

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MEETING OF THE DIRECTORS
April 11, 2005**

PRESENT

David Wood
Graham Sibley
Sharon VanderDonck
Henry Roller
Karen Sibley
Mark McRann
Gary Lawson
Darrell Knowles
Marsha Lloyd
Wayne Wilson
Troy Perras
Line Robert
Nanette Mann
Mark Gray
Sid Shook
Roy Williams
Steve Koebel
Gustavo Cepeda

Meeting convened at 7:10 p.m. President David Wood presiding.

Motion to accept the minutes of March 14, 2005 made by Sharon VanderDonck, seconded by Gary Lawson - motion carried.

Correspondence

- Notice that all newly registered players for Spring League through UISA and BCSA re change in registration and insurance fees. - \$10.50 per mini player, \$16.50 per U11 player and \$20.50 per U12 – U18 player. This includes \$1.50 per player assessed by UISA.
- UISA will pay league affiliation fees.
- Correspondence re referee not showing up for games in newspaper; has been dealt with.
- Memo from Graham re three stars and game scores form for Spring League.
- Have received some nominations for awards this year.

Financial

- Financial report handed out; some discussion.
- **Still waiting for rep team budgets. Need to be in by May 1st or they will not be considered.**

Administrator's Report

- See attached.

Fields

- Wayne has done a great job of lining the fields.

Junior Development

- Five teams went to Gorge tournament.
- A couple of teams went to the mini World Cup in Nanaimo last weekend and did well.
- Four teams are going to Gordon Head tournament.
- Some problems with Gorge Tournament and Spring League start up weekend.

Clubhouse

- Karen asked if one change room could be left open/cleared out for out of town teams. She will speak to Rick about this.

Equipment

- No report.

Referees

- Let Madison know if refs don't show up.
- Sharon asked if we have a scheduler for next year yet. Not yet per David but one is in the works.

Girls Soccer

- No confirmation of Island Cup dates or venue yet.

Registration

- Spring registration has been phenomenal – 800 players registered.

- There are 144 Tots and almost all the other age groups are full.

UISA

- AGM is April 24, 2005. Mark McRann will attend.

Sponsorship

- Good response. We have one Level 4 sponsor, The Travel Place, who will be for the U12 Boys next year.
- Most sponsors are doing Level 2.
- We have four corporate sponsors CIBC, Little Caesars, Tim Hortons and Dundee Wealth Management.
- All logos are now on website. **Check them out and support our sponsors!**
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Unfinished Business

- Norske Canada Electronic Fund Transfer has been done.
- Woodlot – we have declined their offer.
- Coaches Clinics – Roy Williams and Troy Perras did a Tots coaches clinic and about 20 coaches showed up.
- Malcolm Cowie billing issue has been resolved.
- Bingo issues have been dealt with.
- CR Motorcycle – we have declined their offer.
- David Wood must receive applications for awards at banquet by May 15th. Banquet is set for June 17th, 2005. Invitations will be sent and RSVP for May 25th.
- **Applications for Rep coaches are due by May 31, 2005.**
- **Rep teams are to be identified by June 30th.**

New Business

- Risk Management forms – quite a few are outstanding. Forms have been sent to each person. David to pass list to Graham. Graham will send it out to the Divisional managers to action.
- There was some discussion regarding clarification of mini soccer rule re kick-in versus throw in. Sid Shook motioned that U7 and U8 be kick-in only, U9, U10, U11 throw in, one retry. Seconded by Roy Williams. Discussion. Sid withdrew the motion.
- Sid Shook motioned that for all mini soccer we do throw-ins only, one re-throw allowed, and that the referee should advise the player what they did wrong prior to second throw-in. Seconded by Gary Lawson. Carried. Graham will let Madison know and the Divisional Managers.

- Discussion on slide tackling Henry motioned no slide tackling in mini soccer up to and including U10. Seconded by Steve Koebel. Carried. Graham will let Madison know and the Divisional Managers.
- Wayne Wilson and Mark Gray brought forward a proposal on a timed watering system for the area in front of the Clubhouse. It would be a 6-sprinkler head system, plus two misters for around \$600. Sid motioned that we install a sprinkler system up to a cost of \$750 and that Wayne Wilson and Mark Gray will choose and install the system at their discretion. Seconded by Sharon VanderDonck. Carried.

Next Meeting May 9, 2005 at 7 p.m. at Clubhouse.

Meeting adjourned 8:55 p.m.

CAMPBELL RIVER YOUTH SOCCER ASSOCIATION ADMINISTRATORS REPORT APRIL 05

Spring league registration went really well this year with over 800 players signed up. Two live registrations, drop boxes at Intersport and Action Sports plus registrations at 343 Dahl Rd saw a huge improvement in the normal chaotic season program startup. Most divisions have seen an increase in registrations and a corresponding increase in the number of teams. This should be viewed as a wonderful step in the right direction of providing affordable recreation to as many young people in our city as possible.

Our fees are very low and the contribution of our superb sponsors allows us to keep that figure low enough for almost everyone to be able to participate. Kidsport acts as a terrific safety net for those who are unable to participate on their own. There are some warning signs that we will have to lower our expectations of freebies from the club as we are faced with a huge demand for equipment.

CRYSA has been very generous to the rep program by reimbursing teams for travel, giving a \$200 discretionary spending bonus, and paying for up to three tournaments per year. This is a huge outlay for a small player fee and is something that is not given at other clubs. Perhaps it's time to reassess this outlay in light of the need for more equipment.

Club apparel could finally be here! Let's get on with it! Need for decent shin guard protection for the younger player could also be addressed with them being part of the initial registration fee.

Great start to the Spring program despite some impact with teams entering the Gorge tournament

Coaching. Will McKinley and Raj Jhaver are interested in a running a goalkeeper clinic. Gary Lawson will run a short coaches initiation course and Roy Williams and Troy Perras have already completed a clinic for the Tots coaches.

Fields used by Spring league are the Robron Mini's, Pinecrest Park, Cedar, Rockland, Georgia Park and Ocean Grove. New goalposts for the U7 minis have arrived and are now in place at the field. The combination is available through Graham, as is Carihi. Repairs to internal weld breaks have been done at the Georgia Park field. Please be easy on the posts when you move them around.

Seven teams from CRYSA are taking part in the Island Cup finals on April 23. The U12 boys are our only Provincial Rep. Congratulations to the boys U12 on their semi final win in Coastal Cup action over Golden Ears .

Clubhouse has been a very busy place with coaches meetings and equipment distribution.

Field Turf situation is still bubbling away but needs to have more club support before we can move to the next step. Various news items relating to Provincial funding in other areas of the Island for all kinds of projects have been published in the newspapers. It's out there and we need to access that money.

I have received a few calls regarding referee clinics. We are in desperate need of officials every year and perhaps we should be thinking of running clinics in the Spring. Yes?

Rep and Upper Island coaches should be considering making a commitment at this time as we are moving to a very early completion of the 2005-06 rep team selection process, May 31st deadline, to assist the UISA scheduler and minimize the impact on the house program in the Fall.

I have picked up several boxes of used shirts from McDonalds. They are in the clubhouse for your use.

Quality Foods has generously donated 2 dispensers and 108 cans of powdered Gatorade to CRYSA, a value of over \$500. I would like to sell the Gatorade so that the monies generated could be used in other ways by our club.

Thank you to everyone involved with this years Spring season organization. It has absolutely delighted me! I knew that this would be an improvement over previous years but I was unprepared as to how much of an improvement.

Don't forget the Banquet this year on June 17th . Be prepared to attend.

Graham Sibley
CRYSA Administrator

