

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MEETING OF THE DIRECTORS
February 13, 2006**

PRESENT

David Wood
Graham Sibley
Sharon VanderDonck
Henry Roller
Karen Sibley
Susan Leask
Lisa Fawkes
Allison Wood
Linda Smith
Victor Coblenz
Sid Shook
Gary Lawson
Mark McRann
Darrell Knowles
David Coates
Annie Ledlin
Leanne Dziekan

Meeting convened at 7:08 p.m. President David Wood presiding.

Motion to accept the minutes of January 9, 2006 made by Sharon VanderDonck, seconded by Allison Wood - motion carried.

Correspondence

- BCSA memo regarding Spring League affiliation fee and registration fees.
- \$247.50 bill for 9 players who registered late – paid to UISA.
- Minutes of January 21, 2006 UISA General Meeting.
- Minutes of February 7, 2006 UISA Executive Meeting.
- Property tax assessment for 2006 is being appealed; hearing is Wed. Feb 15th.

Financial

- Allison reported the bank balances.
- All rep fees have now been received.

Administrator's Report

- See attached.

Clubhouse

- Karen Sibley asked if there was a table and some chairs missing. There should be 4 tables and 4 soft padded chairs. Karen will check equipment room, as 3 chairs and 1 table seem to be missing. If you have them let Karen know.

Sponsors

- Graham has started approaching sponsors. He has had some new sponsors come on board.
- Sharon may have a lead on a major sponsor. She will speak to Graham after the meeting.

Fields

- Graham said that Wayne has done a great job lining the fields for Cup play.

Registration

- We have 85 registered so far from the mail-ins and drop sites.
- February 25th and March 4th are our live registrations for Spring League. Time 10 a.m. – 3 p.m. at the Clubhouse.
- Flyers have gone out to the schools.
- There are about 15 players who haven't returned their jerseys from Fall League. The list has been given to Sharon to call.

Referees

- Sharon apologizes for her typo – it is Malcolm Cowie and we wish him the best in his recovery.

Equipment

- Annie and Henry need some balls. Contact Rick at 923-1228.
- Rick is not here tonight for any report.

Junior Development

- Nothing happening at this time. There are a couple of tournaments coming up. Prospect Lake March 3/4 and Gorge March 18/19.

Risk Management

- No report.

UISA

- Keith Ryan, BCSA Executive Director has resigned.
- Island Cup is set for the Comox Valley on April 30th.

Girls Soccer

- Both the U5 and U16 won their Cup games this last weekend and both travel to Powell River Feb 19th.

Technical Director

- Ken Garraway was not at the meeting but sent a report.

The Super Y League

The Super Y is for players aged U13 – 17 boys and U13 – 16 girls.

There will be an information meeting on Saturday February 18th from 3:00 – 4:00 pm at the Community Centre. Mark Brittain and Sharon Marejka will be presenting this year's version of the Super Y for Vancouver Island. Mark Brittain is the Director for the Lower Island Soccer Association in charge of the Vancouver Island Super Y. Sharon Marejka is the Executive Director of the Lower Island Soccer Association.

The IPL

The Intra – Provincial League (IPL) there will also be an information meeting for the Upper Island Soccer Associations version of the IPL from 4:00 – 5:00 pm again at the Community Centre.

The IPL is for players from U12 – 14 both boys and girls. The league runs from later April to late June.

Coaching Certification

We are holding a Community Coach Children on March 11th from 9:00 – 5:00 at the CRYSA clubhouse. Please register on line by going to the BCSA website. We need 15 coaches in order to conduct the course. Ken Garraway is the instructor.

Training Program

The DDC will run a spring program beginning in late March when all the cup games have been completed. We will run the program from U12 – U17 depending on the number of players that are involved in the IPL and Super Y.

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 you are unsure about the status of your team's cards call Sharon at 923-8004 or e-mail at vanderdonck@telus.net.
- Sharon will follow up with Kevin Cowie about cards carrying over issue that was in the UISA minutes. Other questions she will ask are the procedure about changing goalies and whether goalie shirts need to have numbers on them. She will send out an e-mail to all rep coaches with the answers.

