

MEETING MINUTES OF THE DIRECTORS  
CAMPBELL RIVER YOUTH SOCCER ASSOCIATION

JANUARY 8, 2007

Present:

David Wood  
Allison Wood  
Graham Sibley  
Karen Sibley  
Sean Arbour  
Gary Lawson  
Victor Coblenz  
Mark McRann  
Linda Smith  
Henry Roller  
Charlene Friedrich  
Darryl Knowles

**Call to Order** - 7:05pm

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

**Correspondence**

- Lease Renewed for 5 years for \$1
- Received 1 request for field repairs to be submitted to the Field User Advisory Group

**Financial Report**

- Have had 2 bingos; everything looks good

**Administrator's Report**

- See attached report

**Clubhouse Report**

- Everything looks good
- New TV & DVD/VCR
- New Washing Machine

## **Field Report**

- All fields are closed at this time.
- Only field that is open is the All-Weather Field

## **Technical Director Report**

- No report

## **UISA**

- Executive meeting January 9, 2007 in Parksville

## **Junior Development**

- U10/11 attending the BC Place tournament during Christmas break. Kids had fun.

## **Equipment Report**

- Next equipment return date is January 13, 2007.
- Now have a number of pinnies in stock
- Tents – Costco will have them in at the end of February for a cost of \$243.99 + tax. We have requested 10.
- Cold Packs – Roy Williams is looking at purchasing some. Allison will also purchase 12 cases at cost.

## **Girls Soccer**

- Girls rep are starting practice.

## **Mini Soccer**

- No report

## **Risk Management**

- No Report

## **Website**

- Thank you again David Coates for getting the website up and running. It looks great.

## Unfinished Business

- Teck Goal Posts – received 2 recommendations from other clubs. Everything looks good. When agreement arrives Sid Shook will look over before completing.
- Practice Nets – Equipment Committee (Graham, Gary, Henry, Charlene) met and agreed on purchasing 12 nets for the Tots program from Target. Nets are \$50 per net (4x6). Have to find out if they ship to Canada.
- Also recommend to purchase 8 sets of Samba goals at \$280 per set.
- Storage for nets will be in change room #2. If we need the change room for a visiting team the nets can easily be moved into the main building area.
- Change of plan for the Tots nets. Target does not ship to Canada.
- Equipment Committee to look at different comparable options.

## New Business

- Soccer Facilities Committee ; David to Chair; Committee made up of Allison, Sean, Graham and Mike Pomeroy (Gary will attend also); Meeting to be held on Friday, January 26 at 6:30pm.
- City of Campbell River's Field User Advisory Group – The deadline for submissions in January 19 at 4:30pm. CRYSA's first priority of a submission is a 2<sup>nd</sup> lighted all-weather field.
- Rep Dues and Rosters – Rosters are needed from the following rep teams by January 12. U13 Boys; U13 Girls; U12 Boys; U12 Girls.
- Fees are now due to U12 Boys; U12 Girls; U13 Boys; U13 Girls; U14 Boys; U15 Boys; U16 Girls; and JD U10
- Spring League team sizes and chart

	Team Size	Max Players	Field Size
Tots	4v4	12	
U6	5v5	10	40x25
U7	6v6	10	45x30
U8	6v6	10	45x30
U9	6v6	10	50x35
U10	7v7	10	50x35
U11	8v8	12	70x50
U12-U14	8v8	12	70x50

There may be some combining of divisions depending on numbers in the higher age groups

**Adjournment** – at 8:35pm

**Next Meeting** – Monday, February 12, 2006 at 7pm

## **Campbell River Youth Soccer Association Administrators report Jan 2007**

The extreme weather conditions resulted in field closures for the final fall soccer games and this has continued into the New Year.

Thanks to David Wood, Susan Leask and Karen Sibley for all their work at the December 16 equipment and shirt return. A further return date is set for Jan 13 from 10am to 3pm at the clubhouse.

Washing machine has been purchased for \$200 from Mission Possible. A replacement TV and DVD/ VCR has also been purchased for the clubhouse. The clubhouse was used quite extensively prior to the Christmas holidays.

We have purchased 4 dozen youth pinnies and two sets of washers for the goalposts. Pinnies will have the CRYSA logo. They are presently at KYSO.

I have received an email from North Delta Soccer approving the Tekk sponsorship offer that they entered over 2 years ago. I have a further favourable reply from Aldergrove. I am waiting to hear back from Tim Gill of Tekk. CRYSA can enter the same sponsorship agreement.

The equipment committee meeting had to be cancelled due to snow, but will be rescheduled early in the New Year.

I received several enquiries regarding the sale of CRYSA Christmas trees. Maybe we will do this again next year? I have received a favourable reply from a local business.

Spring league may well bring many changes as BCSA moves to a small sided game program and this may result in the re-allocation of fields. Should there be a Wind up to conclude the Spring program?

We need to discuss the team make up in the various age groups so that we can move ahead with our T shirt order. I also need to hear from interested coaches and Division managers.

SD 72 approval has been granted to distribute Spring league flyers to the schools and this has now been completed.

Sponsorships are now being sought for the 2007 Spring and Fall programs. McDonalds have agreed to sponsor the Tots program and Tim Horton's are continuing with their support of the U6. We need over 40 sponsors for the Spring campaign so please contact me if you wish to sponsor or know of someone who does. Ernie Alberty will be assisting me with this.

Tag day requests have been submitted for our required locations and we have been given approval at all except one which should be coming in shortly.

The final UISA schedules have now been completed and play will resume on Jan 14. Check the UISA website for updates. Check our brand new website at [www.crysa.bc.ca](http://www.crysa.bc.ca) for information on field conditions, CRYSA contacts and upcoming events. Make it a regular occurrence every day!

Graham Sibley  
CRYSA Administrator