

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION  
MINUTES OF DIRECTORS' MEETING - MAY 9, 2005**

Present:

**David Wood  
Graham Sibley  
Gary Lawson  
Charlene Friedrich  
Annie Ledlin  
Victor Coblenz  
Sid Shook  
Neil Ogg (guest)  
Henry Roller  
Mark McRann  
Sean O'Leary  
LeAnne Eaton  
Mark Gray**

Meeting called to order at 7:10 p.m.

Neil Ogg presents uniforms, track suits and track bags from Intersport that our Clothing Committee chose for consideration for rep teams. The purpose of the Presentation is for the Director to choose between various uniforms. A decision was made to supply each rep team with one Munchen jersey (royal) and one Munchen jersey (white) combined with blue shorts and blue socks. The jersey is actually blue with black trim and has no collar. Two goalie uniforms would be ordered for each rep team, one black and one yellow. If a team orders track suits, they will be Linkmen jackets, royal blue, combined with an Equalizer pant which is black. The player hold all chosen was 24 inches instead of 30 inches. The track suit and hold all are optional purchases for the team, not provided by CRYSA but must be in style selected by CRYSA. Style and prices selected are attached. A committee was established to choose junior development kit which will consist of a hooded sweat shirt. The committee is Sean O'Leary, Victor Coblenz and Ken Garraway. The kit will be paid for by junior development players if they so desire. It will not be supplied by the Club.

**Correspondence**

There was no correspondence

**Financial Report**

Attached. There was a question as to why office equipment was \$55,000.00. David thinks that's a mistake, that soccer equipment is valued at \$55,000.00 and office equipment,\$6,179.18 and will have that corrected.

North Island Referees Association made a donation of \$100.00. Thank you to the North Island Referees Association.

### **Administrator's Report**

Attached.

### **Clubhouse Report**

Lots of use. Thank you to Mark Gray and Troy Perras and their team for installing the Clubhouse sprinkler system. It is nearly ready for use.

### **Registration Report**

Approximately 800 kids are registered for spring league. This has been quite exceptional growth for spring league.

Registration will be held in June for fall league. We will discuss fee modification at the AGM on June 13,2005.

### **Sponsorship**

Paid sponsors are all listed on the website. 24 have paid for both fall and spring. 2 additional sponsors have paid for spring and there is one rep team sponsor paid.

### **Referees**

The Canadian Soccer Association has set out new guidelines which they want adopted as follows.

For complete removal of a jersey, it is a yellow card offence.

There is a new Law 4 for non compulsory equipment which is summarized as follows. Players must not use dangerous equipment, including head gear, face masks, arm pads, etc. Head gear, face masks, arm pads will be okay if made of lightweight padded material. Referees should allow such equipment for those in need of it with tolerance.

Jewelry is not allowed, even if taped.

Medical alert bracelets can only be worn if covered and padded.

Body piercing rings are not allowed if visible to referee. Hair beads are not allowed and must be covered by hair net.

Wedding bands must be removed. A referee may in his discretion allow a wedding ring to be worn if it is smooth.

No hats are allowed except for goalie. No bandannas or sweat bands are allowed.

Head protectors are okay if approved by FIFA.

Spectacles (glasses) are only allowed if they are sport designed and safe. Metal and glass glasses are not allowed.

Support straps (jock straps) are allowed.

Soft casts are allowed if sufficiently padded.

Footwear must be inspected for safety. No sharp or worn studs are allowed.

All jerseys must have sleeves.

There is a notice from BC Soccer that referees should not interfere with quick free kicks. Signals from referee are not required.

### **Field Users Report**

Fields are in great shape. Wayne is complimented for his great job, including occasional crooked lines.

### **Equipment**

There was a shortage of balls, so younger players had to use size 4 for size 3 ball in mini soccer. Rick Donovan has ordered and received \$9,000.00 worth of new balls, so balls are now available. The cost will be incorporated into next year's budget.

### **Junior Development**

Almost complete. It will be wrapping up in June.

### **Risk Management**

There are still 8 coaches who haven't filled out risk management forms. If they don't do so immediately, they will be suspended from coaching and not invited to the banquet.

### **Budgets**

Must be in by May 15,2005. No budget, no money.

### **I.D. Cards**

All I.D. cards must be handed in, except I.D. cards for UI2's who are going to the Provincials. Still outstanding are girls U15 and U17 and Boys U18.

