

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION  
MEETING OF THE DIRECTORS  
December 12, 2005**

**PRESENT**

David Wood  
Graham Sibley  
Sharon VanderDonck  
Henry Roller  
Karen Sibley  
LeAnne Dziekan  
Charlene Friedrich  
Susan Leask  
Lisa Fawkes  
Allison Wood  
Val Funk  
Linda Smith  
Victor Coblenz  
Sid Shook  
Wayne Wilson  
James Stiles  
Gary Lawson  
Mark McRann  
Darrell Knowles  
Roy Williams (7:30 p.m.)

Meeting convened at 7:03 p.m. President David Wood presiding.

Motion to accept the minutes of November 14, 2005 made by Sharon VanderDonck, seconded by Allison Wood - motion carried.

**Correspondence**

- Catalogue from Sports Sphere.
- Several e-mails between Linda Nagle and David Wood re conduct of one of our coaches.
- Minutes of UISA Executive Dec 6/05.
- Memo from UISA re deadlines for Prov Cup and BCSA Jan 11-13/06 semi annual AGM.
- The Medical Field report put out by Nike Sports.
- Report from BC Association of Charitable Gaming.
- Draft make up for application for Mini World Cup.
- Gaming licence that has been renewed for next 3 years.

- Update to memo on UISA Executive Minutes – Jan 21/06 next general meeting in Port Alberni.
- Booklet on future referee clinic requests.
- Emails in regards to wind ups.

### **Financial**

- Allison reported that the bingo licence is renewed for 3 years.
- Rosters and Rep Fees due December 31, 2005.
- We have one bingo this month.

### **Administrator's Report**

- See attached.

### **Clubhouse**

- Karen Sibley reported that it is being well used.
- The thermostat has been fixed.

### **Sponsors**

- Graham has not received any more sponsors for rep. He is looking for a few more.
- Thanks to Hacks & Quacks for \$200 from their annual match.

### **Fields**

- Fields are in great shape. Wayne says Pinecrest still has snow on it.
- Charlene said that there is a hole in the center of Georgia Park that needs attention. It is too big to fill in with surrounding material. Graham will look into it.

### **Registration**

- Nothing to report at this time.

### **Referees**

- Graham reported that Malcolm has said that wool headbands can be used during a game.
- Refs are not enforcing the no jewelry policy. Graham to follow up.

**Equipment**

- All Development Teams have new kit.

**Junior Development**

- All fees are in except for U8 but there is no U8 program this year.
- Thanks to all involved in this program.
- Two U10 and two U9 teams are going to BC Place.

**Risk Management**

- No report.

**UISA**

- Executive meeting held December 6, 2005.
- Comox is hosting Island Cup.
- Mini World Cup is being hosted by Campbell River.
- No more transfers after January 15, 2006.
- B Cup draw will be done at January 10, 2006 meeting.

**Girls Soccer**

- Line Robert was unable to attend this meeting but she called Graham and told him that everything is going well.

**Technical Director**

- No report.

**Discipline Committee**

- Sharon reported that the committee has one red card to deal with and there are several players who are playing on two yellow cards. If the player receives another yellow card it is an automatic unappealable one game suspension. Sharon will be letting the coaches know if one of their players is in this situation.
- If a player is on suspension, you are to leave their name on the roster but write suspension by their name.
- If a player receives a red card they are to leave the field immediately and must be outside the field park boundaries. They are not allowed to remain on the sidelines with the players or the parents.

### Unfinished Business

- Sean Arbour replaced the thermostat.
- The change room is still being updated.

### New Business

- Spring League Dates – Discussion around dates and fees. Result is April 2 – June 18, 2006, 12 weeks with no fee increases. Live registrations will be Feb 25/06 and Mar 4/06, both Saturdays. Late fee of \$20 will apply after March 31<sup>st</sup>/06. Early Bird fee is before March 5<sup>th</sup>. Fees will be as follows:

AGE	EARLY BIRD	REGULAR
Tots & U6	\$40	\$60
U7 – U11	\$50	\$70
U12 – U18	\$60	\$80

All fees will be an additional \$20 after March 31, 2006.

