

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE
CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
June 13, 2005**

PRESENT

David Wood
Sid Shook
Graham Sibley
Sharon VanderDonck
Gary Lawson
Henry Roller
Mark McRann
Marsha Lloyd
Ken Garraway
Ernie Alberty
Martin Labelle
Wanda Donovan
Rick Donovan
Charlene Friedrich
Ralph Friedrich
Wayne Wilson
Victor Coblenz
Darrell Knowles
LeAnne Dziekan
Annie Ledlin
Mark Gray

Meeting convened at 7:13 p.m. President David Wood presiding.
Previous AGM had 19 people in attendance.

Motion to accept the minutes of June 21, 2004 made by Sharon VanderDonck seconded
by Gary Lawson - motion carried.

DIRECTOR'S REPORTS

President's Report

- David Wood opened with remarks regarding the last season.
- David thanked everyone for coming tonight.
- Fall registration was down and Spring registration was up.
- Appears that all things that had to be worked out have been.

- We are lacking referees. We need to get more youth referees and it is noted that some coaches and parents have been hard on our young refs and this is driving them away.
- Our new treasurer has done a good job over the last year. She had Ray Dagenais do up our year end reports.
- Rep team coach selections were done.
- Application for bingo needed again as our 3 years are up. David has started the process. This is an important source of revenue for us.
- Thanks to everyone who helped make things happen.

Administrator's Report

- See attached.
- Graham asked that if anyone knows of any potential rep sponsors to let him know.
- Thanks to Wayne for installing sprinkler system.

Clubhouse

- Graham reported that the clubhouse has been well used this past year.
- We have cable now and a new timed sprinkler system.

Girls Soccer

The Fall League 2004 saw:

- Two U11-12 CRYSA girls team (29 girls) compete with six Comox Valley teams.
- Three U13-15 CRYSA girls team (45 girls) compete with five Comox Valley teams.

While the teams played games in both communities, most of our games were played in Campbell River. The season went smoothly despite Graham having to twist some arms to find enough coaches for all the teams. Late registrations also made things interesting, as we would have likely been able to field a third U11-12 team.

Teams were formed based on request, as I did not know most of the players. Thanks to the assistance of the rep coaches, we were able to spread some of the more talented girls within all the teams. The U13-15 split worked out well, with all the teams sharing almost equal numbers of wins and losses. One of the teams was originally weaker, but was helped by some of the rep team members joining in.

At the U11-12, things did not go as well, as one team ended up winning most of its games, while the other lost most its games. This season should be better, as I asked all the coaches to rank their players at the end of the fall season. This should help the Girls Division Manager with the task of making the teams.

There were a few incidents with an over-zealous referee in Comox who made several calls for jerseys not tucked in the shorts. Part of the problem was due to our uniforms being too small. This was quickly solved thanks to the cooperation of Rick Donovan, who provided the girls with larger uniforms. The referee incident was followed up with a letter to the Comox Valley soccer Association.

Recommendations:

- Have teams of 13-15 players for U11-12 (8/side), 15-17 players for U13-15 (11/side) because teams need more players as the season progresses and injuries and absenteeism take their toll. **Discussion took place that and it was decided 12- 13 players for U11-12 (8/side) and 16-17 players for U13-15 (11/side).**
- Use Fall 2004 player ranking to assist in making teams
- Should think about starting a girl's league with younger age groups (U10 this season, maybe U9 next year). U10 JD already has 21 girls! **Discussion on U8, U9, U10 Girls League; suggestion to combine U9 and U10; suggestion playing 6 a side. Girls Director will make decisions.**
- Recruit more women coaches and offer to pay for their training
- Advertise CRYSA girls soccer at middle schools and high schools

Technical Director

Ken Garraway reported out.

We have faced many changes and new programming in the past year with regard to the technical area:

BCSA introduced District Development Centres – there are four DDC's on Vancouver Island – Campbell River had 26 players involved in our program from ages U14 – U17. The program is designed to train and prepare players for the IPL, Super Y, and/or Provincial program.

We will continue with that program in 2005/2006 with an emphasis on the younger age groups U12, 13, & 14 boys and girls.

BCSA introduced their inclusion in the USL's Super Y League – The Super Y league is a North American league that is supported by the USL United Soccer Leagues, which is the largest organization of soccer leagues in the US. The main focus of the Y league is to develop young talented soccer players that are destined for professional or international careers. In the US this league is viewed as the first step in their development model followed by ODP (Olympic Development Program) Professional programs and of course National Programs.

