

**Campbell River Youth Soccer Association
Minutes from meeting Sept 14, 2009**

Members present:

- Roy Williams
- Sid Shook
- David Wood
- Geoff Comerford
- Allison Wood
- Charlene Friedrich
- Linda Smith
- Ralph Friedrich
- Susan Leask
- Graham Sibley
- Lisa Fawkes
- Sean Arbour
- Henry Roller
- Wayne Wilson
- Megan Keehn
- Moira Coward
- Sean O'leary
- Stephen Hall

Call to order-7:05

Mission Statement read by Roy Williams

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

Correspondence:

- Received info for kids start program

Financial report:

- Bingo all good
- General account all good
- Capital gain account all good
- Discussion on refunds

Administrative report:

- See attached
- Tanya Williams is going to take on the registrar position when David steps down
- Discussion on missing 2 uniforms
- Discussions on teams and cup play
- Need more registrations

Referees report:

- Senior refresher course at the end of the month
- Bill Kennedy to put youth refresher on.
- Referee course Oct 22-24 in Courtenay 14 years and up (Stu Powers)
- Discussion on class 4 with Stu Powers

Clubhouse report:

- Needs painting on the outside before weather gets to bad (graffiti)
- Reminder to clean clubhouse after each use
- Need batteries for the clock
- Shelves are all done in the equipment room at a cost of \$50.00
- All good

Field report:

- All fields are in good shape
- No other report

Technical report:

- Discussion on Upper Island teams and age groups
- New book out called Wellness to World Cup
- Everyone needs to follow the manual
- There is a link on the website to this manual
- CCY Coaching clinic on Sept 19th and Sept 20th there is only 6 registered need about 15 or 16 to have course

Junior development:

- Sean is willing to take over the U11 girls
- There is a schedule up for 5 teams for Ralph and Charlene Friedrich

Equipment report:

- All equipment is accounted for
- Ready for the equipment handout tomorrow
- Uniforms are ready to go
- There is a problem with the Admiral white socks waiting for an update
- Discussion on outerwear for travel and rain gear

Girl's soccer:

- So far there are 12 players in Under 14
- Had one game and it was a 0-0 tie
- No other report

Mini soccer:

- Ready to go
- All good

Risk management:

- Waiting on forms to be filled out
- All good

Website:

- Discussion on free website from Microsoft Front Page
- Contacts page is all complete
- Discussion on the website

UISA:

- Discussion on traveling to Nanaimo and where the home games will be played
- There is no U18 in Nanaimo
- John's team is not playing in Nanaimo
- Henry's team is not playing in Nanaimo
- Discussion on if the U13 kids are playing with the U14 kids they will be playing at a U14 level
- No other report

Registration:

- 455 kids registered to date for Fall league, that registration is down from 694
- There are still openings for more kids to sign up

- Discussion on U15 and U16 boys teams
- Discussion on Courtenay interlocking with Campbell River

Unfinished business:

- Received the tent back from Ken
- Received the keys back from Ken
- It was a \$70.00 cost to fix the tents
- Wayne handed in budget for a new paint machine
- Proposal by Wayne to purchase a new paint machine, second by Henry, carried
- Discussion on Budgets
- There is a field user meeting in November
- Discussion on field turf and funding

New Business:

- There was a question on the account from the former Red Devils team of 2 years ago about where that money is and what can it be used for.
- Discussion on what to do with that money
- Discussion on fundraising
- There was a discussion on the policy for fundraising and it was tabled for next meeting
- Need a quick guide booklet for new coaches
- Discussion on indoor soccer tabled until next meeting.

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Adjourned at 8:37pm

Next meeting is Oct 5th 2009 at 7pm

CRYSA Administrators Report

September 14, 2009

Summer is coming to an end and our fall program is just a week away. Coaches meetings have been set for the 15th and 16th. We have all our divisional managers in place. Our numbers are considerably down and we had to call a meeting of the Registration Committee to decide on what format to go with.

The Committee came up with the following age group formats:

- TOTS 4 teams of 10 players, 5 aside
- Under 6/7 4 teams of 10 players, 5 aside had to combine two age groups due to low enrolment
- Under 8 4 teams of 10 players, 5 aside
- Under 9 4 teams of 10 players, 5 aside
- Under 10 4 teams of 10 players, 6 aside
- Under 11/12 6 teams of 12 players, 8 aside – Super 8
- Under 13/14 4 teams of 12 players, 8 aside – Super 8
- Under 15/18 4 teams of 12 players, 8 aside – Super 8, number low here as well with a possibility of refunding their money

There hasn't been a flood of calls in regards to registering for the fall program and I do have some major concerns about REP as well.

