

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MEETING OF THE DIRECTORS
March 14, 2005**

PRESENT

David Wood
Graham Sibley
Sharon VanderDonck
Henry Roller
Karen Sibley
Mark McRann
Victor Coblenz
Charlene Friedrichs
Rick Donovan
Wanda Donovan
Gary Lawson
Annie Ledlin
Daryl Knowles
Lisa Fox
Marsha Lloyd
Leanne Eaton
Dennis Horsthuis

Meeting convened at 7:11 p.m. President David Wood presiding.

Motion to accept the minutes of February 7, 2005 made by Sharon VanderDonck, seconded by Gary Lawson - motion carried.

Correspondence

- Minutes of UISA and LISA at Beban Park. Island Cup to be hosted by LISA April 23/24 at the earliest. ID cards mandatory. "A" Cup at Caledonia Park in Nanaimo on April 9, 2005. Super Y tryouts include both Upper and Lower Island players.
- List of Upper Island Disciplinary contacts. Sid Shook is our contact.
- Applications for B Prep coach course on May 13 – 15, 2005.
- David is holding back 3 registrations due to bounced cheques. Letters have been sent to them.
- Norske Canada electronic funding form.

Financial

- Financial report handed out that Allison has completed as of today.
- Fiscal year end is May 31, 2005. Projected amounts are for the whole year, actuals to March 14, 2005.
- Marsha wanted it noted that it should be promoted that there is possible money available for the mini windups.

Administrator's Report

- See attached.

Fields

- Fields still need to be marked for Spring league.
- New set of goal posts has been ordered.

Junior Development

- Gary Lawson reported that they had 3 teams at the Prospect Lake Tournament this last weekend and they did quite well.

Clubhouse

- One set of keys outstanding. E-mail has been sent to the individual.

Equipment

- Rick asked if anyone needed anything. Henry said he needed more balls and Annie needs pinnies.
- Dave and Rick will decide on date for Spring Equipment pickup. This will be posted on the website.

Referees

- Madison is leaving for University this fall.
- If you know of anyone interested in scheduling the referees for next year please let Graham know. They are paid \$100 per month.

Girls Soccer

- Marsha is just waiting for dates and times of Island Cup. They are tentatively scheduled for April 23/24 in Victoria. More info to come from LISA.

Registration

- Spring registration stands at 755 right now. Graham says he is still taking more registration but there is limited space in some divisions so there may be wait lists.
- Thanks to Rick and Wanda Donovan, Terry Anderson, Ernie Alberty, and Roy Williams for their help at our last registration on March 5th.

UISA

- AGM is April 24, 2005.

Sponsorship

- Need more sponsors, especially Level 3 & 4.
- Good reception to our new levels.

Mini Soccer

- No report.

Unfinished Business

- Nothing outstanding.

New Business

- Woodlot – Gary explained that Timberwest give charitable organizations areas that cutting permits can be given out and be charged \$10. This needs to be closely monitored. Gary suggested calling YANA in Courtenay to get more info. Graham will look after this.
- Norske Canada – Electronic Fund Transfers. Motioned by Henry to complete and send transfer agreement to Norske Canada. Seconded by Marsha, carried.
- Coaches Clinics – Ken, Graham, and Gary discussing an orientation for new coaches concentrating on Tots and U6 coaches. Possible evening session. Gary to let us know.
- Malcolm Cowie's billing issue – discussion. Table to next meeting.

