

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MINUTES OF DIRECTORS' MEETING
November 14, 2005**

Present:

Graham Sibley
Karen Sibley
Roy Williams
Val Funk
Troy Perras
David Wood
Sean O'Leary
Sean Arbour
Allison Wood
Susan Leask
Charlene Friedrichs
Nanette Man
Sid Shook
Lisa Fawkes
Ken Garraway
James Stiles
Jim Anderson
LeAnne Dziekan
Rolf Aunet
Henry Roller
Gary Lawson
Wayne Wilson
Line Robert
Darrell Knowles
Annie Ledlin
Rick Donovan – Arrived at 8:30

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

Minutes from October 17, 2005 were accepted as read, motion to adopt was made by Allison and seconded by Charlene, Carried:

Correspondence:

- Bell Canada is reviewing our application for \$25,000.00 grant and we should hear soon.

- Terri Lynn Creative Design – clothing, embroidery, alterations is seeking business.
- Technical Dept. B.C. Soccer – Referee has adopted Futsal and is offering referee training on Futsal rules;
- Rule 4 and Rule 5 – FIFA Rules re; clothing and equipment. Referees have been interpreting the rules too strictly, common sense prevails – for example-religious items such as turbans are allowed, medical alert bracelets are allowed;
- Administrator e-mails concerning field use because of wet conditions; Field regulations from the Municipality on our playing fields are available. David will send to all coaches;
- Keith Ryan Chair of B.C. Soccer says the B.C. Soccer building is inadequate. There will be a meeting and B.C. Soccer might move.
- Correspondence recognizing Remembrance Day;
- UISA Minutes of November 6, 2005 meeting.
- U16 Boys Roster dispute has been cleared up.

Financial Report:

- Our budget figures today are in line except for equipment due to the cost of the new kit.
- The Gaming Association is in the process of renewing our license for three years.

Administrator's Report is attached; In addition Graham reports the following:

- There has been great mini soccer attendance at the Directors Meeting – thank you to minisoccer coaches for coming.
- Teams will lose booking privileges if they play when fields are closed and the teams will have to pay for the repairs to the field.

- Timberline is not a joint use field. When it was played on when fields were closed, it was a school program;
- Graham reports that cancelled games can be made up in various ways such as double headers;
- Coaches please make sure goal posts are put away. Coaches are still leaving goal posts out. This creates several problems. There is a safety issue – children can be hurt playing on these posts that are not locked up.
- Our application to host the Island Cup was denied, Courtenay is hosting the Island Cup;
- We will find out soon about the Mini World Cup;
- Island Cup Play downs are in Campbell River for certain age brackets contact Leanne for girls or John Jepson. For boys Campbell River has only eight out of fourteen teams entered into Island Cup competition.
- Discussion re: toques with a CRYSA logo. Toques will be \$15.00, a cheaper price because 100 or more are ordered.
- Discussions re kit bag zippers – bags will be replaced;
- Change room and equipment – a renovation plan for the change room has been made which will allow it to continue as a change room and store extra equipment.

Club House:

- The club house has been cleaned. It is being well used.

Sponsors:

- We have another Level 4 sponsor – i.e. – Intersport. This is a \$1,500.00 sponsorship. They are sponsoring U-18 boys.
- We now have five Level 4 sponsors.

Fields:

- wet fields interfere with lining

Registration:

- Now 683 players;
- If you pick up a player let David know and register that player before playing.
- At least one league game must be played before a player can compete in Island or Diadora cup play. That player must be registered **at least seven days in advance**;
- A player must be signed only 24 hours in advance for league play.

Referees:

- Referee Doug Fieldhouse says make sure goal posts are anchored. This is a safety issue which may prevent the game from going ahead so coaches must move posts and anchor them;
- Doug Fieldhouse commends U-12 boys for sportsmanlike behavior despite their 8 - 0 loss to Courtenay;
- Malcolm Cowie has sent directives to referees re: referee dress and conduct.

Equipment:

- Of the four sets of rep team kits that were ordered, two have arrived;
- Jackets not available until February because of missing sizes.

Junior Development:

- Girls are doing fine. U-11 boys doing fine. U-10 all girls. Junior development team is doing well and growing.

<p style="text-align: center;">Junior Development Team Lists and Payments are due <u>December 1, 2005</u></p>

- Four teams, two U-10 and two U-9 are going to B.C. Place Tournament.

Risk Management:

- David and UISA settled their issue with respect to the format. Everything is going fine.

UISA:

- Island Cup schedules available on website.
- A & B Provincials team entries required by December 15, 2005. Rosters must be submitted by January 15, 2006.
- Upper Island B winner automatically qualifies for Provincial cup.
- No U-12 Provincial Cup in 2007.
- They are working on hosting an Island Super 8 U-12 for next year.
- Upper Island wants to host B.C. Provincials in 2007. At those Provincials the home team will be the 8th team and will automatically qualify for the Provincials.
- If a junior player plays on a senior team, the coach of the senior team must fill out risk management.

- Henry proposes gold and silver teams next year for Upper Island. This will involve more players particularly in U-12 and U-13 in the Super 8 Development League;
- Oceanside and Campbell River have both applied for the World Pony Tournament informally. Both need to submit formal applications;
- Kevin Cowie has instituted a new Rule. Parents must be on one side of the field. Coaches and team on the other side of the field.
- In Cup games a maximum of four coaches are allowed on the bench and a trainer can be on the other side of the field.
- Ken Garraway has been appointed Provincial coach for under 15 girls.

