to order-7:15

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

Correspondence:

- Byte size coaching is up for renewal
- Email from Shawn Fiddick and the Whitecaps camp was wondering if we could put dates on our website.
- Whitecaps soccer camp is in Parksville on Sept 12, 10am-5pm and in Nanaimo on Sept 13, 9am-4pm
- There was a request from Quadra Island to borrow some equipment
- Soccer camp in Shawnigan Lake July 19th - July 24th , \$725.00 fee.

Financial Report:

- Completed financial report handed in
- Accounts all good
- Capital projects all good
- A small surplus

Motion to accept financial report by Sid second by Roy, carried

Administrators Report:

- See report

Referee Report:

- No report

Field Report:

- Fields are all good
- All fields are marked

Clubhouse Report:

- All good

Technical Report:

- Clinics are a problem
- There may be fall courses in Campbell River
- There will be a refresher course for referees Sept 30th and Oct 1st, more info will follow
- Discussion on Informal courses versus Credential courses

Junior Development:

- No report

Equipment Report:

- Discussion on equipment return
- Equipment needs to be handed in ASAP
- Missing 22 teams worth of equipment
- Some shirts are being destroyed and are unable to be used for next year.

Girl's Soccer:

- No report

Mini Soccer:

- No report

Risk Management:

- Risk Management forms have been a problem every year, there was 12 forms that were never filled out and that is a problem.
- Discussion on how to solve this problem
- These forms need to be filled out every year without fail.

Website:

- All good
- Not up to date

Presidents Report:

- Quite a year for the first year as President
- Being involved as a coach and president is an overwhelming position
- Turf field group is doing well
- Numbers are down from last year, would like to turn that around
- The golden wings tournament was amazing and it all went well
- Thanks to everyone for all their help

UISA Report:

- Nanaimo pulled out of Upper Island development league
- Discussion on what's happening for this season
- Discussion about interlocking

Unfinished Business:

- All good
- Fence is being built at Pinecrest School

Election of Executive and Officers for 2009/2010

- President- Roy Williams acclaimed as President
- Vice President- Sid Shook acclaimed as Vice President
- Treasurer- Allison Wood acclaimed as Treasurer
- Secretary- Geoff Comerford acclaimed as Secretary

Directors at large:

- Roy Williams
- Sid Shook
- Susan Leask
- Sean Arbor
- Geoff Comerford
- Allison Wood
- Graham Sibley
- Andy Puglas
- Mick Pomeroy
- Henry Roller
- Rob Maundrell

Directors to be asked:

- Darrell Knowles
- Linda Smith
- Wayne Wilson
- Lisa Fawkes
- Lee Waterton
- Ralph Friedrich
- Charlene Friedrich
- Stephan Hall
- Graham Lindenback

New Business:

- Graham reporting on field turf committee
- There is a meeting on July 14th at 8:30 at the Community Center
- Discussion on funding and fund raising
- Need to raise \$286,680.00 over 3 years from all field user groups.

Motion by Sid to approve direction of the field turf committee second by Graham, passed

- Banquet went well except we over paid \$630.00 for food due to 26 people that never showed up and said they would.

Motion by Allison to charge \$25.00 per person for the banquet but upon arrival they will get there money back second Graham, passed

- Request to borrow goals and balls from Sonja, the coordinator of the Quadra Island Community Center.

Motion by Sid to allow Quadra group to use balls and goals without deposit but must be returned by 1 week and to replace whatever gets damaged second by Sean, passed

- Two meetings from now budgets should be handed in for areas of responsibility
- Discussion on funds and cutting costs to accompany field turf.

Adjourned 9:15pm

Next meeting **Aug 10th @ 7:00pm**

CRYSA Administrators AGM Report July 13, 2009

To sum the whole year up in a nut shell, we had our ups and downs. Numbers were down but our spirits were high.

Some of the highs included 4 of our teams winning Island Championships and North Island play downs. Three teams qualified for Provincials. Our U14 Girls Home Hardware Rip Tide came home with an outstanding Gold performance, the U16 Boys Marine Harvest FC team also came home with hardware with a third place bronze and our U18 Girls Flash finished 7th overall.

Our website has been cleaned up and included Spring League Schedules which received very positive feed back and due to cost saving measures our coach's manual was converted, with the help of David Coates and me, to PDF format.

A long awaited Turf field is on the horizon with the help of our Field Committee and the persistence of pushing ahead a project of this magnitude.

Registrations were down in both of our spring and fall sessions. With the introduction of Futsal this year a small group of eager players took advantage of playing indoors during the wet and cold part of the year.

As mentioned by our Treasurer, we are showing about a \$22,000.00 surplus but that is only due to the fact that our gaming monies are now handed out in one lump sum rather than monthly. So, in a sense, the surplus is not as high as you would expect.

On the down side, we had a lot of problems with miscommunications. I do not know where the break down was, but I heard a lot of complaining about not receiving information that was sent out or was posted on the website. It needs to be emphasized that this sort of breakdown will only result in more chaos unless the problem is fixed.

We had several problems with the goal posts at Pinecrest School, individuals were leaving the goals unlocked and sometimes on the field. I received several calls from the School Principal as well as the School Work Yard foreman asking to have them locked up or they would be removed.

Risk Management is a very sensitive subject and some people don't seem to realize the importance of the subject and the risks involved if they are not filled out and sent in. There needs to be a very strict policy in place to make sure that the system doesn't fail.

TAG DAY was very disappointing, even though I heard complaints about the date in which it was held. This is the only club fundraiser and everyone knew the date it was on. The same goes for the Equipment Return Day, some coaches commented on Windup Day if it was OK to return their equipment. Others never brought their equipment with them. This was again the result of information being there and but never passed on.

There are other simple matters that I will not bring up at this time but should be dealt with later on.

In the fall of 2010, I will no longer be taking on the Registrars position. I have been doing this job far too long and feel that it is getting in the way of the Administrators position and my personal life. I will be setting some time aside next summer to train someone. There is a lot of paper work and it needs to be done correctly and efficiently for both UISA and BCSA. The responsible person will have to have knowledge in MS Word, Excel and Access. They will also be responsible for data entry and keeping track of ID cards and the reproduction of them.

I would like to thank all the individuals who never seem to get the recognition they deserve and work like little beavers behind the scenes. Without them we would be at a loss. Thank you so much for all the help throughout the year; it has been a pleasure working with you.

Cheers,

David Wood
CRISA Administrator