Vancouver Island has nine teams: U13 – 17 boys and U13 – 16 girls. We play in the Northwest Division, which includes FC Portland, Washington Crossfire (Seattle), Cascade SC, Spokane FC, Vancouver Whitecaps, Abbotsford Rangers and Thompson/Okanagan. We currently have six players from Campbell River playing in this league.

BCSA changed certification programming and access

Earlier this year the BCSA restructured their coaching certification program in an effort to standardize the program with the national program. The changes included a course for instructors to ensure instructors were delivering the material in a standardized manner. They also changed the criteria for running certification courses whereby now we have to apply well in advance for any course we want to offer versus the old system that allowed us to apply once we had a sufficient number of coaches.

However we have been able to schedule two courses for this fall:

Community Youth course is scheduled to run September 10th & 11th in Campbell River Venue to be determined.

Community Senior course is set for October 15th & 16th again in Campbell River.

To register you must go to BCSA and register on line.

With regard to certifying and running clinics for coaches I have done a very poor job for two reasons: time and limited resources.

In order to improve our coaching and player development programs I think we need to put more resources both financially and technically into these programs. To accomplish will look at doing the following:

- Expand the technical department to include a team of five people.
- This team would meet once per month and report to the board on a regular basis. We would be responsible for all player and coaching development programs, not to be confused with the organization of leagues or division managers or any of that. Examples of things that would come under our area would be:

Player Development: U8 – U11 House
U8 – U11 junior development
U12 – 15 House
U12 – 15 Rep
U12 – 15 District Development Centre
U13 – 14 IPL
U13 – 17 Super Y

U13 – 17 Provincial Programs
Coaching Certification
Coaching Clinics

- We would endeavour to define our coaching and player development models so that they are easily understandable.
- Increase our budget by 50% to provide resources to our coaches and players that will improve their development.

Referees

- David reported that Malcolm has the following on his agenda;

Monday August 29, 2005 Class 5 Venue TBA

**Tuesday August 30, 2005 Wet Your Whistle Clubhouse 3-5 p.m.
Need to have the U10 or U11 JD to provide a game for the refs
to practice with.**

**August 30, 31 and September 1, 2005 Class 4 Age 14 and up.
Venue TBA**

- Contact Graham to register.

Equipment

- Rick Donovan reported that we have come a long way.
- The uniform deposit worked well.
- For Spring League 58 coaches showed up for equipment and a lot of the Fall equipment had not come back so there was shortage. Rick managed to find/buy equipment to make up the shortfall. **All equipment must be turned in at the end of a season!**
- Rick has asked for someone to come forward so he can train them.

Fields

- Graham reported that fields have been great.
- If there is a hazard, make sure that it is marked in some manner and report it immediately.
- Wayne Wilson says the paint machine works great. He is also doing marking for baseball that pays us for the paint used.
- Wayne needs to order some small parts for the machine.

Financial

- Allison Wood was unable to be here tonight. David handed out the financial statements prepared by Ray Dagenais Accounting.
- David explained that there are some new categories for expenses and revenues this year. These were separated out of old categories so we could better track things.

Registration

- Fall registration was down but Spring registration was up.
- The live registrations for Fall 2005 will be Saturday June 18th and Sunday June 26th, 10 a.m. to 3 p.m. at the Clubhouse.

Sponsors

- A committee was established and the system for sponsorship was changed.
- Tim Hortons, CIBC, Little Caesars, Dundee Wealth Management are sponsoring full age divisions. Thank you to them all for their continued support and thank you to all our sponsors for supporting the youth in our community.

Upper Island Soccer Association

- UISA has posted paying positions for a Scheduler and an Administrator.
- Next meeting is in July.
- At the AGM player registration has increased to \$3.00 per player from \$1.50 per player. Courtenay is willing to host the Ice Breaker and want to know by end of June who wants to participate.

Spring League

- Things are going well. We did have a broken leg last weekend.
- It was suggested that we keep the Clubhouse open until 5:30 p.m. on Sunday June 26th so that all Spring soccer equipment could be returned after the last game.
- Discussion around risk management forms and the importance of them.

Mini Soccer

- Gary Lawson reported that they had successful Spring and Fall Leagues.
- JD has wrapped up for the year. Numbers are growing in all groups.
- Lots of interest from Spring League players to go into JD next year.
- Good attendance for entire period with JD.
- There are problems with requests to be on certain teams, with certain players. We will discuss this at our next regular directors meeting.