GIRLS SOCCER:

- U11 and 12 going well – no problems – Charlene says in Port Alberni Referee disallows neoprene head gear for girls. Common sense did not prevail on Rule 4 and 5. He required girls to take off earrings or not play rather than tape or cover with neoprene head gear. The Referee was okay with this but the head Referee came down and disallowed this. One girl who suffers from ear infections wished to wear the neoprene head gear and this was not allowed. This complaint will be referred to Malcolm Cowie to handle.

TECHNICAL DIRECTOR:

- The Technical Director is developing U7 to U12 coaching manual for on field coaching to be ready for next season. This coaching manual will have an entire season of practice drills. Ken hopes to have it completed by Spring League. This was a major project and will be very valuable. Thank you to Ken for undertaking it.
- The District Development Camp is running fine.

- B.C. staff here working with players – they had a good session with the academy players.
- The soccer academy ends this weekend.
- Ken compliments Mark McRann for doing a superb job with goal tending clinics and is looking to develop a fuller program for goal keepers.
- Ken says we need to look at a long term plan for field turf. Their communities are now getting field turf which allows them to play throughout rainy conditions. The cost is roughly 1.5 million dollars.
- **Field users need suggestions by each of the user clubs by November 24, 2005 by 4:00 p.m. for projects for next year.**
- Bill Rogers has submitted a plan to the Parks & Recreation commission for a stadium to be built at Robron with all weather turf. The tennis courts will be moved. This is a huge project at a cost of 15 million dollars. David supported this project on behalf soccer. This idea should be to put to the public by referendum;
- More realistic projects for field users were discussed such as extending fences at Pinecrest, fixing drainage at Carihi High. Discussion re: ability to open washrooms.

UNFINISHED BUSINESS:

- The change room situation has been resolved. It will jointly be used for storage which will be locked and will still be able to be used as a change room. Rick and Graham are authorized to spend up to \$1,500.00. Rick and Grahams' plan is approved. Thank you to Rick and Graham for this work.
- The motion to disallow girls from trying out for boy's rep teams in 2006 was withdrawn. It was discussed that it is probably still unlawful to prohibit girls from playing on boys teams. The Canadian policy is still to allow girls to try out for boy's teams.

NEW BUSINESS:

- CRYSA Club Track Kit is not available for a girl's team – needed now. Girls are allowed to go ahead with black on black track kits
- Toques for club apparel were suggested by Graham. There is much discussion over color material etc. There is no consensus so the idea was dropped.
- There is a motion to replace the thermostat – Carried.
- Final reminder from David for all teams to abide by field closures. There is a note: that there is no fees for teams to enter Island or Diodora Cup.

Next meeting December 12, 2005 at 7:00 p.m.

ADMINISTRATORS REPORT CRYSA NOV 2005

Field closures have occurred on two occasions and we have been compliant in both cases however this was not the case with some field user groups who chose to ignore the closure. The Tots were shut down because they would damage fields yet adults played in defiance of the closure. Any user group which causes damage to a field will now be charged for the costs of repairing the facility. They will also lose their booking privileges. Thank you all for your continuing cooperation.

We are moving along nicely with the fall house season. Division managers are sending in their scores and stars for the most part. The U12/13 boys played an interlock with CVU and it was very successful so another is in the works. Thanks James. If any of the age groups want to make up for lost weekends due to field closures please call me so that it can be arranged. This could be done either as a Saturday double header or a Sunday.

Fields have been well marked despite the wet weather with the exception of last weekend which was not possible. Goalposts were left out at Pinecrest Park after the last under 11 boys game 2 weeks ago.

If you need goalpost anchors please let me know.

We have applied to host the Pony World Cup on May 13 and 14th 2006. This is for ages U8 to U11. Oceanside has also applied. A decision will be made at the next UISA executive meeting.

We were unsuccessful regarding hosting the Island Cup. This has been awarded to CVU.

Several changes have been made to the UISA schedules as tiering of teams has taken place for the next round of league play.

The schedules are posted for Island cup play downs. CRYSA is hosting the U13 boys and girls. If anyone would like to assist with this event please contact either John Jepson or LeAnne Dziekan.

Please be aware that the Saturday Tots session will be moved to the Upper Robron mini field for Saturday Nov 26 and the U12/13 boys will play at Robron Oval as both fields are required for Cup play

I have booked a CRYSA golf tournament at Storey Creek for Sunday May 7th 2006. This will be open to all members and friends of CRYSA. This will be a fun tournament with prizes and I encourage all members to take part. I will have more information later.

I have asked for quotes to supply CRYSA with black toques and CRYSA crests in response to several requests. This could be ready for Christmas orders. There have been several unexpected problems with club apparel. Linkman jackets are unavailable until next year. Some zippers are coming apart on the team bags. The uniforms however look fantastic with the club crest front and centre.

A second successful "Wet your whistle" clinic was held at the clubhouse recently. Thanks to Victor and Annie along with their players for assisting with this clinic run by Malcolm.

I would like to run a Class 4 ref clinic but need at least a dozen registrants for it to happen. Please call me if you are interested. I will contact CVU about holding a joint clinic.

The clubhouse is being used quite often these days. I am waiting for a couple of "volunteers" to pitch in so that we can finish hanging gutters and paint the trim. Do I have any takers?

Rick and I have come up with a plan for the second change room remodeling proposal that will not require the removal of the washroom or shower, allowing it to still be used as a change room.

Graham Sibley
CRYSA Administrator