

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MEETING OF THE DIRECTORS
January 12, 2004**

PRESENT

David Wood
Sid Shook
Graham Sibley
Sharon VanderDonck
Bill Rogers
Mark McRann
Henry Roller
Jim Simpson
Andy Christensen
Wayne Wilson
Kevin Cowie
Linda Kelly
Nanette Mann

Meeting convened at 7:12 p.m. President David Wood presiding.

Motion to accept the minutes of December 8, 2003 made by Sharon VanderDonck seconded by Kevin Cowie - motion carried.

Correspondence

- Minutes of the December 2, 2003 meeting of the executive of UISA.
- E-mail from Derek Cowling re scheduling of play downs; Feb 8 Island Cup and Feb 22 and 29 Challenge Cup.
- E-mail via Kevin that Umbro Canada is up and running again.
- Request from Bill Hardy for refund for Trevor Zoney; David has already done this.
- E-mail from Mr. Likness from Powell River in response to scheduling process.
- E-mail from Derek Cowling re final draws and Provincial ID camp. ID camp is January 16 – 18, 2004 at Springwood in Parksville. Friday 6pm – 8 pm U13 and U14 Boys, Saturday 10am-12 noon U13 and U14 Girls, 1pm – 3 pm U16 and U18 Boys and Girls, Sunday 10am-4pm U15 Boys and Girls.
- Second e-mail confirming dates and times for ID camps as above.
- Diadora is now sponsor of BCSA – no more Nike Cup.

Financial

- Don Williamson faxed his report to David.
- General account \$56,173.07; Bingo \$13,426.55; total is \$69,599.62.
- Six month figures will be ready this month.

Administrator's Report

- Pony Tournament has been awarded to Campbell River. May 8 and 9, 2004, U8 to U11. Fields are booked. Call Graham to volunteer to help out. We are expecting up to 90 teams so please step up and support your club.
- Pub Night at Sgt. O'Flaherty's tentatively set for Feb. 20, 2004. This is to raise money for a paint field lining machine. Come out for a night of fun.
- Tag Day is set for June 19, 2004.
- Main report attached.

Mini Soccer

- We are hosting the Pony Tournament May 8 – 9, 2004. We need lots of volunteers.

Equipment

- Uniform return days worked out pretty well. There is only a handful not returned. David has compiled a list and Sharon will call them and tell them that there is one last day, January 17th from 10am to noon at the clubhouse to return the uniforms. Cheques will be cashed after January 31, 2004. Uniforms can also be dropped off prior to January 31st at Graham's (343 Dahl).
- David reported that because of our uniform return policy, full sets are being returned from past years and as well as lots of balls and cones.

Referees

- No report.

Clubhouse

- Clubhouse was well used over the holidays.
- Southside Welding has been called regarding the extension of the electrical box. No contact yet so Graham will contact them again.
- Linda Kelly remarked on status of change rooms and how they aren't all that user friendly. It was agreed that they will be cleaned up.

Discipline

- No report.

Registration

- Spring League registration; there are only two live registration dates, February 28th and March 6th. After March 6th registration cost will be \$20 more. The mailouts for Spring League registration went out today with an information letter inside. Return boxes have been set up at Intersport and Action Source for Sports. The mailouts can also be mailed back to CRYSA or brought to the live registration.
- We are still waiting for our levy cheque of \$1400 back from Pacific Sport.

Fields

- Please note that if fields are closed that they cannot be used for practices or games.

Sponsors

- Ernie may be laid up again due to his knee.
- Let Graham know if you know of any sponsors out there. The cost is \$200 per team and it covers both Fall and Spring leagues.

Field User Group

- Doug Reedman and Mike Stuart are the chairs.
- Request form from CRYSA is required with our priorities by January 15, 2004.
- Discussion around Southgate field, Rockland field, Penfield field and Willow Point #3. Sharon suggested that we suggest/request that tackle football be assigned one field to practice on so other fields do not get damaged.
- Motion by Bill Rogers that we put Southgate as a priority and \$5000 be put towards fixing this field. Seconded by Andy Christiansen. Discussion. Motion was defeated.
- Motion by Sid Shook that we submit Penfield as our 1st priority, Southgate as our 2nd priority. Seconded by Sharon VanderDonck, carried.
- Motion by Sid Shook that CRYSA will donate equally with the user committee up to an amount of \$5000 provided football is excluded from use of the field. CRYSA will also provide goal posts for this field. Seconded by Sharon VanderDonck, carried..

Risk Management

- Still some ID cards missing.
- U12 – U18 team ID cards – David needs rosters completed and submitted to him by the end of January. David will e-mail all coaches prior to February Cup game as to when the ID cards can be picked up.
- Teams still need to pay development fee (\$25 per player). Only three teams have paid to date.

