

MINUTES OF A MEETING OF THE DIRECTORS
CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
DECEMBER 11, 2006

Present:

David Wood
Allison Wood
Sid Shook
Graham Sibley
Henry Roller
Annie Ledlin
Jim Anderson
Linda Smith
Gary Lawson
Charlene Friedrichs

Karen Sibley
Victor Coblenz
Susan Leask
Troy Perras
David Coates
Lisa Fawkes
Sean Arbour
Darryl Knowles
Ralph Friedrichs

The Minutes of the last meeting were accepted with one modification. The modification was that the fees discussed for Junior Development was discussion only. Motion by Sid, seconded by Ralph. Carried.

Correspondence

Lease renewal for Clubhouse sent in. Request Lease renewal for five years or longer if the Municipality approves it.

The Minutes of the Equipment Committee, Mini Soccer meeting, and VIHA December 5th meeting were received.

Financial

Allison reports one NSF cheque that has not yet been made good. Both bank account and bingo account are in healthy shape.

David Coates inquires re more detailed Treasurer's report to be submitted at meeting. David advises Directors may request more detailed financial data from Treasurer. There have been negative consequences from publishing our financial data on the website, so Directors needing further detail are to seek it from the Treasurer.

Administrator's Report

Attached. In addition to the report, Graham commends Mini Soccer coaches and the Equipment Committee on recent work.

Graham reports the season ends December 16th. Equipment should be returned on December 16th for house teams, or better, bring back shirts in washed condition on equipment return on January 13th. Graham is to send out a notice to division managers regarding equipment return.

Clubhouse

Karen reports the VCR is broken and requests a new one. The Clubhouse is being used a lot.

Field Report

Fields are closed and have been closed for three weeks in a row.

Technical Director

The District Development Camps (DDC's) have been cancelled until Christmas. There will be an indoor session on December 19th.

Junior Development

Motion by Ralph, seconded by Charlene, as follows.

1. For fall 2006, players not registered for league must pay \$25.00 extra for Junior Development.

Players registered for fall league pay \$50.00 extra for Junior Development.

2. For next season (2007-2008), all Junior Development players whether they are registered for league or not must pay an extra \$50.00. Every player in Junior Development must be registered for league, although may not necessary participate in league. The \$25.00 break for 2006-2007 for non-registered players is for this year only.
3. U9's who wish to play Junior Development must pre-register for spring league. Their fees for Junior Development will only be \$25.00 in addition to spring league registration fees. This exception is made because the Junior Development team is just starting under a new coach.

Motion carried.

Equipment

Equipment Committee made a number of recommendations, some of which were amended. The following recommendations were carried by a Motion made by Sean, seconded by Susan:

1. CRYSA purchase 10 tents from Costco at a price of approximately \$2,000.00.
2. A combined TV / VCR / DVD is purchased at a price not to exceed \$500.00. David to purchase.

The following recommendations were carried by a Motion made by Mick, seconded by David:

3. Two dozen each of red and yellow youth size pinneys are purchased at a cost of approximately \$200.00.
4. CRYSA make a bulk purchase of cold packs at a cost of approximately \$250.00, to be issued to teams at the start of the season.
5. CRYSA exercise option 4 of the TEKK sponsorship offer at a cost of approximately \$3,600.00.

The following recommendations were carried by a Motion made by Mick, seconded by Charlene:

6. CRYSA purchase approximately 14 sets of practice nets for use by all levels of soccer up to a cost of \$3,000.00, with the Equipment Committee deciding on the quality of the practice nets.

The following recommendations were carried by a Motion made by Sean, seconded by Susan:

7. Graham's expenses for traveling to pick up the TEKK goal posts and the practice nets be covered by CRYSA. Thank you, Graham, for volunteering to travel and saving CRYSA significant shipping fees.

The following recommendations were carried by a Motion made by Mick, seconded by David Coates:

8. CRYSA purchase a washing machine for the Clubhouse. Graham will purchase from Mission Impossible.

Girls' Soccer

On the spring league registration, it will be noted that there will be a girls' only league.

UISA

Team rosters must be submitted by December 15th. All have been submitted except the U12 boys and girls, which will be submitted by Graham in a timely fashion.

Discussion re the recent decision that there will be no league for U12. Val Funk has written a letter protesting. Henry will bring this up at the January UISA meeting. Motion by Mick, seconded by Charlene, that CRYSA **unanimously** wants UISA to run a U12 league next year. We fully endorse the position set out in Val Funk's letter.

Mini Soccer

Discussion of whether to extend the mini soccer season for three weeks. No Motion made.

Discussion re Wind Up for mini soccer.

Motion by Mick, seconded by David Coates, that for fall and spring leagues, each division will have an option to have a Wind Up. If they have a Wind Up there will be a \$5.00 contribution per player towards the cost of the Wind Up. Motion carried.

Motion by Allison, seconded by Henry, that the spring league increase fees by \$10.00. Motion carried. Charlene and Ralph wanted their opposition to this increase noted. The increase was to cover the \$5.00 Wind Up fee for spring league and for additional costs imposed upon us by BC Soccer. Motion carried.

Motion re sample registration form to go on website, made by Gary, seconded by Sean. Motion carried.

The mini soccer coaches have requested a meeting two weeks after the start of the season to answer questions and clarify procedures. They have also requested a coaches' course (it doesn't have to be certified) at the start of the season.

