

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MEETING OF THE DIRECTORS
November 15, 2004**

PRESENT

David Wood
Graham Sibley
Sharon VanderDonck
Henry Roller
Jim Simpson
Linda Kelly
Kent Reesor
Sid Shook
Mark McRann
Ernie Alberty
Victor Coblenz
Ken Garraway
Nanette Mann
Charlene Friedrich
Martin Labelle
Rick Donovan
Wanda Donovan
Beth Hamilton
Daryl Knowles

Meeting convened at 7:01 p.m. President David Wood presiding.

Motion to accept the minutes of October 18, 2004 made by Sharon VanderDonck, seconded by Sid Shook - motion carried.

Correspondence

- Premier Soccer Experience memorandum re CIBC Mini Soccer at BC Place December 27, 2004 to January 2, 2005. Entry deadline is December 3, 2004, \$300/team, U6 to U14 Boys and Girls. David has applications.
- Correspondence from Martin Labelle.
- Minutes of UISA Executive meeting November 2, 2004.
- Advertising from Best Western.
- Letter from District of Campbell River granting taxation break 2005-2006.
- Report from Registration Committee.
- Forms from Field User Group for proposals that are due November 26, 2004.

- Several requests from 2010 BC Summer Games group.
- Media release from LISA re Super Y. Alan Churchard will be head coach and there are applications for interested coaches.
- Deryck Cowling re updates on BCSA travel policy.

Financial

- General Account \$28962.63; Bingo Account \$20,173.06.

Administrator's Report

- See attached.
- Nunn's Creek is closed and probably for some time.
- Graham to call Tom Clark (city) re replacing bulbs at all weather field.

Clubhouse

- Graham reported that it is not being used very much at this time.
- There are new locks on the doors and the equipment room has a different lock. If you need to get into the Clubhouse contact Karen or Graham Sibley at 923-7007.

Girls Soccer

- Martin Labelle reported on incident with referee in Courtenay. Beth reported on another incident with the same referee. This has been referred to Malcolm.
- Martin suggested that it is important that we write letters when things like this happen as a file can then be built. Everyone agreed to this.

Technical Director

- Ken reported that the Junior Development coaches had a meeting that was very productive. They wanted to have 25% of the first \$200 in sponsorship money go to the Association at first because the JD program needs set up money. Discussion ensued over sponsorship and what set up money was needed. One of the outcomes to this was that Ken would like to see a standardized set of equipment for JD and Rep, as this is where "set up" money was being spent. This will be worked on and brought back to the board.
- Ken has been in discussions with Dave Irvine of the BCSA technical department and he has approved in principle certifying our coaches in the JD program. Ken would do this by meeting with these coaches to discuss the Community Youth Course outline, have them run a session each week using the theme from the course and then getting to a session for each coach over the course of 8 – 10 weeks. Ken would then meet with the

coaches again at the end of the period to review the course and do the theory component. From there they would be certified Community Youth and next year Ken would do the same for Senior certification. Each JD age group has several coaches involved so this is a way to get our coaches certified.

- The Academy Program has wrapped up for 2004. We had 55 players overall with attendance in the 85% range over the four weeks. Ken would like to look at another short-term program in the spring for the Rep program.
- DDC is now in full swing with 27 players involved – 13 girls and 14 boys ranging in ages from U14 to U17. They are training once per week and Ken has been very happy with the commitment and enthusiasm level of all players. He is interviewing to bring in two assistant coaches into the program to help run the sessions. The next BCSA Staff visit is to Courtenay on Dec 3rd, 4th, & 5th.
- By Ken's calculations we currently have approx 208 players or 30% of our registration getting extra training throughout the year.
- The BCSA recently announced its decision to form an alliance with the Vancouver Whitecaps. This alliance means the BCSA now endorses the Super Y league for all of BC. What this means to the Island is that Vancouver Island is now a zone for Super Y and will have 10 teams in the Y league. LISA will run the Island Super Y. The technical department headed by Alan Churchard will be in charge of player and coaching development.
- The teams will be made up of the top Island players.
- The DDC's will be partly responsible for the training of the Super Y players both in preparing them to try out for Super Y teams and during the season to prepare them for games.
- The coaches will be selected from the Island not just the lower island.
- The five age groups boys and girls are U 13 – U 17.
- LISA is adamant they will work closely with the Upper Island to ensure a smooth transition into this new Y league model. Ken will be meeting with Alan and the other DDC head coaches in the next couple of weeks.
- Sharon VanderDonck, Graham Sibley, and Ken went to a meeting in Qualicum a couple of weeks ago to listen to a presentation by Harold McNeill of LISA on this recent BCSA announcement. He did not shed any new light on the announcement since Ken was at the press conference in Vancouver.
- The bottom line is that all players will now have a track to run on that will help them get to the top level within Canada provided they are good enough. This track is now endorsed by the BCSA and CSA.

