

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MEETING OF THE DIRECTORS
December 13, 2004**

PRESENT

David Wood
Graham Sibley
Sharon VanderDonck
Henry Roller
Jim Simpson
Karen Sibley
Mark McRann
Ernie Alberty
Victor Coblenz
Ken Garraway
Rick Donovan
Roy Williams
Gary Lawson
Shannon Anderson
Audrey Fuccenecco
Ethel Henderson
Shannon Marshall
Steve Koebel

Meeting convened at 7:04 p.m. President David Wood presiding.

Motion to accept the minutes of November 15, 2004 made by Gary Lawson, seconded by Ken Garraway - motion carried.

Correspondence

- UISA board meeting minutes of November 14, 2004 and two memos dated November 20, 2004.

Financial

- General Account and Bingo Account all in line.
- Sharon VanderDonck motioned that \$20,000 be moved from the Bingo account to the General Account. Seconded by Henry Roller, carried.

- David passed around the financial statements provided by Allison who was not at the meeting.

Administrator's Report

- See attached.

Clubhouse

- Karen Sibley reported that everything is going great.
- Karen and Graham did a cleaning of the clubhouse.

Girls Soccer

- Martin Labelle was not present. Ernie Alberty and Shannon Anderson say everything is fine.

Technical Director

- Ken reported that the DDC would be having a meeting to wrap up the first half of the season December 15th. Provincial coach Dave Irvine was up a few weeks ago and he was impressed with the skills and attitude of the players. The next Provincial coach to come up will be Mike Findlay (U16 Boys) on January 14 – 15, 2005 in Nanaimo. There is an open Prov ID camp the end of January and Ken hopes to send 10 players.
- In January the DDC will be expanding to include U 12, U13 Girls and Boys for 4 – 5 months. Ken will contact coaches when we are ready to proceed.
- Massive change in Super Y. LISA has identified 210 players interested in playing Super Y. LISA is now asking for players from Upper Island. Alan Churchard has made it clear that these teams will be Island teams – not just LISA teams. Check out From the Sidelines for more info on Super Y.
- IPL (Intra Provincial League) has a tentative schedule. The Upper Island is responsible for 4 teams (U13 and U14 Boys and Girls). Unsure at this time if they will be run by DDCs or by Upper Island. Information will be on the website very soon. If interested please contact Ken.

Referees

- Madison needs to know if referees and/or assistants don't show up for their games.

Equipment

- First equipment return was held this last Saturday. It went fairly smoothly. There will need to be another uniform return date. This date will be January 8, 2005, 10 a.m. to 3 p.m.
- This date and time will be advertised in the paper and in an e-mail to all coaches.

Fields

- Graham has been marketing the idea of a field turf field. He did an informal presentation to Rotary. We would need to do a professional presentation.
- We would need to involve corporate sponsorship. He has already spoken to Timberwest.

Mini Soccer

- Roy says that everything went well this session.
- Sharon passed onto Roy that everyone involved in the Tots Program was very happy with what went on.

Registration

- We needed to establish the registration dates for the Spring session.
- April 3, 2005 will be our start date.
- Our live registrations will be February 19, 2005 and March 5, 2005. The mail out registrations will go out by February 1st.
- Late fee of \$20 will apply after March 31st.

UISA

- No quorum at November 14, 2004 meeting.
- UISA seeking host for Pony World Cup.
- Possible Island Spring Select League with Lower Island (U10 – U13).
- Deb Anglos now responsible for risk management forms.
- Next general meeting is January 16, 2005 in Comox Valley.
- AGM is April 24, 2005.

Field User Group

- 2005 Projects that were accepted: one from soccer to have higher fences at Cedar School; two from Minor Ball, bathroom facilities at Nunn Creek and fixing main back stop. There is also the possibility of getting lights in at Pinecrest Park, which was another of soccer's proposals.

Unfinished Business

- Sponsorship Committee – Graham went over the report. This document will be shared with the rep coaches. Please pass any comments/questions by e-mail to Graham. It was tabled until our January 2005 meeting.
- The Sponsorship committee will meet January 4, 2005 at 7 p.m. and come to the next meeting with a final recommendation.

New Business

- Henry advised that there are broken goalposts at Georgia Park and Pinecrest. Henry also suggested that we move the goal posts from Penfield to Pinecrest and move the Pinecrest goals to Penfield. This will be done.
- Ken Garraway will get a meeting set up for the committee regarding club issue uniforms for rep teams.
- Graham suggested that we run the Pony Tournament again. Discussion. Graham motioned that CRYSA put a proposal through to host the 2005 World Cup Pony Tournament. Seconded by Roy, motion carried.
- Coaches please be aware of parking regulations at Georgia Park. Tickets are being given out.
- Rona is giving us a 50/50 profit on Christmas Tree sales. Graham is the liaison.
- Shannon Anderson suggested a tool kit/list for Cup play for coaches to refer to. It was suggested that the BCSA website has this information as well.
- Merry Christmas and a safe holiday season to everyone!

Next Meeting January 10, 2005 at 7 p.m. at Clubhouse.

Meeting adjourned 9:10 p.m.

CAMPBELL RIVER YOUTH SOCCER ADMINISTRATORS REPORT DEC. 2004

This has been a very good year for our club. We hope to improve on our successes in the coming year as new challenges face us.

We have seen much improved field lining with the new machine. Both municipal and school fields are in excellent condition with just the Oval and Pinecrest Park in need of a little TLC. Our equipment inventory has increased tremendously in quality, quantity and variety with the purchase of balls, corner flags, ladders, pinnies, uniforms; referee flags, cones, ball bags, goalposts, nets and net bags.

