

**Campbell River Youth Soccer Association
Minutes from meeting May 11, 2009**

Members present:

- Roy Williams
- David Wood
- Geoff Comerford
- Lee Waterton
- Allison Wood
- Charlene Friedrich
- Graham Lindenbach
- Linda Smith
- Henry Roller
- Dawn Sturmey
- Ralph Friedrich
- Susan Leask

Call to order-7:12

Mission Statement read by Roy Williams

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

Correspondence:

- Wendy's Whitecaps free soccer clinic is set for May 23rd at Woodlands school in Nanaimo, first 150 kids
- Information on aluminum water bottles
- Torch relay by sogoactive.com
- Norm Kemp requested to purchase a couple of Tekk goals
- Info on All star game

Financial report:

- Bingo all good
- General account all good
- Capital fund account all good
- 2 N.S.F recovered

Administrative report:

- See attached

Referees report:

- Jeremy will be leaving at the end of season, he is going to UVIC
- No problems, most of the games have had referees
- All the cheques have been written
- All good

Clubhouse report:

- Clubhouse has a new phone # 1-866-964-GOAL
- Gutter in the back needs to be replaced
- Front lawn has been punched and taken care of
- Signage has been updated
- All good

Field report:

- There was too much sand put on the field at Georgia park
- All fields are in good shape
- All fields are lined
- Paint machine will make it for one more year
- No other report

Technical report:

- Had meeting with Ken for DDC next season
- Setting up CCY course in Comox in Sept
- CCC course in Campbell River
- Futsal has been booked for this fall for 12 weeks, starting Nov 20th 6-8pm
- There is a Presidents meeting on May 25th
- Campbell River needs a representative
- Discussion on CCC and all other courses

Junior development:

- Keeping busy
- Went to Port Alberni and the team did well at the mud bowl in Port McNeill
- Made the mini world cup
- Should be playing some Comox rep teams in the future
- All good

Equipment report:

- Jerseys need to be returned from rep, if they are finished
- Receiving equipment, balls, nets, cones and tents.
- House jersey's for Fall are ready
- Discussion on shirts for spring soccer, too big!

Girl's soccer:

- So far there is no c-cup team
- Waiting for try-outs
- Need coaches
- No other report

Mini soccer:

- Tots are all good
- All age groups running well
- Fields were marked
- Discussion on pooling the groups together(U11-U14)
- All good

Risk management:

- Coaches need to fill out risk management forms
- All good

Website:

- All good

UISA:

- Had UISA meeting
- CSA asked for \$2.00 per player for 2 years
- Oceanside will host Island cup in 2010
- Port Alberni will host mini world cup in 2010
- UISA stepped out of the Coastal Cup from U13-15
- Nanaimo will only play cup games for U16-U18
- U12-U15 will be just league and no cup
- Discussion on teams and cup play
- Discussion on Futsal times for an open weekend of league play
- BCSCA has new web and registration system which allows all associations to register with them

Registration:

- 813 players registered to date, down from last year.
- Received Gold River's spring player count, will invoice them shortly.

Unfinished business:

- Before tonight's meeting there was only 49 replies for the banquet they need to be in by June 1st.
- Futsal has been booked for 12 weeks at the Sportsplex on Fridays from 6 – 8pm
- Need nominations for awards in by May 31st
- Rep Coach Applications must be in no later than 9pm June 1st
- Next AGM is July 13th at 7:00pm

New Business:

- Discussion about U8 division and Roses and Thorns
- Discussion on oranges , and if coaches want to go to Thriftys they will need to get an orange card first.
- No indoor soccer for this Fall, due to lack of available gym time.
- Request to buy a couple of the old Tekk goals
- Discussion and club has set a reasonable price for the sale of Tekk goals
- Discussion on the banquet and invitations and policy for next year.

Adjourned at 9:10pm

Next meeting is June 8th 2009 at 7pm

CRYSA Administrators Report May 11, 2009

Congratulations go out to our teams who competed in the Island Championships this year on Salt Spring Island. U18 Girls, The Flash, winners over Sooke. They had to go to penalty kicks. U16 Boys, Marine Harvest FC, winners over Lakehill 2 – 0. U14 Girls, Home Hardware Tidal Waves, winners over Cowichan Valley 4 – 0. UISA teams who

competed against Lower Island this year all did very well coming home with almost all the hardware.

Futsal for the fall has been booked for 12 weeks starting on November 20th, on Friday nights at the Sportsplex from 6 – 8pm. Fees for both groups will be \$50 per player. Henry Roller will be in charge of the program and hopes that enrollment will be better this year as it was very popular amongst the ones who did participate and hopefully they will pass the good word on. Henry has also advised us that UISA would like to have each club host a weekend of competitive Futsal. Weekend has not been set yet.

I have talked to Terry at Winner Circle and have ordered the trophies for our Annual Awards Banquet, which is on June 13th at the Coast Discovery Inn.

The eight Tekk goals we were using in the Under 8/9 age group have finally had their last games and we have decided to dispose of them. Some of them are still in good shape and others need new pins and parts. We need to decide on what we should sell them for.

Oranges: I was asked to see if Quality Foods would be interested in having oranges available for coaches to pick up on a Sunday morning prior to their games. After talking to the manager, it was agreed in principle that they would supply some oranges for half of the teams. The other half would go to Thrifty Foods, get their orange card and so on. Apparently there was some confusion over the quantity and quality of the oranges supplied by Quality Foods. This needs to be addressed.

I was also asked when booking the Sportsplex for Futsal to book Saturdays for Fall indoor soccer. After a long discussion with Sheryl Walker at the Sportsplex and looking at what was available, indoor for fall soccer is out of the question.

Pinecrest School and the lock dilemma: After countless hours of chasing down chain and locks and numerous emails to all the coaches and managers. Roy and I decided to put keyed locks on the chain and anchored them to the fence posts. The combination lock is still their attached to the rest of the chain to lock up the goals. It was on April 28th that I received another call from Barry at the school works yard telling me that the goals were left unlocked again. I told him that we had secured them again with this new system. He informed me that the principal at the school had asked him to have the goals removed. I assured him that they were secure and that if it happened again to remove them. The deadline for Awards nominations is May 31st and no later. Presently there has only been a few submitted. Once the nomination deadline has passed, the Awards Committee will have to decide on the recipients. This information will then be forwarded to Winner Circle Trophy Shop. The CRYSA Cup will now be known as the Stephan Stock Memorial Trophy for the most inspirational male player.

Deadline for Rep coaches is approaching as well, June 1st, applications must be submitted to the Administrator no later than 9pm on June 1st. Henry Roller will make decisions on which the successful applicants are. Coaches should submit their tryout dates to the Administrator who will post them on the CRYSA website.

We have a bingo affiliation with the local “Chances”. The CR Gaming Association will be holding their AGM on May 14th , 7pm at the Anchor Inn. Some policy changes have taken affect and they also want to change a portion of their bylaws to include those with Direct Access to be voting members. Presently they don’t have a vote or a voice when it comes to gaming money.

Some coaches , if they are still coaching, have not fill out risk management forms. I will inform those managers at the meeting who has not completed their forms.

There was a little excitement in the local newspaper in the Roses and Thorns section. This article was some what surprising and needs to be addressed by the Executive.

Cheers,

David Wood
CRYSA Administrator