

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MEETING OF THE DIRECTORS
January 10, 2005**

PRESENT

David Wood
Graham Sibley
Sharon VanderDonck
Henry Roller
Jim Simpson
Mark McRann
Victor Coblenz
Ken Garraway
Rick Donovan
Wanda Donovan
Gary Lawson
Doug Spencer
Darrell Knowles
Nanette Mann
Sharon Geoghegan
Sid Shook
Martin Labelle

Meeting convened at 7:09 p.m. President David Wood presiding.

Motion to accept the minutes of December 13, 2004 made by Rick Donovan, seconded by Sid Shook - motion carried.

Correspondence

- 2005 City of Campbell River application for using/booking fields.
- BC Association for Charitable Gaming President report and membership application and invoice for 2005 membership fees.
- Transfer for Andrea Strebel has been approved.
- Agenda for next UISA general meeting on January 16, 2005.
- E-mail from Don Gilchrist re fundraising with Creative Creations.

Financial

- General Account and Bingo account are in order.

Administrator's Report

- See attached.
- Thanks to Ken Garraway for bringing in Ian Bridge (National U20 Women's coach) this last weekend.

Clubhouse

- Graham says it was well used over Christmas. No problems.

Girls Soccer

- Need to contact Ernie Alberty regarding the U18 Girls team.

Technical Director

- Ken reported that Ian Bridge visited Campbell River this last weekend. He gave a talk to coaches on Saturday morning and conducted a coaching session with the Campbell River and Courtenay DDC girls.
- There will be a meeting for all players' parents who are interested in the Super Y and IPL (Intra Provincial League) sometime the end of January, beginning of February. There is a meeting in two weeks where all the details will become available to Ken and he will pass everything along once he knows. Keep checking From the Sidelines website for further information and date and time of parent meeting.
- There is going to be a coaching "B" prep course in Victoria, dates not known yet. Ken will be one of the instructors.
- There will also be another "B" prep on the Island in April/May, dates to be determined.
- Graham and Ken are working on a database that will list all our coaches and what certification they have. This will enable Ken to plan what courses we need to run.

Referees

- Madison needs to know if referees and/or assistants don't show up for their games.

Equipment

- Rick says he is still waiting on some equipment and uniform returns.
- Discussion around JD and rep equipment.

Fields

- Graham advised that fields are closed at this time due to snow.

Mini Soccer

- Discussion around the need for a Divisional Manager work description. Graham has already started on one.
- Discussion that Divisional Managers should be attending these meetings.
- It was suggested that the next meeting date should be posted on website. David said he would do this.
- Discussion around putting form templates on the website to be downloaded. This would help new coaches etc. Gary will send his template to David so it can be put on website.

Junior Development

- Ken is working on the equipment list.
- Gary took his JD over to BC Place over Christmas. All had a great time.
- Junior Development is down until February 2005.

Registration

- Mail outs are going out this week for Spring League.
- Boxes for registrations are at Intersport and Action Source For Sports.
- Advertising is on the website, on our sign, on the Wheel, in newspapers Feb 19 and March 5 weeks. Graham is also sending out flyers through the schools.
- Our live registrations will be February 19, 2005 and March 5, 2005.
- Late fee of \$20 will apply after March 31st.

UISA

- Next general meeting is January 16, 2005 in Comox Valley.
- AGM is April 24, 2005.

Unfinished Business

- Sponsorship Committee – Graham went over sponsorship paper and there was discussion about it. The Committee wishes to meet with the JD and rep coaches regarding the proposal to get their input and ideas before bringing it to the Board to vote on at our February meeting. Meeting with committee and coaches is set for January 26,

2005, 7:00 p.m., at the Clubhouse. E-mail regarding this meeting will be sent to all rep coaches and JD coaches.

New Business

- David brought up the proposal from Don Gilchrist and Creative Creations. There is no interest from the Board at this time.
- Reminder to rep teams that all rosters and \$25 rep fee per player must be to David by January 14, 2005.
- Two teams still need to submit their budgets.
- If you are picking up other players from other teams to form your rep team you are responsible for getting the player's ID cards from their team.
- The weather conditions during the last uniform return date January 8th necessitate another date. February 5th from 10 a.m. to noon will be the last chance to return the uniforms. Uniforms may also be dropped off at 343 Dahl with the name of the player and age division attached to it up to February 5th. **If uniforms are not returned by this date the uniform deposit cheque will be cashed**. Sharon will call coaches to call the players on their teams who haven't yet returned their uniform.

Next Meeting February 7, 2005 at 7 p.m. at Clubhouse.

Meeting adjourned 9:05 p.m.

CAMPBELL RIVER YOUTH SOCCER ASSOCIATION MEETING JANUARY 2005

I have contacted ABC Recycling for a price on replacement goalposts for the U7 Division and they are in the process of looking for some suitable material that could be put together for the U7's. I have also contacted Andy Puglas regarding a loan arrangement.

Meeting of the sponsorship committee to evaluate our sponsorship policies was held last week and we are waiting on their recommendations to be presented for approval.

Thank you to Earlys Rona Building Centre and to Advantage the Travel Place for their assistance with the Christmas tree fundraiser.

Fall season has ended for the fall house league and an equipment return was held on Dec 18 and Jan 8, however due to the snowfall we still have several outstanding shirts.

Upper Island league play was cancelled for Jan 9th. I have updated the schedules to show game and field changes for several divisions. If your opponent does not have a field or time marked on the schedule please call the opposing coach.

Cup play gets underway in the first weekend in February and we wish all of our CRYSA teams to have a successful cup run. Please make sure that you submit your cup rosters and have the necessary coaching accreditation behind the bench and that ID cards are available for all games.

The fields still appear to be in great shape. Do not play on frozen fields! Damage to the field and to players will be a result!

Interest has been shown for a job description for a variety of positions including Division manager and Rep coach. I would be interested in working on this with help of course. Thank you Shannon for your very comprehensive revision on the rep coach document.

Many thanks to Ken Garraway for bringing Ian Bridge coach of the Canadian National women's U20's to town. A well attended and most informative meeting was held at the Coast DI followed by a training session with the DDC girls at Carihi gym.

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