

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

**PRESENT**

David Wood  
Graham Sibley  
Sharon VanderDonck  
Henry Roller  
Andy Christensen  
Ivar McWilliams  
Rick Donovan  
John Jepson  
Linda Kelly  
Jim Simpson  
Ken Garraway  
Gary Lawson  
Sid Shook  
Ernie Alberty  
Daryl Knowles  
Shannon Anderson  
Maria Cain  
Allison Wood  
Ethel Henderson

Meeting convened at 7:10 p.m. President David Wood presiding. .

Motion to accept the minutes of May 10, 2004 made by Sid Shook seconded by Ken Garraway - motion carried.

**Correspondence**

- District of Campbell River maintenance issue contact is Stephanie Forest. This would be the contact regarding our lease.
- Premier Soccer School July & August application forms
- Labour Day tournament U11 – U18 in Pitt Meadows forms.
- Minifest at BC Place in December U8 – U11 information.
- Advertising for Kajia Industries Custom Sport Training apparatus.
- SD 72 thank you re Co-op and volunteer experiences & Certificate of Appreciation.

**Financial**

- As of 30 June 2004 General & Bingo Account are in good shape.
- Allison has instituted new method of cheques and will be producing balance sheet each meeting.

### **Administrator's Report**

- See attached.
- Motion by Ken Garraway that we have a registration on August 21 and 22, 2004, 10 a.m. to 3 p.m., seconded by Henry Roller, carried.
- David explained Dundee Wealth Management contract. They will supply banner to be shown at every event. No exclusivity clause. \$2500 per year for windup. Logo on tournament T-shirts and website. They want one T-shirt per year with their logo on it.
- Motion by Graham Sibley that we run a free entry tournament October 16 & 17, 2004 as stated on proposal dated July 5, 2004. Seconded by Sid Shook, carried.

### **Clubhouse**

- Well used.
- Still need shelves in furnace room and room beside it.
- Need new counter in kitchen. Andy will try to do this before Fall session although he is working out of town a lot.

### **Girls Soccer**

- Martin Labelle has indicated he may be Divisional Manager for all girls. Marsha Lloyd may help out as well.

### **Technical Director**

- No report at this time. Ken says he will have a complete report next meeting.

### **Referees**

- Malcolm not here. See admin report, re: clinic dates.

### **Equipment**

- Rick wants a blanket e-mail asking for return of all uniforms. There are three sets of rep uniforms still outstanding.
- Please drop off all Spring equipment to 2635 Penfield.
- Rick will do inventory and order what is needed (possibly pinnies).

### **Fields**

- Robron Oval still a disaster.
- They are working on Southgate.
- We will be buying a full-size set of goal posts to go at Penfield.

### **Mini Soccer**

- No report.

### **Registration**

- We are at 475 registrants.
- There will be another registration August 21 & 22, 2004, 10 a.m. to 3 p.m.

### **Divisional Managers**

There are still some divisions without managers. If there is someone out there that would like to help out please contact Graham at 923-2493 or [sibleyville@telus.net](mailto:sibleyville@telus.net) .

### **Directors**

- President – David Wood.
- Vice-President – Sid Shook.
- Secretary – Sharon VanderDonck.
- Treasurer – Allison Wood.
- Mini Soccer Co-coordinator – Gary Lawson.
- Disciplinary Committee – Kevin Cowie, Ernie Alberty, Sharon VanderDonck, and Sid Shook.
- Equipment Manager – Rick Donovan.
- One Time Events/Publicity – Graham Sibley.
- Clubhouse – Wayne Wilson (outside).
- Field Liner – Wayne Wilson.
- Sponsorship – Graham Sibley.
- Registration Committee – Sharon VanderDonck, Graham Sibley, David Wood, Ernie Alberty, Allison Wood.
- UISA – Henry Roller and Mark McRann.
- Tournaments – Graham Sibley, John Jepson, Henry Roller.
- Registrar – David Wood.
- Girls Soccer – Martin Labelle and Marsha Lloyd.
- Special Projects – Andy Christensen and Rick Donovan.
- Rep and Team Travel – Sid Shook and Sharon VanderDonck.
- Concession – Allison Wood and Graham Sibley.
- Risk Management – David Wood

- Librarian – Lori McKeown
- We need Divisional Managers!

