

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MEETING OF THE DIRECTORS
April 10, 2006**

PRESENT

David Wood
Graham Sibley
Sharon VanderDonck
Karen Sibley
Charlene Friedrich
Susan Leask
Linda Smith
Victor Coblenz
Darrell Knowles
David Coates
Annie Ledlin

Meeting convened at 7:05 p.m. President David Wood presiding.

Motion to accept the minutes of March 13, 2006 made by Annie Ledlin, seconded by Darrell Knowles - motion carried.

Correspondence

- Copy of April 4, 2006 UISA Executive meeting minutes.
- New property assessment.
- Information from Active Sports Technologies.

Financial

- Allison unable to make it tonight. David reported that the bank balances are good and that we had 1 bingo this past month.

Administrator's Report

- See attached.

Clubhouse

- Karen Sibley was asked by Tots Divisional Manager if they could get a key for the outside washroom. Discussion. It was decided that the key will only be given to the Tots.
- New cooler is here. Hot dog machine should be here this week.

Sponsors

- Nothing to report at this time.

Fields

- Graham says that fields are in good shape. Wayne has been doing a great job.
- There have been some problems with the goal posts at Pincrest.

Registration

- We have 835 registered at this time. This is up from last year.
- There are a few openings in some of the divisions.

Referees

- Referees should be wearing their referee shirts if they have one.
- David Coates suggested that a reminder should go out to coaches that refs are in charge and that the coaches need to be respectful of this. David will send email.

Equipment

- Size 3 balls came in and went out to Troy Perras (Tots).
- Rick has also ordered some more size 3 balls.

Junior Development

- Most groups are practicing twice a week.

Risk Management

- David reported that there are still some outstanding forms. Please get them in.

UISA

- David went over UISA Executive meeting minutes.
- AGM is April 22, 2006 in Nanaimo at the Lion's Pavilion at Beban Park, 2 p.m.

Girls Soccer

- No report.

Technical Director

- Ken Garraway was not at the meeting as he was running the Spring 2006 DDC tryouts. Sharon reported that the Spring DDC will run from April 24 – July 10, 2006. Ages are U11 – U14.
- There is a DDC meeting before the UISA AGM on April 22, 2006 in Nanaimo.

Discipline Committee

- Sharon reported that there is nothing happening at this time.

Special Events – Mini World Cup

- Graham gave an update. The next meeting is Tuesday April 18th at 7 p.m.
- We need more volunteers for this event.

Unfinished Business

- Coke machine needs to be picked up. Graham will contact the rep.
- We need some lenses replaced on the overhead lights. Karen to take care of this.
- BC Hydro to be contacted to pick up our old fridge. David will do this.
- Property assessment was appealed and our assessment was reduced by \$7000.
- Tax exemption issue – there is a task force being formed by City Hall and they will be contacting the groups involved.

New Business

- Susan Leask was concerned about the price being charged by KYSO for embroidered logo. Sharon and Susan will check this out as there seems to be a difference between quotes.
- The coaching session put on by Ken Garraway and Henry Roller on the first Sunday of Spring session went over very well. Some new coaches didn't know that they were going to be actually playing so in the future we will indicate to wear appropriate clothing.
- Darrell Knowles motioned that the Special Request line be removed from the registration form. Seconded by Annie Ledlin. Discussion. All the divisional managers expressed the problems that occur when someone doesn't get the request, even though it is explained at registration time that it is not guaranteed. Motion was carried.

Next Meeting May 8, 2006 at 7 p.m. at Clubhouse.

Meeting adjourned 8:35 p.m.

CRYSA ADMINISTRATORS REPORT FOR APRIL 2006

The Spring league for 2006 has finally begun and now we are into our second week of play.

Approximately 820 players have registered which is a slight increase over the previous year.

It appears to be going well after a rather frantic start as Division managers searched for coaches.

Once again CRYSA recognizes the terrific job done by Troy Perras, Jeremy Morgan, Roy Williams, Charlene Friedrichs, Darrell Knowles, Lisa Fawkes, Annie Ledlin and Gerold Elter. Thank you all.

Thanks to our equipment manager Rick Donovan who managed to get everything ready for our coaches despite an ongoing health problem.

Tim Hortons will be supplying approximately 200 soccer balls to our club. They have also donated water bottles for all players in the U6 division as part of their commitment to that age group. Thanks to Dave Paquin!

Spring league shirts are supplied by KYSO. They have added shirts as we added more players and have once again done a fabulous job for us. Thanks to Karen, Mike and Tiare.

There have been the usual problems with goalposts left out on the field and I have taken care of this but the last coach can expect a call from me should this become an ongoing problem.

If you don't know the combination for the goalposts please call your Division manager, don't try to smash the lock because then we can't lock the posts back up!

The World Cup has started to heat up now that the UISA clubs have started their Spring programs. As usual CRYSA is very slow in committing to this event.

Meetings have been ongoing to cover all of our concerns.

If you would like to donate an item for our raffle please contact me.

The clubhouse roof has been repaired. Thank you Wayne Wilson! Soon we will hang the gutters and address the change room revision.

We now have a brand new cooler so please treat this with care and we will soon have a brand new hot dog machine.

Congratulations to the U13 boys who were successful in winning the Coastal Cup.

Congratulations to the CRYSA U12, U15 and U16 girls plus the U13, U17 and U18 boys who were the UISA representatives in Provincial B cup zone finals.

CRYSA has a supply of Gatorade for sale at \$3 a can or 12 cans for \$30

I have a few Linkman tracksuits available should anyone want one. \$75 each

Graham Sibley