### **Unfinished Business**

Nothing to report.

## **New Business**

Martin La Belle says the mercy rule should be enforced by the referee. It would remove the pride factor that prevents some coaches from putting on a player when their team is down more than 5 goals. Sean O'Leary comments that the teams should be more balanced. There are stacked teams with too many junior development players on them. The problem with the mercy rule would not develop if teams are balanced.

After much discussion, there is no change to the mercy rule. Coaches are encouraged to put extra players on and make the game fun. We will not impose that duty on our referees to enforce the mercy rule.

Reminder to coaches who wish to become rep team coaches or junior development coaches that that application deadline is May 31, 2005.

Banquet invitations are out. Please RSVP by June 10, 2005.

## **Rep Teams**

Graham presents the following information. Our fees are the lowest fees in the province. The program for a rep team, including extra equipment, is costly. We also pay for our players' costs to become referees. There has been a huge increase in our costs. Our resources are stretched to the limit. He asks that we put an end to travel allocation to teams for travel and for discretionary spending. He thinks the money will better be spent for equipment. He suggests we also increase our fees for our rep and Upper Island teams. They pay \$25.00 extra and he suggests that they pay \$100.00 extra to help pay for the additional expenses, including their kit.

As a result of this discretion, a motion was made by Henry Roller, seconded by Gary Lawson, that guidelines for travel allocation be amended and limited to the following.

1. Teams may apply for tournament fees to the extent of \$200.00 assistance per year.
- 2 . Teams competing in Provincial Cup or Vancouver Island Cup who are required to travel to Powell River or beyond UISA boundaries may apply for travel assistance up to \$100.00 per trip.
- 3 . Junior Development teams will still be allowed payment to a maximum total of \$500.00 per team for tournament fees and a limit of three tournament fees with no other travel expenses paid.
- 4 . All other assistance for travel expenses is eliminated.

Motion passed.

The suggestion to increase rep team and Upper Island team fees by \$75.00 to \$100.00 extra was tabled to the AGM on June 13<sup>th</sup>. Consensus was building that there should be a fee increase, perhaps by \$50.00 so that these players would

pay \$75.00 extra but the issue required more discussion and thought, so was tabled.

Next meeting will be the **Annual General Meeting, June 13, 2005** at the Clubhouse.

## **CAMPBELL RIVER YOUTH SOCCER ADMINISTRATORS REPORT MAY 05**

**Spring league** is running very well with all Division managers on top of their particular groups. Fields are in super shape and well marked. The only problem has been the goalposts being left out at Pinecrest School which were then locked up by SD72 with their own locks and chains, and the U6 goalpost left out at Robron mini one weekend.

**Equipment return** dates should be set so that all coaches can plan for it.

**Coastal Cup** was won by our U12 boys' team, this in addition to their Island cup win. This is a wonderful achievement for Coach Jepson and his boys. Congratulations!

**Island cup** saw CRYSA send 7 teams to Victoria which is an excellent club representation but only the boys U12 and girls U17 were successful in winning their games. Well done Shannon and John.

**Rep teams** please hand in your ID cards and equipment. Rep coaches please submit your letters of intent as soon as possible so that the rep program can be initiated earlier this year.

**Clubhouse** A terrific volunteer job by Mark Gray and Troy Perras to put in a sprinkler system for the clubhouse front lawn.

Small catastrophe occurred April 26/27 when it was discovered that cans of pop had begun to leak and blow apart causing damage to part of the gyproc wall which now needs replacement!

Thanks to Wayne and David for a great clean up job!

**Club kit** Neil Ogg will be presenting the proposed CRYSA kit for your approval.

**Sponsorship** Quality Foods donated 9 dozen cans of Gatorade plus two dispensers for a level two sponsorship. We have sold over 90 cans so far bringing in \$270. We still have 17 more cans for sale at \$3 each.

We need rep team sponsors for the upcoming season. If you have someone who would like to sponsor teams please call me.

**Tag day** is still a way off but I would like to remind everyone that it will be on June 25<sup>th</sup>.

**Picture** schedule has been issued and all Divisions should have their envelopes. Sessions are May 15, 22 and 29. Ken Bell will be the photographer again.

**Provincial U14** boys will be in town June 2, 3, 4, and 5 at Pinecrest Park and the U15 Super Y will be here July 9<sup>th</sup>.

Graham Sibley  
CRYSA Administrator