

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MEETING OF THE DIRECTORS
July 11, 2005**

PRESENT

David Wood
Graham Sibley
Sharon VanderDonck
Henry Roller
Gary Lawson
Darrell Knowles
Sid Shook
Annie Ledlin
Ernie Alberty
Rick Donovan
Sean Oleary
Leanne Dziekan
Allison Wood
Gustavo Cepeda (later on)

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

Motion to accept the minutes of May 9, 2005 made by Sharon VanderDonck, seconded by Gary Lawson - motion carried.

Correspondence

- New 2005/06 UISA Executive and UISA club addresses and emails.
- Pitt Meadows Labour Day Soccer Tournament memo.
- Email re Super 8 vs 11 aside between David and Ken Garraway. CRYSA replied no to playing Super 8 league until 2006.
- June report for BCACG.
- Riverrock Symposium information.
- Deryck Cowling announcement Diane Calder as UISA Admin Assistant and Scheduler.
- Next UISA general meeting is August 21, 2005 at Comox clubhouse at 2 p.m. Representation needed.
- BCSA full-time position for Coordinator of Officials Development.
- Descriptions of Class 1, 2, and 3 referees.
- Memo from UISA re BCSA AGM. 2007/2008 National Player Development comes into play. U13 – U18 11 a side; U11 – U12 8 a side; U9 – U10 7 a side; U8 4 a side; U6 – U7 3 a side; U5 and Tots 1 a side. Spring registration is a new event, therefore district and BCSA fees apply – minis \$15 plus \$1.50 UISA =

\$16.50; U11 – U18 \$26 plus \$1.50 UISA = \$27.50. PIPA should be put on registration forms; Info on U20 Men's World Cup in Victoria to come.

- Tekk Sponsorship program.

Financial

- Allison Wood asks for budget figures for areas by July 31, 2005. They can be emailed to her at alliwood@oberon.ark.com.
- Travel Place Gunners returned \$400 to the Club from the travel money paid out to them last season.
- \$75 from Line Robert from JD fees.
- We had a record tag day.

Administrator's Report

- See attached.
- **Divisional Managers: Please collect evaluation forms and give a copy to Graham as soon as possible.**

Fields

- Wayne has done a great job of lining the fields.

Clubhouse

- Karen Sibley not here but Graham reported that it is being well used.
- **If using Clubhouse, CLEAN UP afterwards.**

Registration

- Approximately 502 with another 28 to add once uniform deposit cheques are received.
- Sharon to call all those outstanding at this time.
- Discussion around having another registration.

Sponsorship

- Graham is still looking for rep sponsors. Let him know if you know of anyone who might be interested.

Referees

- New scheduler for this year is Eric Little, 923-2356.
- Referees remember to cash your cheques.

- Graham submitted a proposal to support our referees. David has spoken to Malcolm Cowie about setting up a mentoring program.

Equipment

- Rick is looking for people to help him and to train for this position.
- Rick says his budget will be in by tomorrow.

Junior Development

- Sean talked about sending out a letter regarding the JD program to his Divisional Manager.
- Discussion on insurance/registration costs Fall vs. Spring. David to ask for copy of insurance/registration for both Spring and Fall from UISA/BCSA.

Risk Management

- At registration we got a jump on coaches filling out risk management forms.
- Suggestion that when a risk management form is filled out that they get a ticket so that they can pick up their equipment. No ticket, no equipment.

UISA

- Next meeting is August 21, 2005, 2 p.m., Comox Clubhouse.

Unfinished Business

- Nothing.

New Business

- Bill Rogers put letter in paper re lack of proper facilities at our fields. He has a proposal for facility with soccer fields, baseball fields, rubber track etc.
- Should we have another live Fall registration date? Motioned by Rick Donovan that we have one more live registration on August 20, 2005, with a late fee of \$25 being applied after August 20th. Seconded by Henry Roller. Discussion. Carried.
- Sean Oleary suggested that JD coaches need to give list of JD players to Divisional Managers so the players can be spread out evenly among the teams.
- CRYSA Director Job Responsibilities were assigned.

Executive

President	David Wood
Vice President	Sid Shook
Secretary	Sharon VanderDonck
Treasurer	Allison Wood

Job Responsibilities

Referee Scheduler	Eric Little
Equipment	Rick Donovan, Ernie Alberty, Wanda Donovan, Sharon VanderDonck, Allison Wood
Sponsors	Graham Sibley
Girls Soccer	Martin Labelle, Annie Ledlin
Upper Island	Henry Roller, Leanne Dziekan, alternate Sean Oleary
Technical Director	Ken Garraway
Tournaments	Henry Roller, Graham Sibley, Gary Lawson
Discipline	Sid Shook, Sharon VanderDonck, Ernie Alberty, Rick Donovan
One Time Events	Graham Sibley
Clubhouse	Karen Sibley
Special Projects	Rick Donovan, Darrell Knowles, Graham Sibley
Registrar	David Wood
Registration Committee	David Wood, Sharon VanderDonck, Rick Donovan, Wanda Donovan, Graham Sibley, Sean Oleary, Gary Lawson
Publicity and Records	Graham Sibley
Risk Management	David Wood
Field Lining	Wayne Wilson

Next Meeting August 8, 2005 at 7 p.m. at Clubhouse.

Meeting adjourned 9:30 p.m.

CAMPBELL RIVER YOUTH SOCCER ADMINISTRATORS REPORT JULY 05

BANQUET An excellent turn out at the Discovery Inn. A very enjoyable evening honoring the CRYSA awards recipients.

SPRING LEAGUE was a great success this year with much higher numbers and we should have a better chance of achieving team parity next year with the re-introduction of player evaluations.

TAGDAY was another record setting event as our youngsters brought in \$5413 this year. This total shows the value of team work and I applaud the efforts of everyone involved.

FALL LEAGUE live registrations have been held and we have about 500 or so players currently signed up. Early bird is now over and the regular price applies.

FIELDS are looking great and will be ready for the fall program.

SPONSORS are still required for our Rep program. Please call me if you have someone in mind.

REP PROGRAM the U12 boys were our only Provincial championship team and came home with a fourth place finish. Congratulations boys, you have had an excellent season! Introduction of uniforms for our U12 Boys and Girls will be happening very shortly as the rep teams are getting sorted out.

Next year will see the introduction of Super 8 to replace the existing 11 a side program for U12.

Most age groups have coaches in place but we can still use coaches in several divisions.

REFEREE clinics are being held in late August and early September. Don't delay please register right now. Maybe we could outfit our referees and give them much more support against abusive coaches, parents and players, by banning offenders from the field. Hopefully we would then retain them in our system.

FALL HOUSE TOURNAMENT perhaps we can run a house tournament this Fall?

Graham Sibley
CRYSA Administrator