

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MEETING OF THE DIRECTORS
January 9, 2006**

PRESENT

David Wood
Graham Sibley
Sharon VanderDonck
Henry Roller
Karen Sibley
Charlene Friedrich
Susan Leask
Lisa Fawkes
Allison Wood
Val Funk
Linda Smith
Victor Coblenz
Sid Shook
Wayne Wilson
James Stiles
Gary Lawson
Mark McRann
Darrell Knowles
Nanette Mann
Martin Labelle
David Coates
Annie Ledlin

Meeting convened at 7:05 p.m. President David Wood presiding.

Motion to accept the minutes of December 12, 2005 made by Gary Lawson, seconded by Allison Wood - motion carried.

Correspondence

- Memo from UISA re special Summit Meeting to discuss Prov B 2007 & World U20 Championships
- BCSA Technical Dept has sent out program game structure on Power Point – contact David if you want it sent to you.

Financial

- Allison reported the bank balances.
- Still waiting for rep fees from U18 Boys and U13 Girls.

Administrator's Report

- See attached.

Clubhouse

- Karen Sibley reported that it is being used.
- Some shingles has been blown off in the last two storms

Sponsors

- Graham will be starting up again next month in approaching sponsors for the new season.
- Pass any sponsor leads to Graham.

Fields

- Wayne Wilson says it is too wet to line fields.
- David said Homerdome is closed at this time as well as all fields.

Registration

- Mail out for Spring registration has gone out. We have already had responses. The drop box is in at Intersport and will be at Action Source for Sports tomorrow.
- Registrations can be mailed back, dropped at the drop boxes, dropped off at Grahams or brought to the live registrations.
- Graham said that the flyers are going out to the schools this week.

Referees

- David reported that Malcolm Cowell, head referee scheduler, is ill. Archie Harris has taken over in the meantime.
- Eric Little seems to be doing okay in his scheduling. Still a lack of referees.

Equipment

- Henry needs six soccer balls.
- Rick is not here tonight for any report.

Junior Development

- U9 and U10 went to BC Place over the holidays. Victor and Darrell reported that a great time was had by all involved.

Risk Management

- No report.

UISA

- Exec Meeting January 10th and General Meeting is January 21st in Port Alberni.
- B Cup draw will be done at January 10, 2006 meeting.

Girls Soccer

- No report at this time. Martin said he will be bringing some ideas to next meeting on how we can advertise girls' soccer better.

Technical Director

- Ken Garraway was not at the meeting. Sharon reported that there is a province wide DDC meeting in Vancouver this weekend. The Island DDCs are planning their own meeting there as well.
- We still have two more sessions of the DDC to complete but the weather has not been cooperating.

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.
- All yellow and red cards are in effect while playing in District. They are not a factor when you play outside the district.

Unfinished Business

- Rep Team Short Colour – the black shorts and the blue shorts were each put up against the blue and white jerseys. Motioned by Sharon that the blue be the official colour of Campbell River Rep Teams, seconded by Gary, carried.

New Business

- Annie Ledlin talked about changing our system so that there are no set teams in the mini up to U7 or U8 like it is done in Comox Valley. The idea is that everyone in an age group would show up on Saturday for 1 ½ hours. There would

be a practice session where all the coaches and players would be practicing the same skill. After this the players are then placed into random teams and there are 2 or 3 small sided games. This way the players experience different coaches and playing with different players each time. Discussion. Sharon asked if the Comox Valley has any written information on this that could be distributed for pre-reading and then brought up for discussion again. This will be tabled to the next meeting once more information arrives.

- Sharon said that the Board should consider purchasing a set of the official Campbell River rep jerseys for the U16 – U18 rep teams. The U12 – U15 have all been outfitted with 2 sets of full kits. The rationale behind going to a Campbell River uniform was to be recognized as a team from Campbell River and to have a sense of belonging. Sharon suggested that it just be the jerseys, not the shorts and socks at this time. Discussion. Motioned by Sharon that the Board purchase one set of rep jerseys for the U16 Girls, U17 Boys, and the U18 Boys who are participating in the Provincial B Cup. Seconded by Allison. Carried. Sizing to be done ASAP and given to David who will place the order.
- Henry and Ken were speaking about possibly making the Spring session longer in 2007. To be discussed at a later time.

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

Meeting adjourned 8:30 p.m.

ADMINISTRATORS REPORT CRYSA JAN 2006

It is with much sadness that I must report on the untimely death of CRYSA past administrator Mandy Burns. Mandy involved herself with sporting activities in a big way and will be sorely missed in our community.

This year is an exciting one for our club as we look forward to hosting the 2006 Mini World Cup, the CRYSA golf tournament and to continuing success with our numbers in Spring league play.

There was some wind damage to the newly installed clubhouse roof after the high winds on January 2nd. Wayne Wilson has made some temporary repairs.

We had an excellent response for CRYSA toques. 140 ordered and only 7 are left. Hopefully we will be able to get the Linkman jackets in the next month or so.

World Cup preparations are well underway. The Campbell River Pipe Band has been asked to lead a parade from the Clubhouse to the Pinecrest school soccer fields.

CRYSA has purchased 20 large flags (3 ft by 5 ft) for the parade.

We have received 1000 swim passes from Strathcona Gardens for the players.

What we need now are more volunteers.

I also need a couple of helpers for the May 7th golf tournament at Storey Creek.

I would like a meeting of The World Cup volunteers on Tuesday Jan 10 (tomorrow) at 7pm at the clubhouse. Need for donated raffle items to add to the list.

Tag Day will be on June 17 and I have already requested this date from businesses at 8 separate locations. All have confirmed already except for one which should not be a problem.

UISA development league schedules are now posted for all age groups and we should have the Diadora schedule out shortly.

Proposed Spring league developments include abandoning the single sponsor logo on the sleeve as this is too restrictive and expensive when ordering extra shirts.

All Divisional logo's will appear on all shirts in that division with the only team distinction being the colour. This means that the sponsor will have additional exposure.

We need to set out team sizes for all divisions so that we can implement any changes and the shirts can be ordered and screened.

Don't forget that ALL equipment, shirts/ jerseys (Rep and Development teams excluded), are to be handed in on Saturday January 14th between 10am and 4pm at the clubhouse.

I have picked up the remaining referee shirts from Action Sports and will be contacting those Class 5's who have not received a shirt.

Materials for the change room modifications will be delivered to the clubhouse tomorrow and hopefully we will be able to get started in the next while. We will also be installing a vent from the kitchen area through the roof.

Graham Sibley
CRYSA Administrator