

MEETING MINUTES OF THE DIRECTORS  
CAMPBELL RIVER YOUTH SOCCER ASSOCIATION

FEBRUARY 12, 2007

**Present:**

David Wood  
Allison Wood  
Collin Nemeth  
David Coates  
Val Funk  
Victor Coblenz  
Mick Pomeroy  
Charlene Friedrich  
Sean O'Leary  
Henry Roller  
Sean Arbour  
Lee Waterton  
Annie Ledlin  
Susan Leask  
Linda Smith  
Graham Sibley  
Sid Shook  
Wayne Wilson  
Gary Lawson  
Mark McRann

**Call to Order – 7:05pm**

**Adoption of Minutes** – Motion to Adopt minutes by Allison, 2<sup>nd</sup> by Susan, carried.

**Correspondence**

- ✓ Lease renewal 5 years for \$1.00
- ✓ Special events application from City
- ✓ Minutes from Upper Island – Parksville and Comox
- ✓ Email regarding school fields
- ✓ Email from Gary Lawson, re: B Cup draw
- ✓ Letter from Aaron Dahl for CR Killer Whales re: sports Alliance
- ✓ Email from Kevin Cowie regarding Ball Size and game time changes
- ✓ Cathy Schmidt presented a spring soccer proposal from Sayward

## **Financial Report**

- ✓ Had 1 Bingo this past month
- ✓ Awaiting on 1 NSF Cheque
- ✓ General Account All Good

## **Administrator's Report**

- ✓ See attached report

## **Clubhouse Report**

- ✓ Someone who used the clubhouse after January 26<sup>th</sup> left the heat on for 2 weeks, Sean said we could have the heat turned off when we turn off the lights

## **Field Report**

- ✓ Fields are mucky when it rains
- ✓ Practice off the field, and don't use the goal mouths

## **Technical Director Report**

- ✓ Coaching clinics are to be scheduled prior to Spring League kickoff
- ✓ Henry will let us know the dates and times at a closer time, they will probably be Monday evenings

## **UISA**

- ✓ Discipline – teams could be fined for not showing up
- ✓ February 6<sup>th</sup>, 2007 meeting minutes
- ✓ January 9<sup>th</sup>, 2007 meeting minutes
- ✓ U-12 Rep League – Nanaimo and Campbell River voted in favour of a league but UISA rejected the proposal
- ✓ 11 a side only, no 8 asides
- ✓ Create an 8 aside league – new proposal
- ✓ Challenge meeting – needs more rules in place

## **Junior Development**

- ✓ U-9's to start up, with Ralph Friedrich as coach
- ✓ U-10's fees outstanding

## **Equipment Report**

- ✓ See attached administrator's report
- ✓ We now have 10 new Costco tents to sign out

- ✓ Also we now have a good supply of cold packs

### **Girls Soccer**

- ✓ No report

### **Mini Soccer**

- ✓ No report

### **Risk Management**

- ✓ No report

### **Website**

- ✓ Counter has been added
- ✓ Spring registrations are now coming through thanks to the online form being available

### **Unfinished Business**

- ✓ No report

### **New Business**

- ✓ BC Cup draws from Gary Lawson; Play downs should not be used to determine the host team for Provincial Cup
- ✓ Sid proposed motion that CRYSA supports Gary's letter and that the host team be decided by the team who is the runner up. Collin seconded, motion carried.
- ✓ Received an anonymous letter stating that the School District will be selling Rockland School & fields to the private sector
- ✓ CR Killer Whales want to form an alliance of sports groups (Aaron Dahl) and sports leaders. Meeting to be held at the CR Gymnastics Association on February 26<sup>th</sup> at 8:00pm.
- ✓ Susan Leask says there are only 3 uniforms not returned. James Schwartz, Mark Gray's son and Justin Stevens. Also there are 15 rep team house jerseys out there. Please return these as soon as possible.
- ✓ Buy open stock? Rep Teams, T-shirts Spring for spring were discussed
- ✓ New System? Any ideas on jerseys, please email Susan at keivers@telus.net
- ✓ Rep Coaches to notify about missing jerseys.
- ✓ 1<sup>st</sup> Nations Homalco Indian Band is looking for us to donate jerseys for a league they will be starting at the school. Susan to decide.
- ✓ Replacement of Little Caesars Pizza jerseys?
- ✓ McDonald's to buy shirts for Spring? Require 72 new fall jerseys for Tots Program. Susan to enquire on pricing.
- ✓ U-16 Nanaimo team complaining about cards not being returned