UISA

- Next meeting is January 24, 2004 at the Comox Clubhouse.

Old Business

- Kevin asked if the center of Robron Oval can be fixed. Graham will take this to Tom Clark.
- David says he needs club copies and sponsor set of pictures still. Graham to talk to Ken Bell.
- Gary Lawson took his U9 team to Mini-Fest over the holidays. They played in the silver division and had a great time. David said that they were the only team from Vancouver Island.

New Business

- Pony Tournament organizing meeting Monday January 19th at 7 p.m. at the Clubhouse. Please attend as lots of volunteers are needed.
- Pub night fundraiser February 20th tentatively.

Next Meeting Monday February 9, 2004 at 7 p.m. at Clubhouse.
Meeting adjourned 9:18 p.m.

CRYSA ADMINISTRATORS REPORT FOR JAN 2004

The year 2003 was a historic year for our club as we hosted the Provincial Challenge B Cup for Boys. An event never before held by CRYSA, and it was an event to treasure not only for the players but for the volunteers and spectators as well.

We saw the dissolution of Strathcona District and the birth of the UISA District which should give the elite players the opportunity to play a higher level of soccer without the huge financial and time commitments that are associated with Metro play.

CRYSA still maintains their club powers within the District.

This year will see further changes in the way we do business. We have already revamped our registration procedures and these changes will go hand in hand with the uniform and equipment dispersal and returns.

No longer will our President have to pursue those few coaches who put our club at financial and legal risk by failing to complete their risk management forms, as equipment will only be issued to those persons who are in compliance with the policies of CRYSA. These small policy issues are of extreme importance to our club and will be adhered to.

It appears that we have been given the green light for hosting the Pony tournament in the spring. The Pacific Sports organisation is winding down and has some funds set aside for the Pony tournament. Normally, \$3500 was budgeted for this event with \$2500 going to the host club and \$1000 to Pacific Sports for promotion expenses and we are hopeful that this funding will be in position for our use.

I would like to see us get moving on this event at the earliest opportunity. We will need many of our coaches and parents of the mini program to get involved as this will be a fair amount of work to put on our usual successful tournament.

Very shortly our teams will be entering league play and the cup play downs will begin. Good luck to all our teams.

I have just received some information regarding both the Island Cup and Nike Cup. There are no schedules as yet but I do have the locations for the various play offs.

Further information was received on Thursday and distributed to the various coaches via email.

Saturday Jan 10th was our final uniform return date. David, Marsha, Sharon, Karen and I had a reasonably busy day. There will be a few panic calls in the next day or so I am sure. We want the uniforms back, and would much prefer not to cash the cheques!

Next UISA meeting is scheduled for Saturday Jan 24th in Comox, so if there are any concerns that you feel our club representative should bring to the attention of UISA, now is the time to voice your concerns.

PUB NIGHT! The Coast Discovery Inn will put on a pub night for CRYSA to raise funds for the purchase of a paint machine. I feel that this would be a great way to rekindle parent interest in our club, whether it is in becoming Directors or coaches. I would like to

see the various Division managers sell tickets within their Division and to friends for a fun night of trivia. Details will be coming out very shortly. It will be held in February, so plan on attending this fun evening.

There is a need to revamp the way we handle the booking procedures for gym use due to changes implemented by SD 72.

Sponsorships for the Spring/ Fall programs are required, so if you are aware of any one wishing to participate please contact either Ernie or the Administrator. We must have the sponsors in place well before our Spring session begins.

Division managers are also required to be in place well before the start up of the spring program so that the coaches and the team lists can be drawn up. We need managers for the U6, U9, U10, U11/12 and U13 up divisions. Yes it's a bit of work at the start of the season but requires a lot less effort once we are up and running.

Please be aware that spring registrations can be dropped off at Action Sports, Intersport or at 343 Dahl Rd.

Provincial ID camps are tentatively scheduled in Parksville for this weekend, call me for details.

This is my interpretation of the summary of the DCR field user fees.

User fees expenditures for year 2000 \$6300 baseball, year 2001 fencing at Carihi \$6000 baseball and soccer, year 2002 \$5000 baseball Nunns Creek, 2002 \$7000 Nunns Creek, \$8000 Elm and Phoenix. Repairs to the Rockland goal mouth, which is the only field that we use. Costs associated with the toilets at Robron sit at an amazin' \$14,472!!!!!!

We must set our priorities for soccer related user fee expenditures before ALL the money collected goes into the Homer dome field which we also use so very little.

What is going to be done for SOCCER! Lets get our priorities sorted out for the next User Group meeting.

GR Sibley
CRYSA Administrator 923-2493