

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MEETING OF THE DIRECTORS
May 8, 2006**

PRESENT

David Wood
Graham Sibley
Sharon VanderDonck
Karen Sibley
Allison Wood
Linda Smith
Victor Coblenz
Darrell Knowles
Charlene Friedrich
Ralph Friedrich
Sean Arbour
Gary Lawson (later)

Meeting convened at 7:05 p.m. President David Wood presiding.

Motion to accept the minutes of April 10, 2006 made by Sharon VanderDonck, seconded by Allison Wood - motion carried.

Correspondence

- UISA general meeting minutes, AGM, and Registrar's meeting of April 22, 2006.
- Amendment to BCSA Constitution.
- UISA Executive minutes of March 7, 2006, May 2, 2006. Next meeting June 6, 2006. Next general meeting August 26, 2006 in Comox.
- Letter and survey from City of Campbell River Legislative Services task force.
- Proposed changes to be voted on at BCSA AGM in June. See BCSA website.

Financial

- Allison reported the bank balances.
- Allison reported on revenue and expenses to date for the Mini World Cup.

Administrator's Report

- See attached.
- Graham apologizes for missing Darrell Knowles and Charlene Friedrich in his thanks for their involvement in Mini World Cup.
- Reminder that Rep Team and JD coaching applications need to be in by May 31st.

- Graham forgot to include Henry Roller as an IPL coach for the U14 Boys.
- Reminder that the annual banquet is June 2, 2006.
- **IMPORTANT CHANGE:** scores have to be to Graham by Sunday evening 9 p.m. to be included in Wednesday's paper.

Clubhouse

- Karen Sibley reported that the outside washroom key was given to the Tot's representative. The parents are very happy and thankful for this.

Sponsors

- No report.

Fields

- Graham says fields are in great shape except for the top dressing that has been put on some of them.

Registration

- David reported that we have 835 players registered for Spring.

Referees

- Referees need to blow their whistles louder. The players and coaches are having trouble hearing them.
- Reminder to coaches to let Graham know if ref doesn't show up for your game. We need to know this otherwise the ref will be paid.
- Allison suggested that we have someone go around giving the referees feedback.

Equipment

- Tim Horton's has given us some size 3 balls.
- Discussion that all balls should be returned when equipment returned, i.e. if you are given 10 balls when equipment is signed out you should be returning 10 balls.

Junior Development

- U10 Boys are playing in the Mini World Cup but in the U11 division. They are still having 22 boys and 12 girls coming out to JD.
- U9 and U11 just wrapped up on the weekend.

Risk Management

- UISA now has a new coordinator for Risk Management but it is still overseen by Deb Angleos.

UISA

- Minutes can be found on their website.

Girls Soccer

- Charlene says the rep team goalie jerseys are too heavy for playing in the spring and summer. Graham will check to see if we have any lighter ones in the back equipment room that they can use.

Technical Director

- Ken Garraway is running the DDC program tonight.
- Sharon reported that the Spring DDC is now underway. There are 36 players including some U11 players. We are in the process of the players being outfitted for DDC kit. Program runs to July 17, 2006.

Discipline Committee

- Sharon reported that she ran into Kevin Cowie and he said that there was a red card coming in that needed to be dealt with that occurred with the U18 Island Cup. No other information received at this time.

Special Events – Mini World Cup

- It is felt that a referee's meeting is needed so they know the rules for the tournament.
- Tim Horton's coffee will be picked up at 7 a.m. both days by Darrell Knowles.
- Graham will look after the banners. If you can help with set up and take down each day please do so.
- Sharon reported that T-shirts are done and will be picked up tomorrow. She will also do up the coaches packages.
- Henry Roller is moving the goal posts.
- A round table was done to see if there were any concerns and we seem to be in good shape.

Unfinished Business

- The Coke machine will be leaving here this week.
- The old fridge has been taken away and there will be a \$30 credit on our Hydro bill.
- Susan Leask hasn't contacted Sharon yet to look into the embroidery pricing.

New Business

- Nomination deadline for awards that will be given out at the banquet is May 28th. David only has received nominations for one award.
- This year there will be two special awards given to the Hacks and Quacks for their support over the years.
- Travel expenses need to be in by May 22nd due to year end.
- Reminder that coaching applications for rep and JD are required by May 31, 2006.
- Banquet RSVP are required by May 30th.
- Discussion around taxi squads and kit (socks & shorts). Tabled to July meeting.
- Live registration dates for Fall league will be Sunday June 18th and Saturday June 24th. After that fees will be \$20 more.
- Tag day June 17, 2006.
- Our AGM will be June 19, 2006.

Next Meeting AGM June 19, 2006 at 7 p.m. at Clubhouse.

Meeting adjourned 9:00 p.m.

CRYSA Administrators report for May 2006

Spring league is running quite well with no field closures to date. Fields are in great condition despite the Cities use of a very coarse top dressing again this year which causes many players to suffer significant abrasions. I have left examples of the “shale” at the Sportsplex. **The Tots, U6 and U7 divisions will play at Georgia Park on May 14th only, due to World Cup. There are no goalposts so please improvise.**

Clubhouse has been spruced up with new gutters, a power vent in the kitchen and exterior paint. **Thanks to David Wood and Wayne Wilson for all of their time in doing this.** The change room project is still being worked on. **Many thanks to the Campbell River Christian School** who spent a day cleaning and tidying up the properties around the clubhouse as their way of giving back to the community

The World Cup has been quite the project and we have accepted 68 teams for the event. Unfortunately several teams expressed a desire to enter after our deadline. We had advertised extensively for the World Cup and made it very clear that there was a deadline. This was obviously necessary in order to run a smooth tournament. Meetings have been held on a regular basis for quite some time and it has been reasonably low key. In this the final couple of weeks there has been a tremendous amount of work thrown onto the team coordinators **Sharon Vanderdonck and David Wood.** **Thanks also to Allison, Jay, Karen, Gary, Henry, Lee, Plessa, Charlene, Darrell, Linda and Victor** for your support. Final meetings will be held this week. Want to volunteer? Give me a call at 923-2493.

Users group projects have been discussed with both Linda Nagle and Tom Clark and the process will now move forward. This includes fencing at Pinecrest Park and Willow Point plus a drainage problem at Pinecrest Park.

All weather field to grass? It has been recognized that there is a need for a further full size field for soccer and the lighted All Weather field at Willow Point could be developed for that purpose. I will be approaching ball to see if a joint effort would be feasible to ensure that the project could go ahead.

Congratulations to the CRYSA U18 boys on their Island cup victory and to the U16 girls for their efforts in a loss to LISA!

Several of our coaches are involved with various elite coaching positions.

The U15 Provincial girl’s team coached by **Ken Garraway** was here for four days of training and games. The U13 girls IPL team under **LeAnne Dziekan** played Vancouver at Carihi and the U12 boys IPL team under **Gary Lawson** were also here to play at Rockland. **Henry Roller** is also coaching IPL with the U14 boys. Congratulations for your commitment and we wish you all continued success.

Don’t forget that the CRYSA banquet will be held on June 2nd this year.

Thinking of coaching a rep team? Now is the time for you to get your application ready for submission to CRYSA.

Some of the Spring pictures have now been delivered by Ken Bell. I will be getting the list out shortly.

There has been a change in the deadline for our scores. They must be in my hands by Sunday evening to make the Wednesday paper. OK?

Thanks, Graham
CRYSA Administrator