

MEETING MINUTES OF THE DIRECTORS
CAMPBELL RIVER YOUTH SOCCER ASSOCIATION

APRIL 9TH, 2007

Present:

David Wood
Allison Wood
Graham Sibley
Karen Sibley
Wayne Wilson
Charlene Friedrich
Darrell Knowles
Victor Coblenz
Linda Smith
David Coates
Mick Hammer Pomeroy
Susan Leask
Sean Arbour
Gary Lawson
Mark McRann
Henry Roller

Meeting was called to order at 7:13pm

Adoption of previous meeting minutes, moved by Susan and seconded by Mick, carried.

Correspondence:

- Email from UISA in regards to Pick up players for Island Invitational
- Draft copy of UI Development League Rules
- Several emails in regards to Nanaimo Proposal for league changes
- UISA sanction forms for our U17 team re performance bond
- Exchange of emails re lights at Pinecrest Park with Councillor Ruehlen

Financial Report:

- Allison reported that both the Bingo and General accounts are fine
- Had 4 NSF cheques and all monies have been recovered
- UISA have billed us \$50 from our performance bond for a game cancellation (U17)

Administrators Report:

- See attached report

Clubhouse Report:

- There has been some tagging on the outside of the building, Wayne suggested that pictures be taken and sent to all the middle and senior high school principals as well as the RCMP as they may be able to identify the individuals.
- Karen will be away from the 11th to the 18th and if anyone needs to use the clubhouse they should get keys before she leaves for Boston to run in the marathon.
- Have asked CBS doors to look at the rear doors and the condition of the other doors for replacement or repair..
- Need batteries for the hall clock.
- Outside bathroom needs light replaced.
- Sensor light at the back as well as the front need to be replaced.

Field Report:

- Wayne said that the fields are in great shape except for the muddy areas.
- City hasn't got around to cutting the grass yet due to a equipment problem.
- Barry Kegler from SD72 has advised us to stay off of newly worked on WP School field.
- Our field liner is doing a great job.

Technical Director Report:

- Henry stated that the DDC starts on Wednesday April 18th for tryouts.
- U11,12 &13 boys and girls (IIL)
- Roy Williams and Henry put on clinics for all our spring coaches and it was very informative and welcomed by all.
- Henry told us that more clinics are on going and if you want them to contact him.
- Anyone interested in CCY and CCS that if there is a good response it could be held in our club.

UISA Report:

- Proposed changes to UISA development league to be discussed
- AGM April 28th in Parksville.
- Discussion on Nanaimo's Proposal on next years development league structure.
- U-20 Men's World Cup update.

Junior Development:

- U9's have started and are sending team(s) to the Mini World Cup
- U10 sent 1 girl and 2 boys teams to Prospect Lake and did very well.
- U11 all starting up and practicing.
- Darrell said that they tried to get teams in the MWC but they were either too late or it was full.

Equipment Report:

- This is all explained in Graham's admin report.
- Had to have a storage container located in the parking lot to hold all our new goals.

Spring League/Registration:

- We are well over 900 players and they are still coming.
- Communication between coaches and players on teams needs to be kept up to date.
- There was some discussion on team size as it had been decided to play smaller sided games but due to the increase in registrations we have deviated from the original numbers.

Girls Soccer:

- Susan asked for the association to support their endeavor to Pick up players for Island Invitational.
- Moved by Susan and second by Allsion that a letter be sent to UISA in support of U16 CRTV Flash Picking up 3 girl players from U15 boys teams. Carried.

Mini Soccer Report:

- Nothing to report.

Risk Management:

- Forms need to be handed in David before coaches can perform their duties on the field.
- New procedure is being followed so that the forms can be sent to UISA.

Website:

- The overall response to the new site has been well received and used.
- The aspect of downloading the registration form has made the registration process run more smoothly.

Unfinished Business:

- Adult Soccer have decided not to use our goal posts at Rockland School and are now using the Spit field.
- Rep Coach applications are to be in by a certain date and the applications on the web need to be up dated.