Risk Management

Discussion. David says we will have to change our policy and send everything to the risk manager in Nanaimo. Concerns were expressed about the risk management policy. Sid to look at risk management policy, contact Deb and bring forward to next meeting what the current policy is and what changes we need to make to be in line with BC and UISA's risk management policy.

Discussion and request for officiating fees to be covered for exhibition games. David advises that officiating fees are already covered for exhibition games, provided that the booking for the field is made through the Field Coordinator and the booking for the referee is made through the Referee Coordinator. The exception to this is if a team is

playing against an older team (example, a girls' team playing a women's team), then the older team is expected to pay for the officiating.

Henry cautions everyone that if you play a non-affiliated team there is no insurance coverage. Some of the soccer academies are not affiliated with BC Soccer.

Website

It will be available for use 48 hours after this meeting. David Coates is investigating a website for an Association which will allow registration and payment. It is geared towards management structure of an Association, rather than a team. This will be a work in progress over the next 12 months. Thank you to David for his work in establishing a new website.

New Business

Gary raises the issue of the committee to investigate new soccer facilities in Campbell River. David Wood had written a letter to the paper expressing support for a multiplex facility. Gary was concerned that the Board hasn't adopted a plan. David wrote the letter on his own behalf, not on behalf of CRYSA. Questions were raised as to what work the committee has done. The committee has not had a meeting.

Motion by Sid, seconded by Gary, that the committee struck to make recommendations on new soccer facilities in Campbell River report to the February meeting as to their progress, plans and recommendations.

Next meeting: January 8, 2007.

CRYSA ADMINISTRATORS REPORT DECEMBER 2006

This years Remembrance Day saw most all age groups enjoy their game of soccer, take in the Parade or observe the minute of silence at the field. Many coaches and parents explained the significance of the day to their players and I was very pleased at the comments that have come my way. I have also visited many soccer websites and their games also went ahead with teams observing a minute of silence at 11am.

Clubhouse. No problems, various teams and committees are using it regularly. Need a new VCR!

Fields were looking very good for the Island Cup despite record breaking rain. Thanks once again to Wayne. The snow has put a damper on what was a great season with no interference from the weather, and now threatens to end the remaining games.

Equipment Committee met on Dec 7 and came up with several recommendations. See separate report

Mini soccer meeting scheduled for Nov 29 postponed due to snow but was held on Dec 6. 10 coaches from various age groups attended. See separate report. UISA is looking for an association to host the 2007 World Cup. Perhaps we could host this event again?

The Tots and U6 moved inside for a couple of weekends. The fall soccer season ends on Dec 16 and equipment can be returned on that day. Equipment and shirts can also be returned on Saturday Jan 13 from 10 to 3pm. Shirts washed and ready for reissue.

Rep play is continuing, Island Cup play was delayed for some age groups due to field vandalism in Powell River and weather concerns in Port Alberni, Oceanside and Nanaimo. Play went ahead in CVU and CRYSA. Thanks to the U13 boys and girls who did a great job hosting the Island playdowns. Well done to the CRTV Flash girls who won their age group. All postponed Island Cup games have been rescheduled for the New Year.

Sponsor "Thank you" ads for the newspapers have been sent in and printed, and a Heroes and Zeros letter also sent

All fall pictures have now been distributed. Thank you Ken Bell.

Our new website is ready to be unveiled. David Coates, who takes care of the U14 boy's site, has been nothing short of spectacular in giving so freely of his time to get this up and running.

Thank you to Sid Shook for organizing the annual Hacks and Quacks soccer match again. The \$200 donation to CRYSA is much appreciated.

We will be running referee clinics in August 2007 for Wet your whistle and class 5. A class 4 clinic will be held in September plus a refresher course for all class 4 and up referees.

I would like to thank the Division managers and coaches of the 2006 fall league for their efforts in ensuring that the season was very successful.

Best wishes to all of our members for a great Christmas holiday.

Graham Sibley CRYSA Administrator

MINI SOCCER MEETING DEC 6

**GRAHAM SIBLEY
ALAN BARKER
STEWART DUMONT
RON MACLEOD
BLAIR BILLARD
LEE WATERTON**

**DAWN POTORIEKO
ALLISON WOOD
JIM ANDERSON
CHARLENE FRIEDRICH
ROY WILLIAMS**

A meeting of mini soccer coaches was held at the clubhouse because the focus of the CRYSA monthly meetings was primarily regarding elite soccer. Gradually attendance by mini soccer coaches became non existent and therefore there was an obvious need to reestablish contact and involvement.

This was a non formal meeting covering many areas. It included team size and the number of players on the field. Mini rules, Field sizes, Referees, The new website and a letter from halltuck@telus.net.

Discussion followed as to what was needed in mini soccer'

The wishes of the Mini program were put forward as follows;

1. There should be a follow up coaches meeting two weeks after the commencement of a season.
2. There is a definite concern over the lack of a wind up at a seasons end. The coaches feel that this is very important as it gives a closure to the season.
3. They want the \$5 per player brought back or at least an end of season tournament with the concession available for use.
4. Access to air for the balls to be inflated.
5. Smaller goals for U8.

6. Extension of the fall program because of lost games. U11/12 will not continue.
7. Portable mini nets
8. Nets for the minis. Blair Billard may be able to supply nets from the net loft.
9. Pinnies
10. 5ft portable spiked poles
11. Further meetings

I would like to thank the coaches for attending the meeting which took just an hour and a half. I feel that this was a very positive step forward and I will schedule further meetings as required.

Graham Sibley
CRYSA Administrator