

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MEETING OF THE DIRECTORS
August 9, 2004**

PRESENT

David Wood
Graham Sibley
Sharon VanderDonck
Henry Roller
John Jepson
Linda Kelly
Gary Lawson
Sid Shook
Mark McRann
Sara Mellish

Meeting convened at 7:08 p.m. President David Wood presiding. .

Motion to accept the minutes of July 12, 2004 made by Gary Lawson seconded by Sharon VanderDonck - motion carried.

Correspondence

- Wholesale catalogue Soccer & Rugby Sales in Markham Ontario.
- Thank you from NEBS.
- BC Association for Charitable Gaming newsletter,
- Habitat Catalogue for goal posts and price list.

Financial

- Allison is away on vacation.
- David reported that there is \$58,098.24 in General Account, \$21,739.33 in Bingo account, and \$43 in Credit Union shares.
- Dave presented the Balance Sheet.

Administrator's Report

- See attached.

Clubhouse

- New kitchen counters and shelves have been installed.
- Records Room shelves are now in place.
- David has yet to contact Kevin regarding involvement with clubhouse.
- Linda Kelly advised us that one of the tents borrowed for Softball Tournament needs to be fixed. It was broken before they got it. Linda will give Graham info on how to get parts replaced as she has done some work on it.

Girls Soccer

- Graham asked how many girls registered U16 and up. David thinks it is about 15.
- At this time there are teams for U12, U15 and U17.

Technical Director

- No report.

Referees

- Class 4 September 24, 25 & 26th.
- Wet Your Whistle August 24th
- Class 5 August 31st.
- Refresher Class 4 and up on September 23rd.
- Contact Graham if you are interested.

Equipment

- If you need some equipment ordered, let Rick know ASAP.

Fields

- School fields looking good. Penfield and Southgate are coming along. Goalposts for Penfield should arrive shortly.
- Graham will order another $\frac{3}{4}$ set of goals.

Mini Soccer

- Application for Freefest has gone to BCSA for approval. Dates are Oct. 16 & 17th.
- We received \$500 from BCSA for Mini World Fest.

Registration

- We are at 491 registrants.
- There will be another registration August 21 & 22, 2004, 10 a.m. to 3 p.m.

- Sharon to call those who owe fees and/or uniform deposit – 10 calls to make.

Divisional Managers

- Some divisional managers still required. Graham will recruit.

UISA

- No meeting since our last meeting – next meeting is Aug. 22nd in Courtenay.
- Need to know teams going into League play by this date.
- Jr and Sr Coaching courses to be scheduled.
- Henry will be suggesting that interlock games with LISA start with younger ages not older ages.
- Suggestion is that you have to be in League to play in Cup play.
- We want to support the league structure as is. If games are made too important the weaker players may not get developed. This is a development league!

Unfinished Business

- John Jepson will build an entry form and send it to David to put on our website for October 8th & 9th rep tournament.
- Sharon to still contact Directors from last year.
- Sharon to contact Ernie re Bingo volunteer hours.

New Business

- Sid is working on new Coach's manual. If you have any suggestions let Sid know. Graham will also assist Sid.
- Gary motioned that the mini soccer season begin September 11th, 2004. Seconded by Sid, carried.

Next Meeting September 13, 2004 at 7 p.m. at Clubhouse.

Meeting adjourned 8:15 p.m.

CRYSA ADMINISTRATORS REPORT FOR AUGUST 2004

This is somewhat of a slack time for our club business as we start to gear up for the fall season.

A further player registration will take place on the weekend of Aug 21 and 22 at the clubhouse from 10am until 3pm.

Referee clinics have been set for late August and September. Please call me for details.

We still need divisional managers in several age groups. Please call if you are interested in doing this very rewarding work.

I have been in touch with Habitat systems regarding the purchase of more goalposts. I will have the full sized posts shortly.

Sponsor and club pictures have been delivered to me by Ken Bell.

The U15 Travel Place Gunners and parents arrived back from their very successful trip to the UK full of praise for the experience. It was a terrific trip and was made possible due to a huge amount of work by Ken Garraway sorting out the details.

G R Sibley
CRYSA Administrator