### UISA

- New Technical advisor for UISA (Henry can't remember the name right now).
- Big drop in U16 – U18 especially girls as they are going to the Women's League.
- Numbers are low in U14 and U15.
- Interlocking U16/17/18 with LISA.
- Now working on schedules. Hoping to start September 18<sup>th</sup>. Deadline to say if you are fielding a team is August 22, 2004.
- Want to get some coaches' courses going.
- New President in Comox, Brian Shaw.

### New Business

- Motioned by John Jepson that we run a small tournament October 9 & 10, 2004 for U12 and U13 boys' rep teams, minimum cost \$150 per team. Seconded by Sharon VanderDonck, carried. Deadline for entry will be September 25, 2004. Henry will call Dercyk Cowling.
- We need 5 hours of volunteer time in Bingo Hall by November 30, 2004. Ernie Alberty volunteers. Ernie will go down to Bingo Hall and set things up. Counsel has approved slots at Bingo Hall.
- Motioned by Linda Kelly on behalf of CR Minor Softball to use two CRYSA tents July 22 – 25, 2004 for Provincials. Seconded by Ken Garraway, carried. These tents will be a donation.
- Sponsorship for rep teams. First \$200 goes to Club. Discussion. Suggestion that letter with an attachment on key points be given to each rep coach and manager.
- Sharon still has to call Directors from 2003-2004 to see if they wish to remain as directors for 2004-2005. She will try to do this before the next meeting.

**Next Meeting August 9, 2004 at 7 p.m. at Clubhouse.**

Meeting adjourned 9:10 p.m.

**ADMINISTRATORS REPORT FOR JULY 2004**

**AGM** was held in June and although key positions were filled, notably President, Vice President, Secretary and Treasurer there is still a need for directors in several other key positions key positions

**Registration** and the fall program. Need for coaches and Division managers. Should we run one further advertised registration? We are missing over 250 players at this point. Suggest August 21 and 22.

**Mini soccer program** is still in its infancy due to the very low turn out with registrations

**Rep program** has commenced with the appointment of the coaches for most divisions. Some age groups have already completed their tryouts. At this point in time we have rep team coaches for boys U12, U13, U15, U16 and the promise of U17 and U18. The girls have U12, U14, U15 and a combined U17/16 team (with the possibility of two teams a B cup and a C cup), and maybe a U18 team. Congratulations to the U16 Cobras the 2004 Provincial bronze medalists. Congratulations also to the U14 Breakers for their fourth place finish.

**Sponsorship** of teams is almost complete but there is the need for the club to receive the first \$200 from the rep and some JD teams.

David has signed a contract after much discussion with the executive and the Sponsorship director with Dundee Wealth management. It appears that this will benefit our club to the tune of \$2500. David will of course reveal the details of this agreement.

**Proposed tournament.** See the separate attachment. There is a possibility that there will also be a rep tournament at the same time. All we need now is a bunch of dedicated volunteers. Call me and I will put you on my list. 923-2493.

**Fields** at Southgate and Penfield School should be available to soccer for the coming season. Robron Oval still needs work.

**Junior Development** is almost a mystery at this point in time as only Gary Lawson has applied for the position of JD coach with the U11.

**Referee clinics** have been discussed with Malcolm and he has suggested that a class 4 be held in late Sept, on the 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup>. Times are 6:30-9:30 on the 24<sup>th</sup> and from 9am to 5pm on the 25<sup>th</sup> and 9am to 3pm on the 26<sup>th</sup> at the clubhouse.

Wet your whistle will be held on August 24<sup>th</sup>, from 3 to 5pm to coincide with the Challenger camp. This will be at the clubhouse.

The Class 5 will be August 31 from 9am to 5pm with the venue to be announced at a later date.

GR SIBLEY  
CRYSA ADMINISTRATOR