Referees

- See Girl's Soccer.

Equipment

- Rick wants a list of equipment that each JD team should receive. He now has a lot of equipment that we didn't have before. Rick says that it has taken some time but he now has a good supply of everything.
- Rick asked for some help as he has a lot of equipment in his truck to unload after the meeting.

Fields

- Graham says fields are in excellent shape.
- Nunn's Creek is closed.

Mini Soccer

- Charlene brought up the need for a reminder to coaches to promote sportsmanship and fair play.

Registration

- Sharon distributed and reviewed the Registration Committee's Recommendations regarding registration form changes, advertising, fee structure and rep team selection dates. See attached.
- Henry Roller motioned that we accept the fee structure recommended by the Committee. Sid Shook seconded. Motion carried.
- Sharon VanderDonck motioned that we accept the rep team selection dates and rep coach application dates as recommended by the Committee. Martin Labelle seconded. Motion carried.

UISA

- ID card issues need to be resolved. Henry will take this to next meeting.
- There was some confusion on whether the next meeting was this last Sunday or on November 21st.

Unfinished Business

- U12 Classic Tournament. There is some confusion as to what referees were paid, who still needs to be paid. John Jepson asked Madison to assign refs, which she did. On the Sunday the refs she assigned were too young to ref so ended up lining. Kent will hook up with Madison to try and get clarification.

New Business

- Updated BCSA Travel Policy – any team applying to play outside of BC must first submit the travel form to their youth district for permission to travel, and secondly to the BCSA for approval. CSA sanction is also required when traveling outside Canada/United States. If the team is traveling within Canada or the United States, the form must reach the BCSA offices at least 30 days prior to the teams scheduled departure. Applications received less than 30 days prior to departure may or may not be approved. Should the association approve the application to travel the following fee schedule will apply: Received 30 days or more before departure \$75; received between 29 and 2 days before departure \$100; received less than 48 hours before departure \$150. In instances where the team is traveling to a destination outside of Canada or the United States, the CSA require that the completed form must reach the BCSA offices at least 6 months prior to the team's departure date accompanied with a fee of \$175.
- Field User Group must have proposals from member groups in by November 26th. After discussion our priorities are: 1) Field Turf at the All Weather Field; 2) Lights at Pinecrest Park; 3) Fence at Cedar School East and West ends; and 4) drainage on access to Robron Oval. Graham to complete form and send it in.
- Sponsorship Committee was formed and consists of Ken Garraway, Kent Reesor, Sharon VanderDonck, Graham Sibley, and Sid Shook. They will meet November 23rd at 7 p.m. at the Clubhouse. Graham will book the clubhouse.

Next Meeting December 13, 2004 at 7 p.m. at Clubhouse.

Meeting adjourned 9:32 p.m.

CAMPBELL RIVER YOUTH SOCCER ADMINISTRATORS REPORT FOR NOVEMBER 2004

I would like to welcome our president David Wood back from his trip to Hawaii. Thank goodness that the roof didn't fall in while he was gone!

We now have a substantial amount of pinnies in both youth and child sizes. Our CRYSA initials have been placed on the back as well as the Coast Discovery Inn Campbell River and Coast Hotels.

