

MINUTES OF DIRECTORS' MEETING – JULY 17, 2006
CAMPBELL RIVER YOUTH SOCCER ASSOCIATION

Present:

Mick Pomeroy
Sean Arbour
Henry Roller
Susan Leask
Colin Nemeth
Darrell Knowles
Graham Sibley
David Wood
Allison Wood
Sid Shook
Karen Sibley
David Coates
Mark McRann
Henry Roller
Annie Ledlin
Mark Gray

Guests: Anna Dixon, Dee Shires and Roy Bachand

This is a special Directors' meeting as the meeting a week ago did not proceed for lack of quorum.

Correspondence

Locent Apparel catalogue.

BC Symposium for Charitable Gaming – notice of meeting September 27-29, 2006.

Best Western sends cheques for \$195.00 as contribution for teams attending tournaments and staying at Best Western.

Thank you to the Hack and Quacks for their generous donation of close to \$250.

U18 Girls Gold Team. Ken Wilson is looking for game.

Treasurer's Report

One bingo brought in a total of \$9,000.00.

Our current chequing account stands at \$72,472.92. Revised financial statement produced and distributed.

Administrator's Report

Attached.

Clubhouse

The roof needs further repairs. Chairs have been returned. A table is still missing after 4 months. Two of the tents are missing. Anyone with these tents and table, please return them to the Clubhouse.

Junior Development

Mick says BC Soccer hasn't finalized Super 8. The Competitive Committee hasn't approved, even though the Technical Committee has approved. This year may be a status quo, so there may be a U11 and U12 provincials because the transition to Super 8 has not been completed.

Equipment

It doesn't appear Rick Donovan will be back. Inventory is still needed to be done.

Susan Leask and Allison Wood volunteer to help Graham with equipment inventory.

Registration

419 registered with about 20 pending.

Risk Management

Same system will be used again.

Unfinished Business

Committee investigating All Girls League reported (Mick Pomeroy) that the time line for implementing was too tight. They will now look at implementing All Girls League in spring. Committee will report to Directors at the November meeting.

There was discussion that our web site is out of date and not user friendly. More people need access to it. David Coates will obtain quotes for redoing our web site and preliminary information on same. David says he will wash his hands of the web site. He believes we paid \$131.00 to CNCN for domain site and a yearly contract of \$60.00 per year.

David says that unless he and Allison have help on the Committee struck to investigate new soccer fields for Campbell River, the Committee won't go ahead. A number of Directors volunteered to help David and Allison. Those Directors were Sean Arbour, Colin Nemeth, Mick Pomeroy and Graham Sibley.

David reports that the complaints that the deadline for Rep Teams was not on the web site were wrong. The deadline was and still is on the web site.

New Business

New Directors:

Referee Scheduler: Malcolm will do seniors and Eric Little will also be scheduler for younger groups.

Disciplinary Committee: Sid, Colin and Mick.

Technical Director: Henry Roller and Sean Arbour.

Equipment Manager: Graham Sibley, Karen Sibley, Susan Leask.

One Time Events: Graham Sibley.

Clubhouse: Karen Sibley.

Field Liner: Wayne Wilson

Registration Committee: Graham to chair. Annie Ledlin – Girls House. Susan Leask – Girls Rep. Mark McRann – Boys Rep. Brent Finnerty or Roy Williams – Boys House. Henry Roller – Technical.

Upper Island: Henry Roller.

Tournament Committee: Henry Roller, Gary Lawson, Allison Wood, David Wood.

The North Island District will be hosting the Provincials so we will be looking after likely one age bracket for the Provincial Championships.

Registrar: David will continue.

Girls: Annie Ledlin

Special Projects: Graham Sibley, Sean Arbour, Mark Gray.

Risk Management: David Wood.

Web Master: Graham Sibley, assisted by David Coates.

An Awards Committee has been instituted to advertise and encourage people to apply for the awards and select the recipients. Karen Sibley, Allison Wood, Gary Lawson.

Rep Teams:

Discussion re Rep Teams tryouts and having more detailed policy. It was decided to keep the present policy for Rep Team tryouts.

Long discussion on girls playing on boys Rep Teams. Do we need to change policy? There was quite a heated discussion. Policy remains the same.

Notification: Anyone with any ideas on updating the coaches manual, please advise Sid Shook of ideas or corrections to coaches manual before August 10, 2006.

Discussion re live registration. David will decide.

Next meeting August 14, 2006, 7:00 p.m.

CRYSA ADMINISTRATORS REPORT JULY 2006

This is the time of year when we are between seasons and yet there is still our wish list of items that need attention.

1. The change room revision needs to be completed at the very earliest opportunity for the benefit of the equipment manager.
2. Our website needs to be revised for many reasons.
3. The registration process has to be revisited. We only have approximately 350 players registered at this time.
4. The rep program needs to have rules set and adhered to for the benefit of all of our rep coaches.
5. We need to take inventory of our equipment before the Fall season.

Our two Provincial teams did a fantastic job with the U12 girls finishing 4th and the U13 boys winning gold. Congratulations to you both!

Please call me if you are interested in coaching or assisting a fall league team or being a Division manager.

Need some assistance? Try our library which covers books, videos and CD's, or Byte sized coaching on our website.

I have purchased another box of combination locks to replace those locks left unlocked and hanging on the fences when the posts are initially moved onto the field. **PLEASE LOCK UP AGAIN AFTER UNLOCKING THE POSTS!**

July 5 goalposts left out on Pinecrest School field. Put away by the Goodtimers. No lock again! Maybe we will have to move all the posts back to the clubhouse at the end of each season again.

If you can help out with constructing some shelves, hangers and cupboards for the change room project please contact me.

I am waiting to hear from the Parks and Rec with regard to the User Group projects which were approved earlier, as to a completion date.

We will be holding the following referee clinics:

August 28 Class 5. 9am to noon and 1pm to 3pm. Location to be announced later

August 29 Wet Your Whistle at the clubhouse from 2 to 4pm. Whistle required. I have several.

September 21, 22 and 23 Class 4. Must be 14 years or older. 6 to 10 pm on the 21st and 22nd then 9 to 5 on the Saturday. Location to be announced later.

There will also be a refresher clinic for Class 4 and up at Southgate from 5:30 to 9pm.

Contact Malcolm Cowie for further information on this clinic at 337-2398.

Graham Sibley

CRYSA Administrator