

**Campbell River Youth Soccer Association
AGM Minutes for June 18, 2007**

Members present:

David Wood
Allison Wood
Stephen Hall
Annie Ledlin
Victor Coblenz
Ralph Friedrich
Charlene Friedrich
Sean Arbour
Henry Roller
Collin Nemeth
Susan Leask
Karen Sibley
Graham Sibley
Sid Shook
Darryl Knowles
Geoff Comerford
Lee Waterton
Gary Lawson
Wayne Wilson
Kent Reesor
Andrew Foy

Meeting called to order at 7:15pm David Wood presiding.

Minutes adopted from previous meeting moved by Sid & Graham second passed.

Sid discussed our present constitution and the fact that we are a member of the BC Society's Group, and that we have to pay an annual membership fee of \$5.00 to be a member and this gives you the right to vote at any membership meeting. This also protects us from any outside group that may want to come to our meetings and vote against anything subject to their approval.

Correspondence:

- There was no correspondence

Financial report:

- No outstanding bills
- No payables
- All bills paid up to May 31/07

Year end financial statement moved by Sid second by Collin adopted.

Administrative report:

Attached

Clubhouse report:

- Wind-up Sunday June 24
- Registration for fall on Sunday
- Equipment return

Field report:

- All fields are in good shape

Technical director report/UIISA:

- Things are all good

Junior development:

- Going well will be finishing up shortly.

Equipment report:

- Lots of outstanding jerseys
- J.D needs to return jerseys
- Equipment return Sunday June 24 for Spring League

Girl's soccer:

- U16 and U12 Girls are off to provincials in July

Mini Soccer:

- No report

Risk management:

- Forms are now sent to Nanaimo for Upper Island to take care of.

Website:

- No report

Presidents report:

- Sad to see Graham leaving
- Referee complaints
- Coach complaints
- Discussion on cardable offences none have being handed out
- Bill Kennedy as mentor for referee (Interested for fall)
- 3 strike program applies to everyone on and off the field
- Need senior referee's watching games
- 3 teams going to provincials, 1 boys and 2 girls team
- Credit to coaching staff
- Spring League a huge success
- Banquet huge success
- Bingo's going excellent
- Great TAG DAY
- June 24 registration fee goes up to meet regular price.

Unfinished business:

- Pushing issue trying to get lights on Pinecrest Park field.

New Business:

- Motion to elect David Wood for administrative position as of Sept 1/07
Sid motion and Victor second. Passed.
- 2 new trophies up for grabs for Boys, MVP and Most Inspirational and we now have two sponsors who have agreed to pay for the trophies.
- Discussion on make-up games due to weather

- Discussion on giving rebates for fall seasons
- Discussion on new turf field
- Membership cards will be made up for paid members
- Field advisory group
- Motion to apply for pony tournament Sid and Ralph second motion
- Sid motion to pay ref's every month Gary second , motion carried
- Change banking info, Our constitution requires that our signing members on our bank account needs to be updated and it was agreed that the President, Vice President Secretary and Treasurer have signing authority on both the general and gaming accounts.

Election of Executive and Officers:

- President- Collin Nemeth
- Vice President- Sid Shook acclaimed as president
- Treasurer- Allison Wood acclaimed as treasurer
- Secretary- Geoff Comerford acclaimed as secretary

Directors at large:

Acclaimed as follows:

David Wood
Allison Wood
Stephen Hall
Annie Ledlin
Victor Coblenz
Ralph Friedrich
Charlene Friedrich
Sean Arbour
Henry Roller
Collin Nemeth
Susan Leask
Karen Sibley

Graham Sibley
Sid Shook
Darryl Knowles
Gary Lawson
Lee Waterton
Kent Reesor
Wayne Wilson

CRYSA ADMINISTRATORS REPORT AGM JUNE 2007

This has been a very successful year for our club. Our numbers from the Fall season have remained at their previous year's level while the Spring registration jumped to almost 1000 players.

Next year should see the 1000 level surpassed with possibly over 200 players entering the McTots program. The present U13/18 division can be arranged as U13/14 and U15/18 divisions thus eliminating the fear factor of 12 year olds playing against 18 year olds. This switch from Fall to Spring has been an ongoing phenomenon and should continue. Unfortunately however we were unable to field rep teams in some age groups.

Our sponsorship program was also very successful with many new sponsors and several more major sponsors.

We have an excellent inventory of new equipment that should be in use for many years to come, provided we handle it with care. This includes TEKK, UMBRO and PUGG nets.

The clubhouse has been fitted with several brand new steel doors by new sponsor CBS Doors.

We have many new faces in the division managers and coaches positions. Thank you Coaches one and all for the time that you spend working in the best interests of our youth!

Despite going through a period of poor weather our fields are looking terrific.

Tagday which is held in mid June was a great hit again bringing in almost \$5500 and hopefully we will see further success next year too.

Unfortunately our lighted field proposal has been halted at Pinecrest Park but there is recognition from the city that a facility is needed.

Ken Bell did an outstanding job taking pictures for the various teams.

Our club could not operate effectively without the tremendous support that we receive from Linda Nagle of Parks and Rec, Tom Clark from Parks, Barry Kegler of SD72 and Darlene Sloan of SD 72.

I would also like to thank our President David Wood and the executive for all that they have done.

Thanks also to our Field liner Wayne Wilson and Susan Leask our equipment manager There will be challenges in the coming year as we strive to attract more players and more volunteers to our sport. Coaches and Division managers are a top priority. We now have a secretary! Welcome Geoff Comerford!

Thanks to our Banquet committee of Karen Sibley, Gary Lawson and Allison Wood for taking care of the Banquet on June 15. Congratulations to all of the award winners! Look for recognition trophies for boys next year.

Graham Sibley
CRYSA Administrator

Next meeting July 9th, 2007 @ 7:00pm

Meeting adjourned 9:25pm.