

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MEETING OF THE DIRECTORS
October 17, 2005**

PRESENT

David Wood
Graham Sibley
Sharon VanderDonck
Henry Roller
Karen Sibley
LeAnne Dziekan
Charlene Friedrich
Ken Garraway
Susan Leask
Lisa Fawkes
Line Robert
Rick Donovan
Allison Wood
Val Funk
Linda Smith
Victor Coblenz
Rolf Aunet
Sean O'Leary
Annie Ledlin
Sid Shook
Mark Gray
Wayne Wilson

Meeting convened at 7:03 p.m. President David Wood presiding.

Motion to accept the minutes of September 12, 2005 made by Henry Roller, seconded by Rick Donovan - motion carried.

Correspondence

- Minutes of UISA Executive meeting of October 4, 2005.
- UISA breakdown of 2005 registrants.

Financial

- Allison says there are a few outstanding cheques from last year that still need to be cashed.

- At the present time we are a little over budget on equipment for the fall due to the extra balls purchased in the spring.

Administrator's Report

- See attached.

Clubhouse

- Karen Sibley reported that it is being well used. She asks you to book early, as it is very busy. You can either email to sibleyville@telus.net or call 923-7007.
- Paper towel is being picked up this week.
- Remember to turn off the heat if you are the last one to leave!

Sponsors

- Graham is still looking for sponsors for rep teams. Let him know if you have a lead.

Fields

- Fields were closed this last weekend and remain closed until further notice.
- As soon as Linda Nagle advises that the fields are open an email will be sent out to all coaches and the soccer line message will be changed.

Registration

- Our registration now stands at 677 players.
- Our payments to UISA have been made; \$15,075.50 for player registration, \$550 Affiliation Fees for the 11 teams, and \$500 performance bond.
- Of the large payment to UISA \$16.50 for Tots to U10, \$27.50 for U11 to U18. \$1.50 per player of this stays with UISA and the rest goes to BCSA.

Referees

- Rolf Aunet reported that a referee showed up in full yellow rain gear for the U16 Boys game in Nanaimo this last weekend. Graham will make note to Malcolm.

Equipment

- Rick has everything he needs. He has some equipment to give out to some coaches tonight.
- Ken advised that Admiral Socks would be used for the rep team kit.

Junior Development

- Victor Coblenz reported that JD has not been run the last few weeks due to the weather.
- Sean O’Leary reported that we might have a U8 coach for the JD. His name is Daryl Stevens and Sean will have Daryl contact Ken Garraway.

Risk Management

- David reported that it has gone very well this year. A few are still missing in the U7 group but Division Manager Brent Finnerty has been contacted about them.

UISA

- Executive meeting held October 4, 2005.
- Powell River dispensation has been allowed by BCSA.
- Summer Games coaching application on-line at www.uisoccer.ca and it will be Super 8s.
- Lower Island is withdrawing from U12 Provincial Cup.
- UISA is asking for hosts for the Pony Tournament and the Island Cup.
- Game forms must be filled out by hand – no attached lists.
- Next Executive meeting Nov. 1, 2005; next general meeting Nov. 6, 2005.

Girls Soccer

- Need to work on promoting girls soccer.

Technical Director

- **District Development Centre**

We have completed the evaluation process and have selected 32 players to be part of the fall program. The ages range from Under 12 – 14 boys and girls.

We are training on Wednesdays in order to reduce the conflicts with rep coaches.

The program will run from October – December.

On October 1, 2005 we had our first BCSA Staff visit to the centre. Mark Parker is a BCSA Senior Staff coach and Head Coach of the Provincial Under 14 boys. Mark evaluated 18 of our players and was impressed with their attitude, concentration and commitment.

Our next visit is on October 29th & 30th when Mike Findlay BCSA Senior Staff coach and Head Coach of the Under 16 boy's Provincial team will be here again to evaluate our players.

The Provincial Teams evaluation camps were held last weekend in Vancouver; these are open camps for players that were not part of the program last year. In each age group U13 – 17 there were 36 players.

We are only aware of one player from Campbell River going to an open evaluation camp on November 12th.

CRYSA coaches are welcome to observe these sessions, please notify us that you are coming and we will prepare a handout.

- **Academy Program**

The Academy Program was set to start last weekend but it was delayed due to the field closure. We are optimistic we will be able to get things going next weekend.

We have 40 players registered to train each Saturday over the next four weeks. This program is for rep players that are not part of the DDC.

Again all CRYSA coaches are invited to observe these sessions, please let us know you are coming so that we can provide you with the handout.

- **Coaching Certification**

The DDC had scheduled two coaching certification courses, CCY on September 10th & 11th and CCS on October 16th & 17th. Both courses were cancelled due to a low number of registrations. In order for the BCSA to allow a course to be conducted there needs to be 15 coaches registered.

We would like to invite coaches to contact either Sharon or myself to let us know what level of coaching you have and where you want to go with your certification. If we can establish a database of coaches we will be better able to serve the needs of the group.