Election of Directors

- Election Recorder was Graham Sibley.
- **President** – David Wood nominated by Rick Donovan, seconded by Ken Garraway, Acclamation.
- **Vice President** – Sid Shook nominated by Rick Donovan, seconded by Mark McRann, Acclamation.
- **Treasurer** – Allison Wood nominated by Rick Donovan, seconded by Sharon VanderDonck, Acclamation.
- **Secretary** – Sharon VanderDonck nominated by Ken Garraway, seconded by Gary Lawson, Acclamation.
- **Directors at Large meetings are held on the second Monday of the month.**

Old Business

- Increase in JD, Development League and Rep team fees – Sid Shook motioned to add \$25 to JD fees and \$50 increase for Development League and Rep, seconded by Rick Donovan. Discussion.
- Sid amended his motion to say “a \$25 increase to JD fees to bring it to a total of \$50 to go to the Club and a \$50 increase for Development League and Rep to bring it to a total of \$75 to go to the Club.” Seconded by Gary. Discussion.
- **Sid amended his motion** to say “a \$25 increase to JD fees to bring it to a total of \$50 to go to the Club and a \$50 increase for Development League and Rep to bring it to a total of \$75 to go to the Club, and if a House player makes the Rep teams they will pay the full amount of \$75.” Seconded by Rick, carried.

New Business

- **Motioned** by Gary Lawson, seconded by Ken Garraway that we move the date for application for Rep coaches to May 15th and approval by May 31st. Carried.
- Henry Roller asked if we could discuss our policy of not allowing U11 Boys to be named to the U12 Boys rep team. Discussion.
Motioned by Sid Shook that we terminate the rule that prohibits U11 Boy players to play U12 Boys rep but that the Registration Committee has to give approval. Seconded by Graham, carried.
- Specific directorship responsibilities to be determined next meeting.

Next Meeting: July 11, 2004 at 7:00 p.m. at the Clubhouse

Meeting adjourned 9:15 p.m.

Directors at Large

Henry Roller, Mark McRann, Rick Donovan, Wanda Donovan, LeAnne Dziekan, Charlene Friedrich, Darrell Knowles, Victor Coblenz, Ralph Friedrich, Ken Garraway, Gary Lawson, Annie Ledlin, Ernie Alberty, Martin Labelle.

ADMINISTRATORS REPORT FOR THE CRYSA AGM JUNE 2005

SOCCER PROGRAMS

Our Fall registration numbers were maintained and we enjoyed a very successful season with few game cancellations. Spring saw an increase of 100 registrants. Picture schedule complete.

The Rep program was reasonably successful with several teams making it to the Island cup finals and Diadora zone finals. The U12 boys and U17 girls won their events.

Our JD program is also moving along with a good base of players in each age group.

We have purchased a large amount of equipment this year and it includes uniforms, pinnies, and corner flags, training aids, cones, ball bags, net bags, balls and goalposts. We need more.

We will be launching our new club kit in the fall for the rep teams phased in over several years and beginning with the U12 boys.

We have also revised the Rep team fees and financial reimbursements structure.

SPONSORS have been very good to our club again this year despite a revision to the fees

CLUBHOUSE has been well used. CRTV and sprinkler system has been installed.

FIELDS have been in great shape all year.

BANQUET will be held JUNE 17 at the Coast Discovery Inn.

TAG DAY will be June 25th. We need to break last year's record intake!

FALL REGISTRATION will be on June 18 and 26 with some minor fee adjustments to compensate for additional increases implemented by BCSA.

Need for Coaches and Division managers to step forward.

Ads for CRTV and both newspapers sent in.

SD 72 flyer distribution has been made and registrations are coming in.

Rep team coaches for most age groups have been filled and tryouts are scheduled to begin immediately.

HACKS N' QUACKS game was held on June 7th. Thank you for the fundraising donation.

The Strathcona District account was closed on June 9, 2005 by Donnie Earles and Graham Sibley and a total of \$161.64 returned to the clubs account.

This past year was a very exciting one and I think that this coming year will prove to be even more so as we move into an expanding player base with excellent equipment and fields.

I look forward to continuing to serve CRYSA in the position of club administrator.

Yours truly, Graham Sibley
CRYSA Administrator