

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MEETING OF THE DIRECTORS
October 18, 2004**

PRESENT

David Wood
Graham Sibley
Sharon VanderDonck
Henry Roller
Jim Simpson
Linda Kelly
Gary Lawson
Sid Shook
Mark McRann
Wendy Berry
Ernie Alberty
Marsha Lloyd
Victor Coblenz
Ken Garraway
Karen Sibley
Nanette Mann
Charlene Friedrich
Martin Labelle
Andy Christensen

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

Motion to accept the minutes of September 13, 2004 made by Andy Christensen, seconded by Ken Garraway - motion carried.

Correspondence

- Minutes of October 5, 2004 UISA Executive.
- UISA Registration Manual.
- Email sent by David re: CIBC owing sponsorship money.
- BCSA updated management rule changes to 10 & 22.
- UISA proposed budget.
- Notice to members on rule changes for BCSA. Also found on BCSA website.

Financial

- General Account and Bingo holding their own.
- David had a detailed printout of all expenses to date.

Administrator's Report

- See attached.

Clubhouse

- Earlys Free Fest was held here October 16 & 17.
- Basic cable is in and we now have a DVD player as well.
- Thanks to Linda Kelly's husband for the tent repair.
- Sharon asked again about Kevin Cowie still being the one to contact regarding booking of the clubhouse. Karen Sibley will be looking after the bookings now. Her number is 923-7007. David will send out an email.

Girls Soccer

- Martin Labelle reported that things are going well.
- He expressed a concern that the lining of fields has not been happening in Courtenay over the last few weeks.
- There have been instances of referees not showing up. Martin has passed this information onto Madison.
- Discussion around girls playing on boy's rep teams.

Technical Director

- Ken reported that the District Development Center is going full blast and 27 players have been accepted. They are training once a week. On October 28, 30, and 31 a provincial coach coming up. Sharon VanderDonck has taken on administrative and accounting duties for the DDC.
- Academy has 55 players registered. First session was this last Saturday and it went well. It is for 4 weeks only this year. Ken has taken on new coaching staff this year – Henry Roller, Mark McRann, Gary Lawson, and Collin Nemeth.
- Jr. Development coaches this year are Kent Reesor U8, Victor Koblenz U9, Mick Pomeroy U10, and Gary Lawson and Collin Nemeth U11.
- Ken said he is pressed for time to get in the Community Youth course for coaches. He would like to run it over 4 nights, e.g. on Mondays but he is still looking at it.
- He has some ideas for coaching development over the next few sessions.

Referees

- U18 league game on October 17th. It was felt that the referee lost control of the game. David said that the referee report hasn't been seen yet but there may be players appearing before the disciplinary committee.

Equipment

- Graham showed the new pinnies that have been received.
- Rick has received another equipment order. If you need equipment see Rick Donovan.

Fields

- Graham says fields are in excellent shape.
- Call Friday night to soccer line to see if fields are closed. If closed nobody uses the fields.
- Don't use goal area when practicing.
- Remember to put goal posts away and lock them up
- Southgate and Timberline are off limits.
- Ken asked if DDC could have Wayne put grids on Pinecrest School field. Answer was yes and Ken will call Wayne.
- Ken and Graham will talk about other areas for grids as well.

Mini Soccer

- Gary says that every thing is going well. The Early Free Fest went well.
- Proper field size not being used for Super 8 in Courtenay. Ken will talk to Roy Tufnail and/or Josee about that.

Registration

- Still receiving late registrations. We now have over 700 players.
- **If kids are not registered DO NOT LET THEM PLAY/PRACTISE AS THEY ARE NOT INSURED!**
- ID cards will be ready by this weekend. Graham will give them out.
- If new players are U11 or up they must supply a picture for an ID card.

Divisional Managers

- Just need U12/13 boys – anyone interested?
- No report and no questions.

UISA

- Next general meeting is November 14th in Courtenay.
- David has minutes of UISA executive meeting. David asked if they could make and pass motions. Sid said he would have to look at their constitution and by-laws.
- Bruce Forsythe would like to purchase all equipment for all the districts. This will be brought up at the November meeting. CRYSA is not in favour of this.
- ID card deadline was changed from October 15th to October 31st.

Unfinished Business

- Registration Committee met September 27th and has some recommendations to present. Unfortunately there was breakdown as to who was taking notes. Committee will meet again to sort things out and present a written proposal of the recommendations that will be sent out to the directors. These recommendations will be voted on at the November Directors meeting.
- Graham talked again about amalgamation. There is no interest at this time.