New Business:

- It was moved by Gary and seconded by Henry that we ask UISA to reinstate U12 in the development league. Carried.
- It was moved by Gary and seconded by Sean that if Nanaimo brings forward their proposal for realignment of the development league that we oppose it. Carried.
- Wayne moved and David Coates seconded that we buy the container from Econo U-Store-it if City approves it's location. Carried.
- Mick brought up the issue of accommodations for Provincial Cup and how poorly it is being handled. The Marine Harvest team had qualified for the #1 seed for provincials in Port Alberni and went ahead and had rooms booked. They were informed that their reservations were cancelled due to the provisions that BCSA had control over the block booking of rooms.
- It was motioned by Mick and seconded by Gary that a letter be sent to BCSA in regards to the handling of rooms being booked and that why was a community given the right to host an event that could not have enough rooms for accommodations. Carried. There was light discussion on how unfair it could be for teams to travel long distances early in the morning for their first game. Why lower mainland teams get first crack at rooms.
- David Coates inquired about what the policy was on what kind of fields are supposed to be used for Cup play, that they played on a field which was not natural grass and were not familiar with the surface and that there was beautiful grassed fields around that field.
- Our Annual Banquet has been set for June 15th at the Coast Discovery Inn
- Our AGM is set for June 18th.
- Nominations for all our awards for the banquet need to be into the selection committee by May 1st.
- Field Committee on hold until we hear from City council on the future of the department in charge of field user fees as Michelle Sirett's position has been eliminated.

Next Meeting May 14th, 2007

CRYSA ADMINISTRATORS REPORT FOR APRIL 2007

FIELDS seem to be in excellent shape. Wayne has set up fields for the 80 spring teams. 930+ players yet!

EQUIPMENT. The 8 Tekk goalposts are being used by the U8 and U9's. The extra 4 x 6 Umbro nets have also arrived for a total of 30. We also received 150 balls from McDonalds for the Tots program.

Most all spring league shirts have been printed and distributed with the exception of additions. I have ordered ball bags, nets, size 5 balls complete with our club logo, and bags for the Umbro goals.

SPRING LEAGUE has gone reasonably well so far despite an initial lack of Division managers, and a huge increase in registrations. The startup on April 8th had a few surprises but everyone had a great time!

Teresa Foy has taken on the U6, Brent Blackmun the U7 and Linda Smith the U11/12's. Stephen Grant is taking on the role of U13 Div manager and a sponsorship also.

Coaches please remember that Frisbee has booked Rockland on Thursday nights after 6:00 so you must find an alternative field if you intended to practice there.

Team name? Go to www.decatursports.com/articles/team_names.htm they have a list of 700!

Roy Williams put on a great session for the Tots coaches who have a group of 162 players.

The coaches assembled 24 of the Umbro nets and were shown how to assemble and take down the Tekk and Pugg nets

Thanks as well to Henry Roller for bringing his team to demonstrate a practice session for the coaches.

Coaches meetings were held on April 3 and 4 and equipment was handed out.

CLUBHOUSE is bulging at the seams with our new equipment and the outside portable steel lockup will be an ideal storage solution for the goalposts which could be left in the set up position. Many thanks to Sean Arbour and Econo-U-Store-it for making this happen.

CUP PLAY U14 Boys were on the wrong end of a 2-1 score in Coastal Cup action but have had a fabulous year. Excellent articles in the papers describing their exploits in England.

Excellent newspaper article of the U12 girls Home Hardware Tidal Wave Coastal Cup win.

Schedule for Island cup has been distributed to our teams.

SPONSORS have been very good this year and we only have 2 or three with outstanding payment due. I have assigned all major sponsors a spring team because so many of the scheduled games didn't get played.

Tekk Athletic donated 20 tickets to the club for the U20 Scotland v Canada game. All were used. NVI Mining, Gurdeep Sidhu Notary Public, the Salmon River Inn, Dyer Logging and Noboco have joined us as sponsors.

We need someone to act as a coordinator for Tekk. We require 3 or 4 persons to carry out the club obligations in the sponsorship agreement. Paid positions by Tekk! We also need a secretary.

Our annual CRYSA banquet will be held on June 15 at the Coast Discovery Inn.

Please send me your nominations for the various prestigious awards by May 1st and I will forward them to the committee for their selection.

This is the event that recognizes the movers and shakers in our club both on and off the field.

The AGM will be held on June 18th and this will give many of you the opportunity to become actively involved in the club by taking on some of the Directors responsibilities. Make sure that you will be attending this very important meeting.

**Graham Sibley
CRYSA Administrator**