

**MINUTES OF A MEETING OF THE DIRECTORS OF  
CAMPBELL RIVER YOUTH SOCCER ASSOCIATION  
FEBRUARY 7, 2005**

Present:

David Wood  
Maria Cain  
Sid Shook  
Martin Labelle  
Mark McRann  
Charlene Friedrich  
Henry Roller  
Marsha Lloyd  
Wanda Donovan  
Shannon Anderson  
Karen Sibley  
Andy Christensen  
Victor Coblenz  
Gary Lawson  
Darrell Knowles  
Ken Garraway  
Roy Williams  
Graham Sibley  
Nanette Mann

**Notice**

Our new web site is [www.crysa.bc.ca](http://www.crysa.bc.ca). Directors' Minutes can be obtained directly from our web site.

Motion to adopt Minutes from last meeting of Directors Meeting of January 10, 2005 by Ken Garraway seconded by Henry Roller. Motion is carried.

**Correspondence**

1. Campbell River submitted a proposal to host the Pony Tournament for 2005.
2. On February 17 at 7:00 p.m. there is a gaming meeting to deal with compliance enhancement and forms to be filled out by David for our 15 volunteer hours outside of the Bingo Hall and 5 inside the hall.
3. Sports Tournaments is hosting the Mogi Cup in Sao Paulo, Brazil.

4. Various e-mails regarding U-17 boys and U-12 girls – David will respond appropriately.
5. Brad Howard advertising ticket sales for Whitecaps will present 2007 Budget proposal for Vancouver to host one of the venues for the U-20 World Cup.
6. Protests for U-17 boys game in Nanaimo. Protest is against Campbell River.
7. CIBC employees Soccer Ambassador Program providing U-12 girls with \$1,000.00 donation. The girls want the donation considered with respect to uniforms.
8. Cordova Bay is promoting their World Cup Tournament March 25 to 28<sup>th</sup>. Individuals not teams register.

### **Financial**

David reported that the accounts look good and we attach the projected budget revenue and expenses. Sponsorship funds are down. Fall registration fees are down. Referees are over budget but overall there are no budgetary concerns.

### **Administrator's Report**

Attached.

The pony tournament was awarded to Nanaimo. Fields are booked here if anyone is interested in having a tournament or games here. Goal posts need to be anchored. This is a new Rule by Canadian Soccer Association. Our referees will be enforcing this Rule and not letting games go ahead if goal posts are not anchored. Call Graham for anchors. Sand bags are acceptable anchors

### **Field Lining**

Fields were closed on Sunday due to snow.

### **Junior Development**

Everything going well, funding okay.

### **Club House**

Karen reports that if you have booked the Club House and then are not going to use it please e-mail her so she can open it up for others.

## **Equipment**

Wanda reports that there is nothing to report. New balls have come in. Both change rooms were full of equipment at the present time and Mark asked when they will be open for change room use again. No answer.

## **Referees**

Graham says coaches have complained that they do not have referee assistants, (linesmen) for games. There is a ref shortage. Gary suggests that we get more house players involved so there is no shortage in cup games. A lot of our referees come from the Junior Development Program but those people can't ref or be assistants in cup games because they are playing.

## **Girls**

Nothing new

## **Registration**

Mail-out has gone out for registration and registrations are coming back slowly. There will be registrations February 19 and March 5. David needs help to register.

## **UISA Report**

Mark reports Nanaimo has been given the Pony Tournament.

Nanaimo intends on hosting boys and girls C cup in 2006.

BCSA proposes fee increase for mini and older players. Do we support? B.C. Soccer Newsletter will be forwarded. There is a new Form D for the treasurer to fill out.

Canada is hosting the U20 World Cup.

There will not be medals for League Cup.

UISA wishes to standardize club colours. Nanaimo colours are actually green and maroon.

Cup play – make sure the Goalie has two different coloured Jerseys. If undergarments show they must match jersey. Clubs are responsible for providing linesmen and paying them for cup games. UISA will pay the referees.

Island Cup play – the idea is that each District will host a specific age each year. This will reduce swapping locations each year for various age brackets. Some swapping for age brackets may still be necessary for play downs for instance when the host doesn't have a team in their specified age bracket.

Archie Harris is contact for referees in Malcolm's absence.

There are new rules for overtime; there is no more golden goal for overtime. U-12 to U-15 plays two ten minute overtime periods. U-15 to 18 two fifteen minute overtimes and then shoot out. This format is only for final games. Round robin games will not have overtime.