It is obvious that our equipment manager Rick Donovan and his wife Wanda have done a terrific job updating and replacing equipment as ever team has benefited with new balls, cones, shirts and nets.

CORNER FLAGS have been manufactured at York Machine shop. 9 sets have been made. Roy Williams has taken on the job of making the 36 flags in blue and white. Thanks big guy!

LIGHTED FIELDS are now available to CRYSA. Nunn's Creek is open to the younger groups and both the all weather field and WP #3 for the older groups. We must share these facilities with other user groups, such as tackle football, lacrosse and rugby..

GOALPOSTS. These posts require considerable maintenance and CRYSA is left bearing the total costs. All groups who use these posts should share in this outlay. We should possibly levy a fee to cover replacement and maintenance costs.

All four posts at Ocean Grove and two at Cedar have just had a makeover by Southside welding.

Are there any more that need attention?

GYMNASIUMS have been allocated to the CRYSA teams and are being used now that the clocks have gone back an hour.

CHRISTMAS TREES will be sold at Earlys Building Supply with a 50/50 profit split with CRYSA.

There will be a draw for a soccer shirt with the purchase of a tree.

SPONSORSHIPS. I am suggesting that we have several levels of sponsorships that would benefit donors through club advertising and the club with increased funding.

Perhaps we could strike a committee to look at the whole sponsorship issue and how it can best benefit our club. Some clubs do not allow any individual team sponsoring.

REGISTRATION FOR SPRING we have had a further meeting of the Registration committee and Sharon will give a report on these recommendations.

PICTURE SCHEDULE has now been completed and I have issued some pictures that I have received back from Ken Bell. Rep teams would you please supply a picture to David Wood for our club records.

MINI PROGRAM seems to be going along quite well and the weather has cooperated very nicely. It has really helped the program to have such well lined and well maintained fields this year.

I think that the purchase of the paint spray machine was a great success with lower fees for both supplies and labour costs.

UISA LEAGUE has worked out rather well again for most entries as we struggle to fit the right pieces together so that everyone is playing at the right age group and skill level.

New opportunities are opening up for our elite players with Super Y, IPL and Provincial programs.

Graham Sibley
CRYSA Administrator
250-923-2493
250-923-7018 fax

Registration Committee Recommendations

Committee members were Graham Sibley, David Wood, Gary Lawson, Martin Labelle, and Sharon VanderDonck.

Registration Form Changes

- Adding of two additional boxes; U8 – U11 Interested in Junior Development and U12 and up Interested in Rep Team.
- Removal of some of the volunteer boxes. The only ones left will be Coaching, Co./Asst Coach, Divisional Manager, and Sponsor.
- Adding the sentence “Late fee of \$20 per player applies after August 31” (or March 31 depending on whether Fall or Spring Registration).

Advertising

- We will do the mail-out of past registrants. It is important that Divisional Managers remind coaches to tell parents to keep their addresses up to date with us.
- We will advertise on the Community TV Wheel and on our sign.
- We will do newspaper advertising.

Fee Structure

- There will be two (2) Early Bird live registrations. The Early Bird price will cease to be at the end of the second live registration. The mail-outs have until this time to mail, drop off, etc. their registrations and still get the Early Bird price.
- The regular fee after the early Bird deadline will be \$20 more.
- After the 31st of August for Fall Registration and 31st of March for Spring Registration there will be a late fee of \$20 per player. This late fee is non-refundable as well as the \$5 user fee, therefore \$25 is non-refundable. Note that the user fee is always non-refundable no matter when withdrawal is made.

- Our fees to UISA are paid by October 15th. If someone chooses to withdraw after this date the corresponding amount will not be refunded either.

Rep Team Selection

- Recommendation is that Rep teams U12 – U15 are to be chosen by June 30th. This then allows formation of house teams to be done much easier as players are not being moved in and out.
- U16 to U18 don't have to be named until January as they are playing in Upper Island House League and everyone plays.
- Recommendation is that Rep coaches need to be chosen by May 31st so applications need to be in by this date.

It was also suggested that we need to have a written job description for our Divisional Managers, that we give them some direction.