New Business

- Thanks to Hacks and Quacks for their annual game/donation of \$160.00
- David is missing some team budgets – get them in or you will miss out.
- Ken would like to see CRYSA go back to an Association tracksuit and uniform. Discussion. Sid motioned that in future all representative teams from CRYSA shall wear the same uniforms and track suits of club colours and style. A committee will choose the club style for the future. Seconded by Ken. Carried. Committee will consist of Ken Garraway, Nanette Mann, Graham Sibley, and Martin Labelle. The committee will make a recommendation at November's meeting.
- Ernie Alberty asked if it was possible to open the school at Carihi for use of washrooms on Sundays. This will not happen.
- Henry has to weld up some goal posts.
- Wendy Berry presented information on U12 rep tournament October 8 & 9. Discussion on process. Sid Shook motioned that no individual team will host a tournament on their own; they will all be run by CRYSA. Teams wishing to have a tournament must submit an application including a budget to CRYSA for approval. Seconded by Sharon VanderDonck. Motion carried.

Next Meeting November 15, 2004 at 7 p.m. at Clubhouse.

Meeting adjourned 9:32 p.m.

CRYSA ADMINISTRATORS REPORT FOR OCTOBER 2004

The fall soccer season has begun with reasonably good reports coming in from all of the Division managers. Our registration is about 700 players.

Thanks to all the returning Div managers and to the new coaches who have taken on the responsibility of both coach and Div manager. The U12/13 boys however were the one exception as they still have not acquired a Division manager and there has been some player movement to create parity; however they do have a great bunch of coaches!!

The fields are in great shape thanks to the work of both SD 72 and the Municipality. Wayne has produced excellent field marking after a disastrous start due to wet weather.

The west goalpost at Cedar is broken and has to be rewelded and so do several others at Ocean Grove and Georgia Park. I would like someone to coordinate this repair please.

Picture schedule seems to be on track with only a few cancellations

Thank you everyone for letting me know your training information. I have taken your lighted fields requests and passed them on to the Sportsplex staff so that they can allocate times to all users on a fair basis.

The U12 tournament went ahead in some typical fall weather with five teams.

Oct 16/17 was the date for the Earlys Freefest, which was funded in conjunction with Dundee Wealth Management.

A meeting of the U6 to U11 div managers was held on Sept 28 and again on October 12th. Over 30 teams took part in this fun event with teams from Oceanside, Nanaimo and Comox. Many thanks to Wayne, Brent, Gary, Henry, Darrell, Janelle, Roy, Tracy, Lisa, Cheryl, Nancy and all the parent volunteers for making this event such a success.

Thanks to Earlys Building Supply, Dundee Wealth Management, The real Canadian Superstore, and Advantage The Travel Place

The winner of the Travel Place premier league shirt was Gregory Robertson.

UISA schedules for the development and Upper Island leagues are now completed after much upheaval due to clubs either entering new teams or withdrawing them. This is a huge time commitment for all club schedulers as they struggle to find fields, adjust for travel and prevent an overload for refs at the various time slots.

I appreciated your patience over the first two to three weeks of this schedule as adjustments were made.

On another note I have sent a letter of concern regarding the use of a sponsors name in the team description in the boys U16-18 Division 1 schedule. Mahle House Magic are in fact a U17 boys team from Nanaimo. Who would know that based on the schedule?

Should UISA be a willing partner in promoting a business that only benefits one team?

Absolutely not in my opinion!

If teams are identified by the sponsor it pressures other teams to do the same. We are Campbell River Youth Soccer. That's our club identity and one that we should all have loyalty to in the first instance. Club identity first and foremost! Team comes second.

Rick has purchased pinnies in both child and youth sizes. These have the club initials and sponsor ad on them. Thanks to the Coast Discovery Inn! These must be signed out.

I have a dozen training ladders that are offered to the rep and development teams first. Pick up from me upon signing an agreement for use and return plus a post-dated cheque. These ladders were made by Bud McKeown and are of a superior quality. Any problems with the stitching will be repaired by Bud as part of his guarantee. Thanks Bud!!

The Cobras are back! Thanks to Bill Hardy and Beth Hamilton for their resurrection.

It now appears that all divisions are covered in the JD program. Thank you to all the committed coaches.

A meeting of the registration committee was held on Sept 28th

Thanks go out to Pioneer Home Hardware for their generous donation of chains for the goalposts. These chains seem to disappear on a regular basis as coaches forget to lock up.

DDC program is going very well with excellent participation from 26 players, and Ken has started the Academy program on October 16th at Carihi with about 50 plus players.

Earlys' Building Supply have offered to go into partnership with CRYSA in the sale of locally grown Christmas trees. Yes, it's getting to be that time of year! So keep it in mind when you think of purchasing a tree.

Graham Sibley
CRYSA Administrator

