

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

Members present:

- Roy Williams
- David Wood
- Geoff Comerford
- Sid Shook
- Megan Keehn
- Moira Coward
- Graham Sibley
- Stephen Hall
- Susan Leask
- Graham Lindenback
- Lee Waterton
- Allison Wood
- Norm Kempe
- Ralph Friedrich
- Darrell Knowles
- Linda Smith

Call to order-7:02

Mission Statement read by Roy Williams

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

Correspondence:

- Request from Mike Templeton to have a link to the metro league on website
- B.C soccer has proposed change in the season
- B.C soccer has soccer conference May 1-3 and cost ranges from \$129.00 to \$169.00 per day
- Deryck Cowling wondering if soccer day in Canada could be on June 20th
- B.C gaming annual meeting is April 18th in Richmond
- We will be receiving money from B.C gaming in one lump sum
- Received info on provincial cup, Rules and requirements
- CCC course April 25 , location TBA
- Oceanside will host U12 tournament March14-15th

Financial report:

- Bingo all good
- General account all good
- Capital gain account all good
- No N.S.F to date

Administrative report:

- See attached

Referees report:

- Some cheques are not being cashed
- Need to have cheques cashed right away for the books
- All good

Clubhouse report:

- Clubhouse has a new phone # 1-866-964-GOAL
- Chimney is finally finished.

Field report:

- All fields are in good shape
- No other report

Technical report:

- No report

Junior development:

- Will be going to Prospect Lake tournament
- Gorge is coming up
- All good

Equipment report:

- Order for the shorts are in and are put on hold until Sept 1
- Socks will be ordered at the same time
- 7 jersey's outstanding from fall league

Girl's soccer:

- U14 and U18 girls made it to the provincials (Congratulations)
- Island cup is in town
- Gordon head coming up
- No other report

Mini soccer:

- No report

Risk management:

- All good

Website:

- Will put Metro link on, and advertise our Cup winners.

UISA:

- No report

Registration:

- 650 kids registered to date
- We are hoping for 1000 kids to register
- Need division managers

Unfinished business:

- Discussion on paint machine
- Estimated value is \$1500
- Discussion on rebuilding the machine at North Island College
- Stephan Hall will inquire more on the machine and is tabled until next meeting
- Wayne may have found a new person to take over his position
- Discussion on the Turf field Committee
- There is a new chair for the turf field committee: Graham Sibley
Committee will consist of the following:
 - Graham Lindenback
 - Stephen Hall
 - Sid Shook
 - Darrell Knowles
 - Sean Arbour
 - Mick Pomeroy
- Campbell River is hosting U13 boys/girls & U18 girls Island cup

New Business:

- Banquet is on June 13th at the Discovery Inn at 6:30pm
- Discussion on Catering and any banquet fees
- 50/50 draw could be held at the banquet
- Need nominations for trophies
- Discussion on sponsors
- New sponsor this year is Bank of Montreal
- Discussion on combining age groups
- Discussion on the locks at Pinecrest School
- July 13th is next AGM meeting

Adjourned at 8:15pm

Next meeting is April 13/09 at 7pm

CRYSA Administrators Report March 9, 2009

Great news to report: All three of our teams competing in Provincial Cup this past weekend were successful in winning their games in Lower Island. This means they will be going to the Provincial finals in July representing Vancouver Island. Congratulations to the U14 Girls, U16 Boys and U18 Girls.

Spring Registration has been a bit frustrating, with numbers down from last spring at this point. At the conclusion of our second registration we only had 235 players signed up. At our final live registration on March 7th, I manned the tables for the first one and a half and the line ups were out the door. I finally got help from the whole family and Roy's wife and it settled down. We now have 632 players registered and some decisions have to be made before I can order shirts from KYSO at tonight's meeting. I will present the numbers in each age group for everyone to discuss.

On the sponsor side of things we have picked up a few new sponsors but some of our other sponsors are not returning. On a good note BMO Canada contacted me and we now have a contract with them and they are sponsoring 8 teams in our Spring League.

Presently we only have Divisional Managers for the U6's, 7's, 8's 9's and 10's. We need Managers for the TOTS, U11/12's, U13/14's and possibly the U15/18's unless Piers Jackman steps away. So we volunteers to step up to the plate and take on these jobs.

I have received confirmation that we do not have to do "IN HALL and OUT OF HALL" hours in conjunction with our gaming license now. We also received notice that we will only be getting one lump sum payment each year that will be deposited into our gaming account at the end of our fiscal year. This will make it difficult to spend money we don't have for equipment which we may need.

We are having the continual problem of individuals who use our equipment and don't lock it back up when finished with it. Pinecrest school called me the other day and told me that some students found two locks and three lengths of chain just lying on the ground. I went up and thanked them for gathering it for us. There have been numerous occasions when this has happened. I am at a loss for words and decided that something more needs to be done to in regards to the locking of these goal posts.

David Wood – CRYSA Administrator