

**MINUTES OF THE ANNUAL GENERAL MEETING  
CAMPBELL RIVER YOUTH SOCCER ASSOCIATION**

**JUNE 16, 2006**

Meeting chaired by David Wood.

Meeting commences 7:10 p.m.

**Attending:**

Sid Shook  
Roy Williams  
Charlene Friedrichs  
Linda Smith  
Mark Gray  
Colin Nemeth  
John Jepson  
David Wood  
Sean Arbour  
Ken Garraway  
Mark McRann

Karen Sibley  
Ralph Friedrichs  
Mick Pomeroy  
Annie Ledlin  
Victor Coblenz  
Gary Lawson  
Graham Sibley  
Allison Wood  
Leanne Dziekan  
Henry Roller  
Darrell Knowles

**Treasurer's Report**

Allison presented the financial statements for the year end May 31, 2006, prepared by Raymond Dagenais, Chartered Accountant. The year end budget shows \$170,848.00 in expenses and \$171,444.00 in revenue, so an operating surplus of \$596.00.

The current assets of CRYSA in terms of cash are \$58,523.00, accounts receivable at \$100.00, and property and equipment \$68,281.00, for total assets listed at \$126,904.00.

There were many questions about the financial statements. The amount allocated for Tag Day seemed to be incorrect. The expenses under Clubhouse and Miscellaneous included many miscellaneous expenses and includes revenue of about \$8,000.00 from Junior Development. The reference to Island Tournament refers to the Mini World Cup, and the Mini World Cup revenue refers to Rep Team Income. Other expenses, the Banquet, includes Wind-Up fees of roughly \$3,500.00.

Allison will go back to Raymond Dagenais for corrections of the financial statement which is to be presented at the next Directors' meeting.

## **Administrator's Report**

Attached.

## **Clubhouse**

Clubhouse Director's report included in the Administrator's written report.

## **Junior Development**

Various Junior Development coach indicating the Junior Development is going well.

## **Fields**

It is reported that fields are great but we need more fields. Graham is dealing with an issue of co-sharing the costs of some field turf at the goal mouths at Carihi.

## **Technical Director**

Report is attached.

## **Equipment**

There was good return in the fall league for equipment. However, many Rep Teams have not returned equipment. Only the two teams going to the provincials should have their equipment. **All other equipment and uniforms must be turned in.**

There is great concern expressed that our equipment is not being tracked. The equipment budget was \$41,000.00 last year. Inventory will be taken this year. We may need a new equipment manager as Rick Donovan may not be able to carry on because of health problems.

## **Registration**

Registration was down in fall, up in spring. Spring is becoming more popular because it is cheaper, the players get to keep their shirts, and the weather is better, and it is not as competitive.

## **Risk Management**

Went well this year. Concern was expressed by Ken that assistants to coaches are not always filling out risk management forms. All coaches completed risk

management forms but efforts need to be made to ensure everyone working with the children (assistants) needs to fill out risk management forms.

### **President's Report**

The year had its good and bad points. Two teams are going to the Provincials. Two teams went to the Islands, one became Island champions and the other lost on penalties. The teams traveling to the Provincials and Islands show the success of our Rep teams. The Mini World Cup and banquet were a great success.

David thanks everyone for all their hard work.

### **Election of Executive and Officers**

David Wood – acclaimed as President  
 Sid Shook – acclaimed as Vice President  
 Sharon Vanderdonck – acclaimed as Secretary  
 Allison Wood – acclaimed as Treasurer

### **Directors At Large**

Acclaimed as follows:

Sid Shook  
 Karen Sibley  
 Roy Williams  
 Ralph Friedrichs  
 Charlene Friedrichs  
 Mick Pomeroy  
 Linda Smith  
 Annie Ledlin  
 Mark Gray  
 Colin Nemeth  
 Gary Lawson  
 Graham Sibley  
 David Wood  
 Allison Wood  
 Sean Arbour  
 Leanne Dziekan  
 Henry Roller  
 Mark McRann  
 Darrell Knowles

Other persons who will be asked to sit as Directors and will sit subject to their confirmation:

Sharon Vanderdonck  
Patrick Kelly  
Sean O'Leary  
Lee Waterton  
Ernie Alberty  
Plessa Walden  
Rick Donovan  
Wanda Donovan  
Wayne Wilson  
Line Robert  
Martin Labelle  
David Coates  
Eric Little  
Val Funk  
Lisa Fawkes

### **Unfinished Business**

Our Website needs updating. It does not indicate the change made in the deadline for Rep coaches' applications for last year. This created confusion. David says a new Webmaster is needed.