Hopefully we will adopt the recommendations of our special committees which were set up to look at the sponsorship situation, spring registration and the desire to move to an identifiable club uniform for our rep program.

Once again Earlys, now Rona, will be selling fresh cut locally grown Christmas trees in support of our club at the store in Willow Point. Proceeds will be used to help pay for the replacement and maintenance of our goalposts.

The fall program has been well run and very successful thanks to the Division managers Roy Williams, Brent Finnerty, Nancy Elter, Darrell Knowles, Lisa Fawkes, Cheryl Kwaksistala, Martin Labelle, Gary Lawson and Rolf Aunet.

How about the interest shown in the JD program? This has really taken off due to the commitment of the coaches and the resultant interest shown by so many players to improve their skills.

The Upper Island league has been in constant flux with so many revisions to several age groups schedules but it too has proven to be an excellent league for our advanced players. Opportunities for elite soccer players have also increased with the implementation of the DDC's and the identification of players for Provincial and Super Y leagues.

Gymnasium use by CRYSA is now finished. I have exceeded my budget by almost \$200. Next year there will be fewer gym bookings and a cut off date implemented and adhered to.

Four separate proposals were given to the Field Users group by CRYSA on November 20th
1. Installation of a Field Turf field at Willow Point. 2. Lights to be installed at Pinecrest School field. 3. High fencing to be installed at Cedar. 4. Drainage at the entrance to the Robron Oval. Field Turf rep has been contacted. I have also spoken to the Rotary club who has shown interest.

The World Cup Pony tournament. I would like to see us run this very successful event again. I have let our rep know that there is interest, but that it needs club approval.

Robron mini field goalposts on the lower field were dismantled and stolen on either Thursday or Friday Dec 3rd or 4th. Replacement costs are over \$1500. Update!! Chopped up and sold to local scrap dealer for \$55!!!

Equipment return was reasonably well attended on Dec 11. Further date to be set.

Thank you for your tremendous support in 2004. I look forward to the challenges of 2005.

Merry Christmas and a Happy New Year!
Graham Sibley, CRYSA Administrator

Dear Club members

When the need arises for whatever articles or services you require please consider shopping at our most valued partners in soccer; our sponsors.

Sponsors provide funding for capital projects, equipment, Administration, Website, Field lining, Team funding, Tournaments and they allow our club to provide possibly the lowest registration fees in BC.

The following "Thank You" was placed in both our local papers recently.

THANKS TO OUR SPONSORS FROM CAMPBELL RIVER YOUTH SOCCER!!

ONCE AGAIN WE ARE HAVING A VERY SUCCESSFUL SEASON DUE TO YOUR TERRIFIC SUPPORT OF OUR YOUNG PLAYERS.

THANKS TO EARLYS BUILDING SUPPLY AND DUNDEE WEALTH MANAGEMENT FOR THEIR HUGE COMMITMENT TO THE OCTOBER 2004 EARLYS FREEFEST. THANKS ALSO TO THE REAL CANADIAN SUPERSTORE, TIM HORTONS, THE COAST DISCOVERY INN, ADVANTAGE THE TRAVEL PLACE AND LITTLE CAESARS FOR ALL OF THEIR CONTRIBUTIONS.

THANKS TO ALL OUR SPRING AND FALL DIVISION SPONSORS; LITTLE CAESARS, CIBC, AND TIM HORTONS.

THANK YOU TO OUR INDIVIDUAL TEAM SPONSORS FOR SPRING AND FALL; WINNERS CIRCLE, EVERGREEN SAVINGS, BROWNS BAY PACKING, KYSO, DISCOVERY CRANE, COAST DISCOVERY INN, CANADIAN TIRE, PIONEER HOME HARDWARE, THRIFTY FOODS, GRANT SIGNS, GUARD DOG FALLING, YORK MACHINE SHOP, FUNTASIA, ACTION SPORTS, TALL TIMBER, NORTHWEST WOOD PRODUCTS, #1 AUTO BODY, THE PARTY SHOP, LITTLE CAESARS, NORSKE CANADA, COASTAL EYECARE CENTRES, CRTV, INTERSPORT, SHOOK, WICKHAM, BISHOP & FIELD. COAST REALTY, ISLAND FEVER TRAVEL, QUINSAM RADIO, FOE EAGLES, JR CONTRACTING, KANAKA FUBU, RENUABLE RESOURCES, QUARMBY LAND SURVEYORS, OK TIRE WILLOW POINT, BILL HOWICH CHRYSLER JEEP AND TIMBERWEST.

THANKS TO OUR REP TEAM SPONSORS; QUINSAM RADIO, MARINE HARVEST, TYEE CHEV OLDS, STORY CREEK TRADING, XTREME FITNESS, STEVE MARSHALL FORD, INTERSPORT AND ADVANTAGE THE TRAVEL PLACE.

THANKS FOR SPECIALISED ASSISTANCE TO APPLE ELECTRIC, SOUTHSIDE WELDING, DEANS TOWING, DARLENE, BARRY AND THE SD 72 CREW, TOM AND THE DISTRICT OF CAMPBELL RIVER CREW, AND TO LINDA AND THE SPORTSPLEX STAFF.

**WIN A PREMIER LEAGUE SOCCER SHIRT AT RONA BUILDING CENTRE
(FORMERLY EARLYS BUILDING SUPPLY)**

CHRISTMAS TREE FUNDRAISER IN SUPPORT OF CRYSA