UISA is considering going to Super 8 for U-12 but retaining 11 aside for cup play next year. This is what Lower Island does. General discussion from our Board is that this is only a good idea if the Province goes to Super 8 Format (eight aside throughout the Province) otherwise it will be confusing to do a different format for league and cup.

February 10 - 12 Provincial coaches are in Nanaimo.

There are new lineups and misconduct forms for every game from the Upper Island. Home teams must first fill out and then give to the visitors to fill out. The referee must sign and turn these forms in order to be paid. These forms are only used for UISA games in side our zone. If play downs go outside of UISA then the BC forms must be used.

### **Sponsorship**

1. A motion by Sid, seconded by Maria Cain that the committees recommendations to adopt a new sponsorship policy. Motion carried unanimously.
2. The new sponsorship policy is as follows. All sponsorship money must be paid to Campbell River Youth Soccer association (CRYSA). Neither teams nor individuals are to directly solicit or receive sponsorship money. If an individual or a team has a potential sponsor, that individual team should direct the sponsor to the sponsorship director. Sponsorship director will be responsible for confirming all details of the sponsorship with the sponsor. All sponsorship funds go to CRYSA who will use them for the benefit of all soccer players.
3. There are four levels of sponsorship as follows:
 

Level 1 – \$250.00 spring league house sponsor. The sponsor's name will appear in the Campbell River website sponsor page. There will be

newspaper reports with respect to this team and the sponsor's name will appear on spring league shirts with the sponsor's logo.

Level 2 - \$300.00 – for \$300.00 all of the above plus the sponsor gets a fall house team.

Level 3 - \$1,000.00 – the sponsor will sponsor a rep team. Rep teams give the sponsor a much higher profile in the newspaper and community.

Level 4 - \$1,500.00 – the level four sponsor, in addition to sponsoring a rep team will have a banner displayed at all of the rep team games held with the sponsors name and logo displayed. The banner will also be displayed at the Clubhouse when not in use on the fields. If the team purchases track suits or other gear the sponsors name may appear on the track suits or other gear. CRYSA will display the banners at the CRYSA awards banquet.

4. All sponsors receive various benefits like team pictures, recognition in the newspaper, reporting to one degree or another of team scores and name in the newspaper, recognition on website and at CRYSA awards banquet.
5. All soccer association members and particularly members of the team that are sponsored are encouraged to patronize our sponsor's business.
6. Individual teams may still approach sponsors for donations in kind up to a maximum of \$100.00 for fund raising activities. All fund raising activities and the purpose of that fund raising must be approved by the Executive. The Executive also has discretion to approve an amount more than \$100.00 in kind for individual team fund raising. Individual teams may still raise funds in various fund raising activities such as car washes, bottle drives, sales of chocolates, raffles, etc. A team can approach a sponsor for \$100.00 donation in kind such as pizza or a donation of a small gift for a raffle.
7. A level three or level four sponsor will be allocated two rep teams if there are not enough sponsors to cover all rep teams. A sponsorship wall will be set up at the clubhouse. All members and visitors will be aware of sponsors. Level four sponsors may also become division sponsors if approved by the Executive.
8. Subject to availability of funds, CRYSA will be providing all rep teams and development teams with the necessary equipment and uniforms. Efforts will be made to provide the rep teams with home and away

uniforms. All rep team uniforms will be in CRYSA colours. This applies to additional gear or track suits or warm-ups purchased by the team through their own fund raising activities. There should be no longer any need for rep or development teams to have individual sponsorships because equipment and uniforms will be provided by the CRYSA.

9. The goal of this new sponsorship policy is to raise more money by way of sponsorship and to ensure that the benefits of sponsorship are available to the whole club and all players in the club not just those teams fortunate enough to obtain individual sponsors. Another goal of this policy is to prevent our CRYSA or members of CRYSA over asking our businesses for sponsorship.
10. Teams who have recently purchased their own uniforms or been supplied uniforms from their sponsor which are not club colours will be grandfathered so will be allowed to use this apparel until club issue become available. In future all apparel will be in club colours and issued by the club.

### **Game Cancellation Protocol**

On Sunday February 6, 2005 a team travelled from Nanaimo only to find that the game was cancelled. Several Campbell River clubs also traveled to other communities to find their games were cancelled. The communication system for club cancellation with direct contact between coaches and our early notice of cancellation of fields by our administrator and through the telephone line did not work on February 6 because of the nature of the weather conditions. Some teams had unfortunately left to travel before clubs knew there was snow on some fields. It was not felt that there needed to be changes to the protocol.

