

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MINUTES OF THE DIRECTORS' MEETING
AUGUST 14, 2006**

Present:

David Wood
Allsion Wood
Graham Sibley
Karen Sibley
Susan Leask
Mark McRann
Mick Pomeroy
Sean Arbour
Gary Lawson
Ralph Fredrich
Annie Ledlin
Linda Smith

Allison pointed out that there was an error in the July meeting minutes in the financial report. It should have read that we had one bingo and that the bingo account had a balance of \$9000.00

Minutes of the July meeting were then adopted as read.

Correspondence:

Minutes of the August 8, 2006 UISA Executive Meeting.

Treasurer's Report:

Had one bingo this past month, 3 NSF cheques and 2 have have followed up with payment. Our general account and bingo account are healthy at the moment.

Administrator's Report:

Attached

Clubhouse Report:

- Sean completed the gutter downspouts
- New uniform racks and almost completed
- New shop Vacuum was purchased
- We now have our 3 tents back, but one table is still missing

Junior Development:

- Annie would like to send out an information form to all U11 coaches to give to all U11 girls parents wanting information about junior development.
- U10 boys – Darrell Knowles, Kelly Nelson and Scott Doherty assisting
- U11 boys – Victor Coblenz
- U10 girls – Kent Reesor
- U11 girls – Annie Ledlin
- We are still looking to see if anyone is interested in the doing U8/9 boys and girls

Equipment Report:

Inventory has been on going with Susan, Karen, Darrell, Emily and Graham sorting out all the equipment and uniforms. We do need to do a complete inventory of everything that we have in the clubhouse. Gary asked when would be the best time to order new socks and shorts for the Inter league teams. Graham has asked that teams get their orders in and it should only take a week for them to come in.

Registration Report:

Presently we have 460 children registered, which is way down from last years fall figures. David suggested that we hold another live registration near the end of August or early September.

Risk Management:

UISA has asked that all clubs to please send their forms in a sealed envelope to them to be opened by their risk management coordinator. I have sent them and email telling them that we will handle our own management forms within the club as we have done in the past.

UISA Report: notes from Henry Roller

- Next important meeting is August 26 at the Comox Valley Soccer clubhouse
- Nanaimo hosting this years icebreaker tournament on September 16/17
- World Cup meeting August 8th, 7 games in Victoria
- Tickets are for club members, coaches, players etc... not friends and neighbours
- To register for limited amount of tickets contact Henry or Graham to get on ticket list, Clubs have premium seats
- Clubs have discounted tickets only
- Add GST and \$5 handling fee.
- People are encourage to buy 4 day passes to fill seats
- Public sales going fast; stadium in Victoria went from 10,000 to 15,000 in 8 weeks
- Should register by October 15 for best seats
- Draw for teams is on February 17, 2007
- More info to come at an information meeting in early September

Unfinished Business:

What is happening to the idea of a new website? Deadline of August 10th for corrections and new material to be added to the coaches manual has passed. Sid to forward new changes.

New Business:

- Discussion on whether to host an age group for the up coming Provincial "B" Cup for Boys in 2007 It was agreed through a lottery draw that we would like to host the U13 boys with an alternate age group of U18 boys. David to send letter of intent to UISA
- Graham handed out a lot of paper work on the up coming FIFA U20 mens world cup, with 7 games being hosted by Victoria
- Mick Pomeroy asked if two fields close together for Super 8 games would be available for double headers
- Asked about what uniforms the Super 8's would be using
- Asked about the status quo for U12's would be for provincial cup this year
- Mick would be interested in putting his whole Super 8 group of girls into the Wet Your Whistle Clinic, as would Gary Lawson's U13 group
- Graham talked about Linda Nagle's concerns about booking the grass field area at Willow Point Park next to the gravel all weather field.

- Gary had talked to a Courtenay representative about players who do not have an age group to play in due to lack of numbers, would they be interested in combining with Courtenay to form teams to travel in UISA league
- IPL season is over and the players enjoyed themselves. UISA was a little slow in notifying coaches of their assignments and we would like to see notification sent out as early as December.
- Graham informed us that Sharon Vanderdonck has decided to withdraw from all activities for soccer for the time being, due to health reasons. She still would like to be on our email list and maybe help out from time to time. She did say that she will stay on as a cheque signing person.
- Allison Wood and Susan Leask will be added to our signing authority at Coastal Credit Union
- We will need a new Secretary
- Mick moved that we send Sharon a get well package. Second by Susan. Carried
- Karen asked why we have a uniform deposit for rep teams? It was answered that all players must supply us with a uniform deposit cheque for the reason that we don't know who will be on the rep team until early January of the following year
- It was agreed to have another live registration day on August 26th, 2006 from 10am to 3pm at the clubhouse. We will need volunteers to help out.
- Youth and Senior Coaching Clinics coming up in September? In Courtenay, so pass the word on
- Graham moved that at the end of each spring session that we move all our goalposts back down to the clubhouse. It has been very costly having to replace locks and move goal posts it seems every weekend when out of season. Second by Sean Arbour. Carried

Next meeting September 11, 2006 7:00 pm

CRYSA Administrators report August 2006

CLUBHOUSE.

The clubhouse and surrounds look very smart. The only outstanding item was the gutter to down pipe connections which has been completed thanks to Sean!.

Wayne and I have been busy with the installation of shelving and hangers in the 2nd change room.

There was an inventory of all CRYSA equipment on Tuesday and Thursday August 8th and 10th. Thanks to Karen, Darrell, Susan and Emily. We will have it completed with just one more evenings work.

Unfortunately despite numerous emails requesting coaches to let me know exactly what equipment they still have in their possession there are still coaches who have not contacted me.

We do not have the resources to supply equipment for both Fall and Spring seasons and I will be tracking those who do not return equipment issued to them.

I have purchased a shop vac for the clubhouse.

FIELDS

Little soccer activity fields in great shape. Wayne will be marking the fields again this season.

FALL LEAGUE

Waiting to see what our numbers look like before making up our schedules. Registration has been very slow and at this point is very low compared to past years.

We need coaches and Division managers. Those interested should contact me as soon as possible.

CLINICS

We will be holding the following referee clinics. Aug 28 Class 5, August 29 Wet your whistle, September 21, 22, 23 Class 4. You must register on line with BCSA for the class 4 at www.bcsoccer.net. I have sent this information to both newspapers.

CRYSA.

Our club has considerable assets but do we have a handle on it all? Perhaps we should do an inventory of everything that we own?

For several years now I have voiced my concerns at the lack of involvement in our meetings by mini soccer as we have moved to a more elite focused club.

Perhaps we should consider having two meetings per month with the one meeting strictly for mini soccer with a published agenda set by those involved? I believe this would revitalize our club.

I have received 5 Rep shirts in the last few days. 3 of which came back unwashed. I am unsure who left these shirts. It appears that our policy on cashing cheques for unreturned shirts for Rep players should be looked at.

SPONSORSHIP

We are entering a new season for our rep program and need to secure sponsors for the teams involved, so please let me know if your present sponsor is still interested in continuing with the team for this year.

UISA

I have been requested to put forward a list of CRYSA teams who will enter Upper Island league play. So far I have U12, 13, 14, 15 and 18 in boys and U12, 13, 16, 17 and hopefully U18 in girls.

We have also received information regarding the hosting of an age group for the B Cup Provincials.

CRYSA has also been allocated seats for next years U20 World Cup. Henry Roller and Graham Sibley are the contacts for seats.

Nanaimo will be hosting the Icebreaker this year on September 16 and 17.

GR Sibley
CRYSA Administrator.