- Bingo – e-mail re volunteers in hall scheduling. Leanne Eaton and Cheryl Kwasistala have indicated interest. David to schedule it with them. Remember that the poster must go with you.
- There was a bingo meeting on Feb. 17, 2005. They went thru whole procedure relating to gaming and reporting procedures. We were behind in submitting our reports. Books were finally got from former treasurer and these reports have now been submitted. David found out some things that we have been doing incorrectly. Money needs to go thru club gaming account and distributed out from this account if licence is obtained under CRYSA. If getting your own gaming licence for raffles, 50/50 etc use your own name and not CRYSA. There will be new additions to the coach's manual covering these issues.
- C/River Motorcycle fundraiser – discussion. Graham to get more information.
- Field Turf – see admin report. Graham talked about it. There is to be a meeting with Rivercorp and interested parties but the date has not yet been set.
- Applications now open for Awards given out at Banquet. Deadline is May 15th and they are to be submitted to David.
- Date for the banquet is set for June 3, 2005. Invitations will be sent out to all coaches. RSVP will be May 25th.
- Maria Cain had her father make up goal post anchors. Thanks to Mr. Russo.
- **Applications for rep coach positions are due May 31, 2005. Rep teams are to be identified by June 30th.**

Next Meeting April 11, 2005 at 7 p.m. at Clubhouse.

Meeting adjourned 8:55 p.m.

CAMPBELL RIVER YOUTH SOCCER ADMINISTRATORS **REPORT MARCH 2005**

Spring league. Goalposts for the U7 division have been ordered and a sponsorship request from the supplier has been accepted. Registration numbers have been quite good and hopefully we will see an increase in registrants this year. We are still looking for coaches. Please call me if you can help out. The Tots, U6, U7, U8, U9, U10, U13 up Division managers have received their registration forms and the teams will be made up shortly. Most divisions have very few openings left, with the exception of Tots and U9. This gives a total registration of 750 players.

This number is divided into 12 teams of Tots, 10 teams of U6 and U8, 8 teams of U7, U9, U10 and U11/12, and 6 teams of U13 up.

Fields. The fields have been really well marked despite some heavy rainfall for all of our league and cup games. Thank you Wayne!

The tots will be at Pinecrest Park. The U6 and U7 on the Robron mini s. The U8's are at Georgia Park. The U9's at Ocean Grove, U10's Pinecrest Park, U11/12's at Rockland and the U13's at Cedar

I have been in talks with our municipality, lacrosse, tackle football, rugby and with Patrick Marshall of Rivercorp concerning a Field Turf installation. Hopefully this can be achieved in the short term.

We will be meeting at a date yet to be announced and anyone wishing to attend would be welcomed.

Sponsors. Letters have been sent to potential sponsors. Initial reaction to our combined sponsorship fee of \$300 has been very well received. If you are aware of a potential sponsor please let me know, as we can always accommodate more. David is presently working on a sponsor's page for our website.

Dundee Wealth has taken on the U7 division and CIBC the U9 division.

Island cup. Results have been very encouraging, with the finals scheduled to be played April 23/24 hosted by LISA

Diadora cup. 5 UISA finalists and 4 played in the zone finals. Congratulations to Johns Jepson's Marine Harvest team who are the sole CRYSA Provincial representative. Well done!

Girls U18 C cup saw CRYSA lose out to North Shore.

Our Upper Island soccer association is continuing to emerge albeit very slowly and needs our support to continue to grow so that it can rival the LISA model. The dedication of the UISA executive lead by Deryck Cowling and the scheduler Doug Zapf should be recognized by us all.

DDC will become a bigger hive of activity following the appointment of Ken Garraway as head coach of the U15 boys in the Super Y league. Congratulations Ken they have made a terrific choice.

I would like to run a mini tournament in the Spring season for both house and JD and need to know how much support there is for such an event. Please call me with your input.

There was a meeting of the fashion police on March 9th at the clubhouse. Ken and I met with Neil Ogg of Intersport to discuss the concept of CRYSA kit standardization and how this would work.

We agreed that Umbro would be the correct choice for our club and we have come up with some choices for discussion. Price, colours, availability and stocking were all part

of the decision making process. A complete line of kit will be available for the next meeting in April.

I have received an offer that we would run a Wood Lot for the benefit of CRYSA. Gary will be able to answer questions on this proposal.

I have also received an offer from CRMA that involves CRYSA supplying course marshals at events and a CRMA a sponsorship for CRYSA.

**Graham Sibley
CRYSA Administrator**