Gary proposes motion re fee structure for Junior Development fees. He suggests as he did last year that \$25.00 for Junior Development teams be paid by October 15<sup>th</sup>, by all participants. Those making the Rep Team pay an additional \$50.00 by January 15<sup>th</sup>. This new fee structure does not charge everybody \$75.00. It gives kids more opportunity to take part in Junior Development even if they don't make the Rep Team at lesser costs. The overall costs for those making it is the same, \$75.00. Mick seconds the motion. Motion passes.

### **New Business**

Annie suggests that the Association put more effort into an all girls' program. She believes the number of girls playing will increase dramatically if there is an all girls' program. Motion made by Sid that CRYSA encourage the formation of an all girls' league to commence in the fall of 2006 and that a committee be appointed to report to the Directors at the first Directors' meeting as to the feasibility, policy and conditions with respect to an all girls' league. Henry Roller seconds, motion passes. Committee is Mick Pomeroy, Annie Ledin and Linda Smith.

## **Discussion**

Lots of discussion on the directions for new field proposals in Campbell River. A committee is formed to report to the Directors on the direction CRYSA should take in terms of various field projects being considered. The committee is composed of Allison and David Wood. No one else volunteers.

Ralph Friedrichs requests clarification of policy for players playing up. The policy guidelines set by the registration committee seem to be absent from the website. They did not make it into the coaches' manual because they were formed after the coaches' manual was published. We need better communication as to those guidelines.

**Next Directors' meeting is set for 7:00 p.m., July 10, 2006.**

## **CRYSA ADMINISTRATORS REPORT** **AGM JUNE 2006**

We can look back on the past year with much pride in our accomplishments both on and off the field of play.

Our clubhouse has received a new roof and gutters, and had the exterior painted. Inside we now have a brand new cooler and hot dog machine to go with the fridge and stove that was purchased last year.

It has been utilized by more teams and to a much greater degree than previously. We hope to complete the change room upgrade shortly and take inventory of all of our equipment.

Our annual Awards Banquet was held at the Discovery Inn with about 85 people attending.

Tag day brought in around \$5300.00. This was despite the fact that a few teams missed their time slot this year. Thanks to all participants.

Fall league has been prepared with school flyers distributed, and newspaper ads placed and our first live registration was held on June 18<sup>th</sup>.

Spring league has now concluded and was a very successful season from all reports with another slight increase in registration. There was also a change in the way sponsors were placed on our shirts.

Sponsorships have been actively pursued this year and we were fortunate to obtain several major commitments after losing out on CIBC and Dundee Wealth.

Our junior development program was very well attended and appears to be quite successful.

Fields have been excellent again this year. Well lined and cut. Goalposts have needed some repairs again. Southside Welding have completed the work.

User Group projects have been discussed with Linda Nagle and Tom Clark and should move ahead shortly.

Several of our coaches have made a move into elite coaching positions notably Ken Garraway with the U15 girls Provincial team. Other coaches are involved with IPL and Summer Games teams. Gary Lawson, LeAnne Dziekan and Henry Roller

At the Rep level CRYSA have the U12 girls and U13 boys going to the Provincials and the U18 boys were Island Cup champions. The U13 boys were also Coastal Cup winners.

Club uniforms have been very well received and our teams look very smart and easily distinguishable.

Once again we have invested heavily in new equipment. We will hopefully see a downturn in expenditures this year.

CRYSA hosted the Pony World Cup for the second time in 3 years. This was a very successful event.

We held several referee clinics last year which were well attended and we will be holding more this year beginning in August.

I would like to thank our many volunteers for making the last year such a successful one for our club.

Graham Sibley  
CRYSA Administrator