

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MEETING OF THE DIRECTORS
February 9th, 2004**

Present:

David Wood
Graham Sibley
Linda Kelly
Henry Roller
Ken Garraway
Kevin Cowie
Collin Nemeth
Bill Rogers
Rick Donovan
Marsha Lloyd

Meeting was called to order at 7:15pm by chair David Wood

Minutes of the previous meeting in January were adopted as read. Moved by Collin, second by Kevin.

Correspondence:

- January 8th minutes of the UISA executive meeting.
- Letter from CIBC acknowledging their sponsorship program.
- January 24th minutes of the UISA meeting.
- Official announcement from BCSEA of their new sponsor – Diadora.
- Updated minutes from UISA from January 25th.
- Letter from CR Comets track and field club: re: Robron park upgrade.
- Letter from Hospital Foundation re: use of our sign.
- Memo from UISA dated Feb. 3rd.
- Email from Saltspring Island soccer interest in a tournament exchange.

Financial Report:

At this time Don had not given us any figures as he was on vacation.

Administrator's Report:

Attached

Mini Soccer Report:

Most of the Junior Development teams and their programs are back up and running after the winter break.

Equipment Report:

- Rick is pleased to see how well the uniform deposit system has worked this past season.
- He has 85% of all uniforms returned excluding the Representative teams.
- He needs to know what Reps teams have as their own equipment so he can make an evaluation of what he needs to order.
- There is no more room for balls!
- He estimates that he has about \$4000 left in his budget for uniforms, he will decide in the next couple of weeks on what to do with it.
- Suggestion to buy another full size or $\frac{3}{4}$ size set of goals.

Referee's Report:

Nothing at this time.

Clubhouse Report:

There has been a lot of use of the building on the weekends. Some work still needs to be done in the furnace room with some shelf installations. Repair to be done on the West side of the building to remove the hazard of the hydro meter.

Discipline Report:

Nothing to report at this time.

Registration Report:

The mail out of Spring League Soccer registration is working okay. Thank you Action Sports and Intersport for allowing us to use their business as a drop off point. There are only two live registrations and they are approaching quickly. February 28th and March 6th, after that there is a \$20 late fee added.

Field Report:

Everything right now is fine. Remember that if fields are closed you cannot play or practice on them. Willow Point Park #3 is closed indefinitely, Robron Park is showing some wear so please be carefull. We have just purchased a new paint machine, and we have a Pub night on February 20th at Sgt. O'Flaherty's to help pay for it. Come on out and help support youth soccer and have a bit of fun doing it.

Sponsor Report:

Graham seems to have everything under control and businesses are liking the idea of paying a flat \$200 for both fall and spring soccer. We now have 3 complete age groups with corporate sponsors.

Field Users' Report:

The deadline for submissions has passed and the committee has seven (7) proposals to deal with at their next meeting on the 17th of February. This new process of dealing with field user issues seems to have started on the right foot this time around and it looks like we have a good group of individuals to weather the storm.

Risk Management:

UISA has agreed to let us handle our own risk management as long as we follow the guidelines set out by BCSEA. We will have new forms this year to fill out.

UISA Report:

- “A” Cup dispensation has been approved.
- \$500 bond is required if a team fails to show, Clubs responsible.
- Report on the BCSEA AGM.
- Y-League recruiting players, not sanctioned by BCSEA.
- ID Cards must be available for Diadora Cup play.
- Team rosters must be into District Registrar now.
- Policy on risk management.
- Technical report on Derek Posse holding ID camps in future.
- Review on Clubs and some of their concerns.
- Looking for hosts for the 2005 Girls provincials.
- Looking for coaches for District teams and Summer games.

Unfinished Business:

- Sponsor pictures for fall are still not completed. Graham to look after.
- Tom Clark needs to be contacted on the condition of Robron Oval.