- Tag Day – June 17, 2006 and possibly June 18, 2006 as well.
- Full Uniform and Equipment Return Policy – January 14, 2006 from 10 a.m. to 4 p.m. will be the date that all house uniforms and equipment must be returned to the clubhouse.
- Windups – We have the funds to pay \$5/player for those who attend the windup. Submit the bill with age group and number of players attended to David.
- Mini World Cup – We were the successful bidder. It involves U8 to U11. May 13 & 14, 2006 are the proposed dates. Graham is looking for volunteers.
- House Make up Games – a poll was done of the divisional managers and there are no plans for any makeup games in January. Some are playing double headers to make these games up.
- Rep Team short colour - Gary asked if the Executive has the authority to change a decision voted on by the directors. Discussion around the decisions made on the shorts. Gary motioned that the club short colour be blue as originally voted on. Charlene seconded. Discussion. This will be tabled to the next meeting where all kit (blue & white shirts, blue & black shorts) will be available to view before a decision is made.
- Mark McRann asked if the club is willing to buy uniform jerseys that the U14 boys purchased themselves. David said to speak to Rick Donovan, equipment director.
- Mark McRann said that the Thunder U14 Boys rep team will be running a pledge for a run fundraiser and also a bottle drive. The bottle drive will probably be January 7, 2006. Mark to advise David of exact date.
- Merry Christmas to everyone and a huge thank you to all our volunteers who make our programs successful!

**Next Meeting January 9, 2006 at 7 p.m. at Clubhouse.**

Meeting adjourned 8:30 p.m.

### ADMINISTRATORS REPORT CRYSA DECEMBER 2005

CRYSA has adopted a Columbia toque with the club logo as Club apparel and all 120 items that were ordered were quickly snatched up. I have ordered a further 20 and have only 8 unsold. Club uniforms that have been issued to several teams have been very well received and are quite distinctive.

Clubhouse seems to be getting much more use. I am convinced that if the main room were made a little more comfortable it would be used even more.

We are hopeful that the gutters will be hung some time soon. The painting will have to wait until we are back into warmer weather.

The change room modification is still in the works and should happen in a reasonable time frame.

The UISA has accepted our proposal to host the 2006 World Cup. This is the year of the World Cup in Germany and the Pony World cup should be a great success. It is for U8 to U11 but we will still be running our other age groups in Spring League play which will make for a fabulous weekend of soccer. Proposed dates are May 13/14. Concession will be open. Hopefully we can run an in house raffle and a 50/50. I need a list of volunteers.

I would also like to see as many different flags as possible flown for this event. I have a Union Jack that CRYSA can use. Does anyone else have a flag or two that we can borrow?

The Sunday prior to this event is the CRYSA Storey Creek golf tournament for members, players and friends of CRYSA. Please contact me.

Fields are in great shape. Our club is pro active in maintaining them in excellent condition and supports field closures when required to do so.

Should we pursue the Field Turf proposal once again? We need a champion to oversee the project. Nanaimo has just opened their new facility and it is definitely something to be proud of.

Fall league has been quite successful again this year. Wind ups are planned by several age groups to finish the season. Many thanks to our Division managers, Troy Perras, Jeremy Maynard, Brent Finnerty, Charlene Friedrichs, Roy Williams, Lisa Fawkes, Andy Guest, Line Robert, James Stiles and Martin Labelle for all their efforts.

Equipment return time and date will be determined.

Congratulations to the U16 girls and the U18 boys on their success in Island Cup play.

Thanks to the U13 boys and girls who did a great job hosting their age division. Their contribution in taking care of nets, flags and change rooms was a credit to our club.

All three of the CRYSA proposals to the Field Users Group have been approved!!  
Drainage of Pinecrest Park. Fencing at Pinecrest Park and fencing at the All Weather field.

UISA schedules for the New Year should be posted shortly with play resuming January 8<sup>th</sup>.  
Provincial schedules and play off dates will be announced in mid January.

Need a Christmas tree? RONA is once again selling trees with proceeds going to our club, so please pass this on to your friends. Trees are locally grown and freshly cut by Phil Sanford.

Have a great Christmas and best wishes for the New Year.

Graham Sibley  
CRYSA Administrator