- ✓ U-16 Nanaimo vs U-17 CR boys – swearing etc... to be dealt by Malcolm
- ✓ U-11 tournament – Graham vs. Victor, light discussion
- ✓ Super Y goes through Lower Island. UISA has Super Y section link on their website
- ✓ Updates for Field Users Advisory Group. January 19 proposals, 6 from users, 2 of them were from CRYSA, re: Fencing Pinecrest Park was approved and Lighting Pinecrest Park. ( \$45,000 was the tender price ), Field Advisory would approve if only \$10,000 would come out of their fund. CR Tackle Football will consider putting up \$10,000 with conditions. Talk to Minor Softball? Discussion on whether City pays for Power? Motion to propose that CRYSA go ahead with lights, form a committee to follow up (control lights) by Collin, seconded by Sean, motioned carried.
  1. Exclusive use (no football)
  2. Maintain rights to all weather field for practice
 New committee to consist of: Gary, Sean, Collin, Henry, David and Allison.

**Adjournment – at 8:50pm**

**Next Meeting – Monday March 12<sup>th</sup>, 2007 at 7:00pm**

## **CRYSA ADMINISTRATORS REPORT FOR FEB 2007**

### **CLUBHOUSE**

We are in the process of acquiring a significant amount of new equipment and may need to reallocate clubhouse space to accommodate it or rent storage space. I have enquired as to cost and it would be approximately \$350 per year.

### **FIELDS**

The fields are looking to be in very good shape after such a beating from the weather. There may very well be some changes in our field allocations to the various age groups for the spring season.

### **FALL LEAGUE**

Once again I would like to thank our equipment volunteers, Karen and Susan along with David for doing such a great job at the January 13 equipment return. We still have several shirts outstanding, but I am sure that this will soon be resolved. Thanks to our coaches and division managers for getting all of our equipment back and to Susan for tracking the missing ones.

### **SPRING LEAGUE**

The season is coming together very well with our tag day already arranged and KYSO getting our Spring shirts sorted out.

### **SPONSORS**

We have about 22 sponsors already paid up and several more committed for 2007, but we need a few more to fill out the teams.

Once again the business community of Campbell River is coming through for our youth with generous donations to our club. It is a work in progress.

Tim Hortons has donated 100 size 3 soccer balls for the U6 Program and 11 collapsible 6 ft Pugg nets. The U6 shirt order has been completed. Looks like it's going to be a great year!

McDonalds Campbell River have already ordered 150 soccer balls for the Tots program and are well on the way to having the T shirt order sorted out.

Thrifty Foods have signed on with a level 3 commitment which will mean that the U14 girls are no longer the only unsponsored rep team!

### **EQUIPMENT**

After adopting the recommendations of the Equipment Committee we were able to move ahead with our purchases. 14 six ft by four ft Umbro goals have been ordered from Intersport at a cost of \$78 each. However the 8 sets of four ft by six ft Samba goals have not been ordered because of the high cost.

The Umbro's will be evaluated and if they are of a good quality we will order another 8 sets from Intersport. We will be entering into an agreement with Tekk Corporation for 10 five ft by eight ft folding goals at an approximate cost of \$3600.

We have also received the 10 tents from Cosco and our order of cold packs from Guillevin International.

This kind of equipment purchasing could not be accomplished without funding from the Campbell River Gaming Association and of course our sponsors. Thanks to President David Wood for all his work with the Gaming association.

### **UISA**

There will be no U12 league in Upper Island play for the coming year. Island cup playdowns are still a work in progress. Congratulations to the U13, U14 and U15 boys and U16 girls who advanced in Prov B Cup play.

### **FIELD USER GROUP**

Field user group proposal have been submitted as required. The Lighted Field Project for Pinecrest Park has an approximate cost of \$45,000 and the increased fence height proposal also for Pinecrest Park has an approximate cost of \$4300 for 150 ft of 12ft fencing.

Tackle Football are interested in acquiring more lighted field time and have also asked for another facility

**THANK YOU!** The division manager has a very important task with CRYSA and unfortunately we are losing some very good people because of personal commitments elsewhere. We will really miss these Division managers Stacey Chow, Kelly Bellefleur, Alan Barker, Jim Anderson and David Wood.

Some replacements are needed, so let's hear from you!

### **REFEREES.**

We thank David Wood who has donated quite a batch of referee equipment to CRYSA. Call if you are short of referee kit.

Malcolm Cowie is arranging another refresher course for those refs who were unable to attend the last one.

**EVERYBODY should be using the website at [www.crysa.bc.ca](http://www.crysa.bc.ca) to obtain information.**

GR Sibley

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