

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MEETING OF THE DIRECTORS
March 8, 2004**

PRESENT

David Wood
Sid Shook
Graham Sibley
Sharon VanderDonck
Bill Rogers
Mark McRann
Henry Roller
Wayne Wilson
Ken Garraway
Linda Smith
Nanette Mann

Meeting convened at 7:08 p.m. President David Wood presiding.

Motion to accept the minutes of February 9, 2004 made by Ken Garraway seconded by Sharon VanderDonck - motion carried.

Correspondence

- Several e-mails regarding U15G protest.
- Catalogues from Habitat, High 5 and Umbro

Financial

- Don Williamson not able to attend.
- General account \$44,269.66; Bingo \$16,730.43, therefore total is \$61,009.01.
- David did a deposit of \$10,350.00 from Spring League registration.

Administrator's Report

- See attached.

Mini Soccer

- No report.

Equipment

- Rick was unable to attend.
- Bill says that Cobras need new nets. Bill to see Graham after the meeting.

Referees

- No report.

Clubhouse

- Being used.

Discipline

- No discipline to handle.

UISA

- Graham is stepping down as Campbell River rep. He is too busy.
- Henry Roller and Mark McRann are new reps. Thank you guys.

Registration

- David reported that are final live registration for Spring League was March 6th. Total registration is 638 plus another three tonight.
- Divisional Managers will have players' sheets on Wed March 11th at 6:30 p.m. at the Clubhouse.
- Coaches meetings will be March 15 and 16.
- David reported that our numbers are down in a few age groups.

Fields

- Wayne says that the new paint machine is working great.
- Fields were really muddy on the weekend.

Sponsors

- We are full!!

Field User Group

- Next meeting is mid March. This meeting will be deciding which jobs they are going to be doing this year.
- Projects from last year still being worked on are Field #1 at Willow Point; backstop at Field #3.
- Bill talked about making use of Robron. David said Bill made a good impression at the meeting and that some eyes were opened.
- Ken says that we should be looking at field turf.

Risk Management

- New forms for Spring League. Everyone must complete these forms!
- Forms must be completed before equipment is given out.

Old Business

- Ken Garraway explained “A” Cup Premier Cup and Gunner’s situation. Derek Cowling wrote a letter to BCSA. BCSA is meeting later this week to decide date of “A” Cup Provincials.
- Ken explained District Training Center proposal.
- Tim Horton’s has given us three new sets of jerseys and 40 size 3 balls.
- Note that goal posts at Cedar and Pinecrest have been fixed. Thanks to Bill for taking care of it.
- New cage for meter box is here but not yet installed.

New Business

- Questions around schedules and who notifies coaches, referees etc. It is the hosting Association that has the responsibility to notify every one of any changes to schedules. It is also good practice to call and check as well.
- Congratulations to our U16 Boys and U14 Girls on getting to the big show. A thank you a congratulations to all our other teams in cup play, you made us proud.
- U18B Diadora Cup – there were no cards checked or line ups given. Referees can now electronically file game report. Frustrating, frustrating...we need clarification of what is required. Mark and Henry will take this to UISA meeting.
- April 4, 2004 the U16B Cobra’s will be playing in the Coastal Cup semi-final at Willow Point.
- Bill brought up discussion on protocol for “B” Cup. The “show” being at the Coastal Cup semi-finals and finals.
- Discussion around support for our youth referees. We came up with five suggestions:
 - 1) support for referees so they fell like an association, have camaraderie;
 - 2) mentoring;

- 3) 12 yard line;
- 4) refresher training and meetings through the season;
- 5) refresher for coaches to take more control of the parents. Bill says that at the next meeting he will have update/report on this.
 - Cobras are going to Provincials in Terrace. Bill asked how much is available for travel. He was told that it is \$1000 max.
 - Ken Garraway brought up e-mail from U15 manager re protest. Discussion.
 - Henry motioned that we buy a set of ¾ goal posts, seconded by Mark, carried.

Next Meeting Monday April 5, 2004 at 7 p.m. at Clubhouse.

Meeting adjourned 8:50 p.m.

CRYSA ADMINISTRATORS REPORT FOR MARCH 2004

Pony tournament appears to be heading in the right direction, with several teams already booked into hotels. Wanda is once again looking after our interests in the hospitality area.

This event will be almost as big as the Provincial tournament and once again I am asking for volunteers to step forward and find some time for helping out.

We also need a couple of people with the serve it right /food safe certification to help sort out the clubhouse concession. I will look after concession supplies and arranging for volunteers etc.

Our next Pony meeting is on March 10 at 7pm at the clubhouse. BYOB (bring your own buddy)

Island cup results were rather disappointing this year but I think that if everyone had as fun time as the U16 girls and Coach Steve Babcock then it was a great weekend! Congratulations to the U14 girls, U16 and U18 boys for making it through to the finals.

Nike cup or should I say Diadora cup results have been very pleasing for our club with the U14 girls and the U18 boys going directly to the Provincial Finals.

Congratulations to Andy and the U13 boys for their win against Nanaimo, a season first, but a win that really lifted this team of non quitters. A great result!

Upper Island Finals results were a little depressing with just two boys and two girls teams progressing. The U13/U14 girls and the U16/U18 boys.

UISA has sent a total of 8 teams out of 14 to the provincials. Nanaimo 1, Powell River 2, CRYSA 2 and CVU 3.

Pub night was a great success at the Coast Discovery Inn judging from the comments that I have received too bad for those of you who missed the event. Our club picked up \$1036. I was hoping for quite a bit more but just not enough seats were filled. Total cost of the field paint sprayer is \$1798.23 and judging from the lines that are appearing on our fields it will be well worth the money.

Goalposts at both Cedar and Pinecrest have now been repaired by Southside welding and Bill Rogers. Thanks also to Bill for getting a potentially dangerous situation at the clubhouse on the way to a solution. A handrail has been ordered and will be installed to cover the Hydro meter on the west side of the clubhouse which infringes over the walkway. This has claimed many a head divot over the years.

A miscommunication has now been corrected and Art Lawson is the coach of the U15 girls.

Spring League registration was held at the clubhouse on Saturday Feb 28, and March 6th. It was a great success as many coaches and assistants let it be known that they would be helping out again.

I would like the Division managers to meet at the clubhouse on Wednesday March 10 at 6:30 for about 30 minutes to pick up their player base lists, and then we would have the coaches meetings on Monday March 15 and Tuesday March 16th.

We will be looking at team numbers and players, schedules, player lists, fields etc
Tots will play on the Pinecrest Park field at noon until 1pm each Sunday; the U6 will be on the Upper Robron mini and the U7 on the lower field.

U 8 and U9 will play at Georgia Park and the U10 at Pinecrest Park starting at 1pm.
U11/12 will play at Rockland school and the U13 and up at Cedar.
That's the plan.

Spring and Fall league team sponsorship is now complete for the year, however some rep teams still do not have a sponsor.

Tim Hortons have donated three more sets of uniforms for the U6 division along with a bunch of size 3 balls.

Little Caesars will continue to sponsor the tots.

CIBC is sponsoring our U8 division of 8 teams.

These three major sponsors are to be commended for such excellent assistance to our club.

Sponsors are the main reason that our fees are so low. This makes our sport affordable to so many young players.

G R Sibley
CRYSA Administrator
923-2493