

**Campbell River Youth Soccer Association
Minutes from meeting June 8, 2009**

Members present:

- Roy Williams
- Sid Shook
- Allison Wood
- Geoff Comerford
- David Wood
- Charlene Friedrich
- Graham Lindenbach
- Linda Smith
- Ralph Friedrich
- Susan Leask
- Moira Coward
- Megan Keehn
- Darrell Knowles

Call to order-7:05

Mission Statement read by Roy Williams

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

Correspondence:

- Upper Island has some changes
- Nanaimo and Parksville have pulled out of cup play for U15 and younger
- Henry is attending the presidents meeting
- More info to follow

Financial report:

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

Administrative report:

- See attached
- Discussion on the gaming committee
- Need new registrar as of Fall 2010

Referees report:

- Jeremy has won scholarship from BC soccer
- No problems, most of the games have had the referees
- Jeremy has recommended somebody to take over
- All good

Clubhouse report:

- Gutter in the back has been fixed
- Sign is has been updated
- Sprinkler heads need to be fixed
- All good

Field report:

- All fields are in good shape
- All fields are lined
- No other report

Technical report:

- Trying to get a new course called Coaches coaching Coaches
- Henry is going to coach U15/U16 boys REP team
- Henry will also be focusing on Futsal
- Discussion on Girls soccer and their tryouts
- There will be more info at a later date, Henry was at another meeting

Junior development:

- Keeping busy
- Played a couple of games
- J.D Jamboree
- Windup is this weekend
- Evaluations at the end of June
- All good

Equipment report:

- Equipment return for Spring is Sunday June 28th 10am to 3pm at the clubhouse
- Discussion on returning equipment
- Linda borrowed some pinnies

Girl's soccer:

- U14 Tryouts are coming in 2 weeks
- Will be playing a game in Gold River
- Need referee for the exhibition game
- No other report

Mini soccer:

- Tots are all good
- All age groups running well
- Fields were marked
- Some people were asking about ending 1 week early
- All good

Risk management:

- Need Gold Rivers forms
- New online criminal record check “mybackcheck.com”
- All good

Website:

- Courtenay's website is looking really good
- All monthly meetings are Directors meeting and AGM meetings are members meetings – to be corrected.
- July 13th is our AGM meeting

UISA:

- Had UISA meeting
- CSA asked for \$1.00 per player for 3 years
- Upper Island has some changes coming
- Need head referee for club, instructed by Kevin Cowie
- Elections are all done
- Administration position available for July
- Futsal would like to run during the winter but need a host spot

Registration:

- 815 kids registered to date for spring
- Fall registration form has been revamped
- Discussion on the tots program and the difference in age
- Live registration is June 27th, Aug 8th and Aug 15th all early bird
- Need volunteers for registration

Unfinished business:

- Received lots of stuff for the banquet
- There will be a packed house for the banquet
- There are 2 outstanding rep applications
- 2 of the Tekk goals were sold for \$100.00 each

New Business:

- Discussion about getting a fence built at Pinecrest School to stop the soccer balls from going into the parking lot of the arena.
- Discussion on forming teams for cup play and provincials
- Discussion on DDC program
- Discussion on the amount of people attending the Banquet

Motion by Sid to have the amount of people at the banquet be limited to the discretion of the Committee. Second by Allison. Carried

- Need more people to attend the AGM meeting.
- Need more voters and some new ideas.

Adjourned at 8:45pm

Next meeting is AGM July 13th 2009 at 7pm

CRYSA Administrators Report

June 8, 2009

Spring League is into its 10th week and all seems to be fine at this time. There have been a few hiccups that have had to be resolved. There are three weeks left in the program and Divisional Managers should be aware that the last weekend is June 28th and if they would like to have a windup, there are funds available at \$5 per child.

TAG Day is on June 27th and schedules have been sent to the Divisional managers. This is the clubs only fundraiser and it helps keep our registration fees down. Coaches are to prepare to have their players out selling tags at certain locations in the community. This event also gives the club public exposure. It will run from 10am to 4pm and that we ask that the first group collect their tags and buckets at the clubhouse at least 15 minutes prior to their time slot. Last year we had a record total. We will also need volunteers to count and roll coin at the clubhouse throughout the day.

Rep team coach application deadline has closed and Henry Roller has made coach selections. Those successful applicants should now be preparing to have their tryouts and once they have the dates, please ensure that you forward that information onto the Administrator so that it can be posted on the website. Also they must book fields through the Administrator to hold tryouts.

The deadline for awards nominations has closed and the Committee has made their choices for this year's banquet. There are some surprises ahead for the lucky winners as well as a special presentation. All the hardware has been ordered and the supplier has assured us that it will all be done in time for the event.

The deadline for attending the banquet has passed and with the responses we have had this year we had to turn people away due to the limited capacity of banquet location. We also had to allow space for the individuals who are receiving awards. Allison and her little helpers have been working hard to make this event another success. We have several door prizes which include gift cards, certificates and household items.

Fall soccer registration dates have been arranged with the first of three live registrations starting on June 27th. Fees have not been changed but the registration form has been revised. The form will be presented at the meeting for approval before going to print.

One team still has not handed in their equipment, uniforms and ID Cards. This needs to be done so that we can prepare for the fall. Those teams who still have tents and other outstanding equipment, should hand it in now so we can keep track of what inventory we have.

Our teams who have qualified for Provincials have been very busy over the last couple of weeks, having several exhibition games with other clubs preparing themselves for the big event in July.

Wayne Wilson has been very busy keep the grounds around the clubhouse clean, by cutting the grass and keeping the sidewalks clear of debris. He also had the gutters replaced and noticed that the back of the clubhouse has been tagged by some vandals.

We should also keep in mind that our club will be receiving money back from CRTV via the sale to Shaw Cable and what we should be doing with the funds.

Cheers,

David Wood
CRYSA Administrator