

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION  
MEETING OF THE DIRECTORS  
August 8, 2005**

**PRESENT**

Sid Shook  
Graham Sibley  
Sharon VanderDonck  
Henry Roller  
Gary Lawson  
Karen Sibley  
Annie Ledlin  
Ernie Alberty  
Leanne Dziekan  
Allison Wood  
Mark McRann  
Charlene Friedrich  
Ralph Friedrich  
Wayne Wilson  
Ken Garraway  
Mick Pomeroy

Meeting convened at 7:00 p.m. Vice-President Sid Shook presiding.

Motion to accept the minutes of July 11, 2005 made by Charlene Friedrich, seconded by Allison Wood - motion carried.

**Correspondence**

- Ernie brought in Comox Valley Youth Soccer ad showing prices.
- Advertising from Sigg Switzerland on aluminum water bottles.
- Letter from Bell Community Youth Fund..
- Letter from a parent asking that a player be permitted to play up.
- Advertising from Sport Dyneco Inc.
- Play Soccer magazines.
- Letter regarding the Vancouver Sport Show.
- CSA announcement of Proctor-Gamble sponsor association.
- Allison provided a breakdown of all accounts for each director's budget.

**Financial**

- Allison reported that we had received one NSF cheque.
- Directors have all put their budgets in.

### **Administrator's Report**

- See attached.
- **Divisional Managers: Please collect evaluation forms and give a copy to Graham as soon as possible.**

### **Clubhouse**

- Karen Sibley reported that it is being well used.

### **Sponsors**

- Graham is actively seeking rep sponsors. This is a minimum \$1000 level.

### **Fields**

- Fields are in excellent condition.

### **Registration**

- One last live registration, Saturday August 20, 2005 10 a.m. to 3 p.m.
- The committee needs to set guidelines for requests.

### **Referees**

- Eric Little is the new referee scheduler.
- Malcolm says that we need to train more Class 4 refs for the coming season.

### **Equipment**

- No report.

### **Junior Development**

- Insurance issue needs to be sorted out.
- Registration committee will look into this.

### **Risk Management**

- No report.

### **UISA**

- Next meeting is August 21, 2005, 2 p.m., Comox Clubhouse.

**Girls Soccer**

- Nothing to report at this time.

**Technical Director**

- Ken has nothing to report at this time.

**Discipline**

- No report.

**Tournament Director**

- No report.

**Discipline**

- No report.

**One Time Event Committee**

- Graham would like to do a tournament for house league this year.

**Special Projects**

- Graham reports that one of the change rooms will be needed to set up expanding equipment room to accommodate the new club apparel etc.

**Unfinished Business**

- Motioned by Annie Ledlin that the Registration Committee seek clarification on the insurance policy/structure for Junior Development players and if necessary amend our policy on fees to ensure all Junior Development players are insured and the committee will seek input from Junior Development coaches before making their final decision. This decision to be made by August 20, 2005. Seconded by Henry Roller. Discussion. Carried.
- Motioned by Graham Sibley that we buy all our referees shirts that require a \$50 deposit fee from each referee. Seconded by Karen Sibley. Discussion. Carried. Graham has agreed to co-ordinate.
- Motioned by Graham that if there is no cost attached beyond shipping that we accept the free goal posts. Seconded by Ken. Carried.

### **New Business**

- Mick Pomeroy expressed his views on allowing U11 boys to play up.
- Motioned by Gary Lawson that the Library be moved back to the Clubhouse and be put under the direction of the Clubhouse Director. We will set aside \$500 to update the material to be decided by the Technical Director. Seconded by Sharon VanderDonck. Carried.
- Ken Garraway is accepting applications to become a member of the Technical Committee coaching staff. Applicants must have a minimum of Community Coach Senior qualification.
- Graham asked that Spring Divisional Managers and Coaches submit their player evaluation forms as soon as possible.

**Next Meeting September 12, 2005 at 7 p.m. at Clubhouse.**

Meeting adjourned 8:25 p.m.

## **CAMPBELL RIVER YOUTH SOCCER ADMINISTRATORS REPORT AUG 05**

**REGISTRATION.** A further registration is planned for August 20<sup>th</sup> as we are somewhat low on our fall season numbers. Newspaper has been notified and the clubhouse sign changed. Hopefully we will see about 200 players register.

**FIELDS** appear to be in excellent condition. I have ordered a few parts for the paint liner such as filters and spray tips for the upcoming season. Wayne will continue to handle the field lining for fall. I have also sent in a request to Parks and Rec for field use.

**SPONSORS.** I have been in touch with Martin Nash and Kim Joel from TEKK regarding their free goalpost offer. We need to make a decision on our possible participation in this program.

Interfor have agreed to sponsor the U12 girls rep team. Thank you Ralph We still need more Rep team sponsors.

**CLUBHOUSE** is looking great and awaiting equipment and change room modifications.

**PICTURES.** I still have a couple of pictures left from the Spring season.

**REFEREES.** We are holding our annual referee clinics later in the month and still have openings in all programs. Please call me if you wish to enter. Malcolm will be announcing the venues shortly.

Eric Little is our new ref scheduler.

**GYMNASIUMS** I will be contacting the SD72 shortly to request gym times.

**FALL PROGRAM** may see a few changes in the team sizes as we move to Super eights etc. This will require more coaches of course!! I am also looking for a Division manager for the U9's, U12/13 boys, U14/15 boys, U11/12 girls and U13/15 girls .

Coaches meetings will be held on Sept 8 and 9 at the clubhouse.

I have not received many player evaluations from the coaches as yet but hopefully this will get sorted out prior to the start of Fall.

**REP PROGRAM** still requires coaches to step forward for U17 and U18 girls.

G R Sibley

CRYSA Administrator