### **General Discussions**

Ken Garraway discussed in general the cost of equipment per rep team as well as uniforms. The cost amounts to \$1,800.00 per rep team. The initial cost to CRYSA could be high to provide all the necessary equipment and uniforms in club colours. The committee for club apparel has not yet chosen apparel. The division of equipment may be staggered over a couple of years because of high initial costs but in the end should work out to about \$9,000.00 per year to properly supply rep and development teams.

At this time it is not envisioned that junior development teams will need new CRYSA uniforms but the issue of junior development teams using CRYSA apparel when traveling will be considered in future. JD teams can obtain good uniforms from the Equipment Manager from our present stock of uniforms.

### **Mini Soccer**

Nothing to report

### **Unfinished Business**

There are numerous uniform deposit cheques for unreturned uniforms. There has been an effort to contact all coaches and players who have not returned uniforms. The policy for cashing these cheques will be carried out.

### **New Business**

A complaint that the Spring mixed league and U-11 and U-12 last year had stacked teams and needs to be more balanced. More effort needs to be made to balance teams. Gary worked very hard at equalization last year. There was much discussion around equalization and/or changing format for Spring league but it was decided to leave things as they are and make efforts to equalize teams in the usual fashion.

An issue arose as to whether players must play at least one league game before cup play. The Diadora Provincial Tournament requires that a player must play a league game before the player can participate in a cup game. Dave and Graham disagreed whether that was a requirement for the Island Cup. David says it is a requirement that the players play one league game before cup play and Island cup and Graham says it is not. This uncertainty has not been cleared up. This was the subject for the protest for Campbell River's U-17 match in Nanaimo. In fact the player who played in Cup game had already played a league game so the protest should go nowhere. Contact either Dave or Graham if this issue concerns you.

**Next meeting – March 14, 2005 at 7:00 p.m.**

## **CAMPBELL RIVER YOUTH SOCCER ASSOCIATION ADMINISTRATORS REPORT FEB 2005**

This has been a disastrous start to the year 2005 with major field closures over several weeks but the fields have weathered the deluge rather well...

I had submitted a proposal that CRYSA host the Pony world cup 2005 on the May 14/15 weekend to UISA, however the event has now been awarded to Nanaimo. Details to come and we as a club should support this event.

Goalposts still needing repair at Georgia Park, Pinecrest School and Pinecrest Park. I am still waiting to hear from ABC regarding replacement posts for the U7 . I have made goalpost anchors that are required for anchoring the goalposts into position at all fields with portable goalposts. They are U shaped rebar and cost about \$1 each... I have also checked on the cost of the Scoremaster anchors and they are approx \$60 for four and include straps. Southside welding will supply 40 for \$10 a piece. These can be carried in the net bags and will require suitable rope or wire ties

Spring registration is looming ever closer. CRTV have been notified. Club sign shows registration dates. Flyers have been given to each school. Newspaper ads are prepared. Registration drop offs can be made at Intersport and Action Sports or 343 Dahl Rd.

We are waiting for the sponsorship issue to be resolved so that CRYSA can actively seek out sponsors for Spring and Fall. There was a meeting of Rep and Development coaches on Jan 26 at the clubhouse to discuss this and for recommendations to be made for adoption by the membership.

I am also wanting some more direction with regards to team sizes for the various age groups. Do we go with more teams but less players and if we do how many per team so that I can get started with the spring order.

Cup play began on Feb 5 with the Island play downs and some great results accomplished by our club however the second day of play was cancelled due to snow and the first leg of the Diadora cup starts on Feb 19<sup>th</sup>. Good luck to all our teams. I have scheduled the cancelled games for Saturday Feb 12<sup>th</sup> for U12 girls U13 boys and U17 girls.

There are still a couple of pictures waiting to be picked up at the clubhouse from the fall season.

I am looking for Spring league volunteers as coaches and division managers. Information lists have been prepared for Rep coaches, Division managers and house coaches to assist them in carrying out their responsibilities.

**Volunteers are also required for our first live registration on Feb 19<sup>th</sup> at the clubhouse.**

Please call me if you are able to assist our President and Registrar David Wood.

I have a 12 week training session that is geared for U8 and U10 and I am willing to offer this to any of the Spring league coaches in these age brackets. It is in word format.

Graham Sibley  
CRYSA Administrator