New Business:

- Goal posts at Cedar school are in need of repair as well as the ones at Pinecrest. Bill Rogers will take care of it.
- Next Pony world Cup meeting is on February 11th.
- CR Comet Track/Field Club are venturing into a new expansion to Robron Park by putting in a new rubber track. They are looking for support from all user groups.
- Ken Garraway has been in contact with Derek Posse over District training centers and Ken would be the Head Coach in this area with his credentials. ID'ing of players would take place over a 8 to 10 month period. This would start hopefully in the 2004/05 season.
- Rick is still on the hunt for 3 sets of jerseys, so if you have them, please hand them in.

Next Meeting : **March 8th, 2004 7pm** at the clubhouse

Meeting adjourned at 8:45pm

**CAMPBELL RIVER YOUTH SOCCER
ADMINISTRATORS REPORT
FEB 09th, 2004**

Tag day has already been arranged with eight locations for June 19th 2004. I am confident that we will have another well attended event. I will designate the individual team time slots and locations later on in the season.

Island cup began on the weekend of Feb 7th and 8th. So far I have received a mixed bag of results. Congratulations to the U14 girls as they are the Upper Island Island cup representative The U15 girls withdrew from Island cup play due to sickness and injury. Art Lawson has resigned as coach and Shannon Anderson has picked up the reins. We wish the girls continuing success

The Diadora cup, formerly the Nike cup, will commence on Feb 22nd at the various locations.

All the schedules are on the www.ndysa.com website.

Pub night tickets have already been printed, now we need some warm bodies to fill the seats and have a great time. Please contact me for a ticket. John has generously offered a Challenger camp slot to some lucky player, a value of \$125. We also have a Bobby Lenarduzzi signed soccer ball and a Lenarduzzi signed jersey as well. More silent auction prizes are required and I would like to see the various teams get their parents together and make up some baskets; these are always a good money maker.

Pony tournament meeting was held in mid January and seems to be on track but of course we need to have a lot more volunteers to make this event a rousing success.

Wanda Donovan has once again taken on the role of looking after the hotel/motel information portfolio, and David Wood is the chair so things are looking really great.

There is a distinct possibility that there will be limited funding available from UISA, as they have been advised that there will be a cut in funds that they receive.

Uniform returns went very well with just a very few hold outs, around five or six, whose cheques will now be cashed. This was a very positive direction that our club decided to take as we have recovered some complete sets from

various people. Thanks to Rick Donovan for pushing us to make the right decision, and to David and Sharon for ensuring that it was successful.

UISA meeting was held on Jan 24th in Comox which I attended. This was a very long meeting, 4 hours, as there was so much business to cover, much of it still in the design stages.

Super Y league player costs were put at around \$9,000!!! There was a meeting of the Technical committee on Monday Jan 25 to discuss further details on where the district should be going, coaches etc.

The Island cup schedule and the Diadora cup schedule were also discussed and were to have been placed on the website Monday Jan 26th

Fields appear to have weathered the wet weather really well. This is a result of our club taking the initiative and closing fields before they can be damaged when they are wet.

Paint machine is here! The machine purchased is a four wheel rubber tire model with a 7 gallon paint tank, valve assembly and a water/ solvent flushing system. It is fed by a 20lb CO2 tank which we will rent from Air Liquide through Cres Equipment. This costs approximately \$60 per year plus refill costs. The machine cost is \$US 1200 plus \$US60 shipping and handling, and \$173 taxes and brokerage Hopefully it will be more cost effective and give us better lines as well. Dave Lacharite has found us a couple of CO2 cylinders to use. Great job Dave.

Spring registration information is now on the CRTV wheel and has been distributed to the schools. The first live registration will be held on February 28th. Registration forms can be dropped off at Action Sports, Intersport or at the soccer box 343 Dahl Rd.

A Rep team coaches/ managers meeting was held at the clubhouse on Feb 4th with all teams represented. This was great to see. ID cards were handed out and questions answered regarding cup play.

Sponsorships for our double season have been an overwhelming success and if all goes according to plan then all ages and all teams are covered as of now which really will help us get a super quick start to our spring season. We are still looking for sponsors for our Pony world cup tournament to be held in May.

The cost is \$200 and the sponsor will have their logo screened onto the shirts plus recognition from our club in advertising.

Complaints? Suggestions? Assistance? Give me a call at 923-2493.

Yours truly, GR Sibley
CRYSA Administrator