Special Events – Mini World Cup

WORLD CUP MEETING FEB 6 2006

- Meeting convened at 7:12
- Those attending were;

• David Wood	Allison Wood
• Charlene Friedrichs	Gary Lawson
• Victor Coblenz	Sharon Vanderdonck
• Graham Sibley	Karen Sibley
- Parade route. Allison will obtain a form for the road closure. There was discussion on possible routes for parade.
- Need to contact the church for assembly and parking.
- Parade Marshall. Rick Donovan? Organize the parade. Distribution and collection of the flags.
- Need to get a Raffle permit. We would like to have several Mothers Day baskets. Many soccer shirts have been sponsored by individual businesses.
- A Scorekeeper is needed at the clubhouse to update the scoreboard on an ongoing basis. Referees must submit a score sheet to the concession for updating of the scoreboard

- Where do the toilets need to be located? Waste Management has been contacted and they have been given a donation request. Allison will supply the necessary information to Waste Management.
- Do we have enough garbage cans? It was agreed that we would buy extras.
- Sears sponsorship? Graham will contact them.
- Referees. U13 and U14 boys?
- Leah Barker, Allison and Graham have food safe certification.
- Cost of rental for hot dog machine. David will check
- It was agreed that pinnies would be required should there be a confliction.
- David will look after a gaming application for the raffle.
- There was some discussion on stronger teams and where to place them.
- It was agreed that we would base our game times on the 2004 World cup.
- T shirt orders will be closed off as per our program and Sharon is the contact.
- Meeting ended at 8:15
- Next meeting will be in a months time. Graham will send out a notice.

Unfinished Business

- On behalf of the U16, U17, and U18 rep teams Sharon thanked the board for purchasing the CRYSA club jerseys.

New Business

- Annie Ledlin says that she will send info on the girl's proposal she spoke about at the last meeting to Sharon. She thought there was more written information. She also said that the Comox Valley was doing a review of the program.
- Sharon asked David if he would send out Ken's information regarding the Super Y and IPL meetings and the CCC clinic to all the coaches. She will send Ken's email to David.
- Victor and Darrell said that at BC Place little soccer balls that were different colours for different countries sold extremely well at \$10 each. Possible fundraiser at World Cup?
- Graham brought in 2 shirts and asked if anyone interested in us ordering them like "Booster Club" apparel. These would be for supporters to wear at games.
- March 6th is the next Mini World Cup meeting. Hope to see you there.

Next Meeting March 13, 2006 at 7 p.m. at Clubhouse.

Meeting adjourned 8:25 p.m.

ADMINISTRATORS REPORT CRYSA FEB 2006

The incredibly wet weather has forced numerous field closures and game cancellations.

The strong winds have also damaged the new roof. This will be repaired when the weather calms down. In the meantime it has been covered temporarily

The shirt return procedure hasn't worked too well this year with 110 shirts unreturned as of January 25 2006. Perhaps we should set the date for return of shirts and equipment prior to the start of the season and put it on the registration form.

Failure to return equipment on time leaves us short of equipment for the following season. It also causes extra and unnecessary work for our directors and for the club to purchase more equipment.

The World cup is off and running, thanks to an excellent group of supporting volunteers. A meeting was held in January and a further meeting held Feb 6. Much of the organizational work has been looked after. We do need many more volunteers to ensure that we put on a great show. Call me if you are able to assist in any way.

Spring league live registrations will be on Feb 25 and Mar 4. Spring league registration has started with good numbers signing up early. I need some more direction on team make up and numbers so that the process of ordering T shirts can be started. If you are planning on coaching a spring team please contact me.

Will we follow other UISA associations and segregate girls from boys? This would impact our spring teams for World Cup, but in a positive way.

Sponsorships for 2006 have begun with a few new ones coming on line. We can always use more so please let me know of any potential sponsors.

CRTV are sponsoring the CRYSA U15 girls with a level 1 sponsorship. This gives our club 7 major sponsors.

Island Cup finals will be held in Courtenay on Sunday April 30. Schedules will be posted shortly

Provincial cup play has begun with the U13 and U14 boys' teams progressing through the first round. Several scheduled cup games for other age groups were cancelled. However CRYSA had an excellent result on Sunday Feb 12 with 6 of 7 teams moving on. Nanaimo's Field Turf field has been in constant use and would be a fantastic acquisition for any club.

Several coaching clinics are in the works with Ken setting up a CCC for March 11. CVU will also be putting on clinics and it may fit your plans to attend there. More information will be available soon.

G R Sibley
CRYSA Administrator