This year the house schedule will be posted on the website under Fall House Schedules, it seemed to have worked quite well last spring. I also changed the "Contacts" page so that it is easier now to update. With the way it was before, if you made changes everything on the page would be all out of alignment.

Fall house will commence on the weekend of September 19th and will end on December 12th. We will not be playing on the October 10th weekend due to Thanksgiving. This will give us 12 weeks of soccer. We are all hoping for good weather and no field closures.

Bill Kennedy has offered to put on a Youth Referee Refresher Clinic which will be on September 22nd, at the clubhouse starting at 7pm. All youth referees are encouraged to attend.

I have talked to the School District about using their gymnasiums for indoor practices and I now have the sign out chart for those who wish to use school gyms. The only school we did not get back this year is the Willow Point French Immersion School.

Geoff Comerford has agreed to handle the Risk Management position and I have versed him on what needs to be done and where the forms have to be sent to.

As requested, I called Ken Garraway about the vacant Technical Directors position and he could not make any commitments at this time due to his work and other commitments on his plate.

I was also requested at the last meeting to cash two of the U17 boys uniform deposit cheques from last fall and found out that because they were stale dated that it would be redundant to cash them, so I have shredded them.

The scheduling of fields is always a challenge and this year I thought it would be better with fewer teams to deal with but UISA has thrown a twist into the mix. The following fields have been allocated for house on Saturdays:

TOTS	-	Pinecrest School	11:00am – 12:00pm
Under 6/7	-	Upper Robron Mini	10:00am – 11:00am
Under 8	-	Georgia Park	11:00am – 12:00pm
Under 9	-	Georgia Park	11:00am – 12:00pm
Under 10	-	Pinecrest Park	10:00am – 11:00am
			11:00am – 12:00pm
Under 11/12	-	Pinecrest School	12:30pm – 01:30pm
			01:30pm – 02:30pm
Under 13/14	-	Cedar School	09:00am – 10:00am
			10:00am – 11:00am
Under 15/18	-	Cedar School	12:00pm – 01:30pm
			01:45pm – 03:15pm

I have also requested the use of Robron Oval, Carihi and Phoenix School as back up fields in case of over use of the other fields. I will book these fields if needed due to UISA Saturday games.

Wayne has been very cooperative in getting the paint machine to do its magic but the machine is on its last legs. I would like to recommend that we purchase a new machine which can be purchased online for under \$1200 USD. Further to this something else has gone wrong with the machine and Wayne doesn't know if it can be fixed. This is all happening a week before we start and fields may not get lined.

Upper Island has now told us that the Under 16 boys are playing on Saturdays and that all other home games involving Upper Island versus Lower Island teams have to be played in Nanaimo. This was a total shock to me and to some of the coaches who now know. One coach has told me that he will not entertain such a proposal. I was informed of this news in a memo from UISA on Tuesday evening which told me that this was decided by the Board when they negotiated it with Lower Island. Making a decision of this nature without polling the club teams is not very healthy.

This point also raises issues with the credibility of teams qualifying to play Provincial Cup. If teams do not have proper league structure, a (4) team loop, they must play a division up to qualify. This is truly not fair for a team, for example, who is registered to play U13 but has to play in a league with U14 teams, thus must qualify in U14 Provincials. I also heard that BCSA will not entertain dispensation in this type of scenario.

At our last meeting I mentioned that I would be stepping down as the Registrar beginning the fall season 2010. There was some discussion and debate but no decision was rendered as to whom would be taking on the position. The person taking over must start the position mid Spring 2010 in preparation for the fall season. (forms printed and dates to be determined at this time). I will prepare a job description and outline the responsibility requirements to the person who the Board decides to take over the position.

A new development has materialized with the Under 15/18 group, with the numbers so low that having a local 4 team loop could not be met; Courtenay has agreed to interlock with us in the same age group. This decision was a relief to me and the Divisional manager as there was some concerns about dissolving the group and refunding all the registrants their money.

UISA is requesting that all teams supply their contact person, the Administrator, with all official information so they know who to contact in case of scheduling changes.

We received a tent back that had been badly damaged due to high winds. I phoned up Caravan tents, Burnaby Office, and bought some spare parts for \$70 and it is like new again.

ID cards need to be updated and scheduling of pictures will commence in the weeks to come. UISA has informed me that they now have the stock to produce the cards and will forward it to me asap. Please be prepared to notify your players and coaches that their pictures need to be taken.

Cheers,

David Wood
CRYSA Administrator