I would also like to run a clinic on balance, coordination, quickness and agility for Junior Development coaches and players and also for U12 – 14 coaches and players. We will determine a date, time and venue before the next meeting.

- **Equipment**

Rep coaches emailed me a list of their equipment needs which I have filled. Now we would like to get a list of equipment needs from the Junior Development

coaches. Please email me a list of your requirements and I will endeavour to get the equipment to you.

Special Projects

- The roof replacing is complete. Thank you to all those who helped.
- Next project is re-organizing equipment room and modifying one of the change rooms.

Unfinished Business

- Referee uniforms – Graham had a call from Action Sports today and will be meeting with Ed tomorrow.

New Business

- Expansion of Equipment Room – Rick is concerned about using a full change room, as he doesn't feel he needs that much more room. Discussion about possible solutions. Rick and Graham will come back to the next meeting with a proposal.
- Structure of Registration Committee – Graham submitted the following proposal: The newly established Registration committee has an extremely important function to fill in our club and should be comprised of our most knowledgeable directors and I would like to see it changed from its present format to a panel of seven. Chair Graham Sibley; Secretary Sharon VanderDonck; Girls House Martin Labelle alternate Annie Ledlin; Girls Rep LeAnne Eaton alternate Nanette Mann; Boys House Roy Williams alternate Brent Finnerty; Boys Rep Gary Lawson alternate Henry Roller; Technical Ken Garraway. Graham has talked to most of these people and they are willing to sit on this committee. We need to set procedure as to how the players requesting movement are contacted in a formal way by the club in a timely manner and by whom. The President or the Committee? Decisions that are made by the committee are binding. How many members need to be at a meeting for decisions to be made? These are some of the things that need to be addressed. Motioned by Sharon VanderDonck to adopt the proposal presented by Graham on changing the Registration Committee structure, seconded by Charlene Friedrichs. Carried. Graham will contact the proposed members to confirm their acceptance.
- Policy needs to be put into place for girls trying out for boys' rep teams – Sid explained if there is no equivalent team for a girl to play on she can try out for the equivalent boys' team. This is from the Human Rights Tribunal case. There has not been a test case in the courts where there was an equivalent team for the girl to play on. Discussion. Line said that building up the value of the girls JD may avoid this problem and the girls will want to play with the girls. Val said that CRYSA has allowed younger boys to play up so girls should be allowed to try out for boys' rep because the argument of displacing a boy in that age group is the same for both. Charlene said that she thought that they had to be in top six

whether a girl or boy. Lisa asked Sid where it said about the equivalent team. She had done some research and we need to examine what it said under the Betterment of Women in Sports vs the Human Rights Tribunal. It was suggested that the girl could try for an older girl's rep team. Sid motioned that our policy be brought in line with the Human Rights Act, that girls and boys are segregated at rep level as of 2006/2007. If there are separate teams for each gender then the girl needs to play with her gender team. This policy changes our policy that girls were allowed to try out for the boys' rep team. Girls will not be allowed to try out for the boys' team if a girl team exists. Motion seconded by Rick Donovan. Issue is tabled to next meeting. It was suggested that we all do some research on this issue.

- Victor Coblenz brought to the table the issue of the JD program and the number of players in each age division versus the amount of money that is available for tournament entry fees. Presently the policy is up to \$500 per JD for tournament entry fees. At this time the number of players in each age division ranges from 20 to over 40. Each player pays \$50 to the club. Is it fair to the age division with 40 to have the same tournament fee assistance as the age division with 20? Discussion. Motioned by Sid that for the JD the amount available to each age division of JD for tournament entry fees be up to \$500 for 20 or less players; up to \$750 for 21 – 29 players; and up to \$1000 for 30 plus players. Seconded by Sharon VanderDonck. Carried.
- Hosting the Pony/Mini World Cup Tournament for U8 to U11. Motioned by Sharon VanderDonck to put in a bid to host the Pony Tournament in the spring of 2006, seconded by Karen Sibley. Carried. Henry to let UISA know.
- Executive had a meeting as there were more complaints about the blue shorts and blue rep jersey colours not matching and a decision was made that we will be using black shorts. The four teams being outfitted now will have black shorts ordered.
- 2006 Island Cup – Motioned by Graham Sibley that we apply to host the 2006 Island Cup for both girls and boys if we are not awarded the Pony Tournament. Seconded by Henry Roller. Motion was amended by Sharon VanderDonck to include that if we are not awarded the Pony Tournament and can only host either boys or girls that we host the girls. Seconded by Charlene Friedrich. Carried. Henry to take this to UISA as well.

Next Meeting November 14, 2005 at 7 p.m. at Clubhouse.

Meeting adjourned 9:10 p.m.

CRYSA ADMINISTRATORS REPORT OCT 2005

The registration process is finally over and problems with several of the age groups have been remedied.

Our fall program is well underway and most divisions are running very smoothly thanks to some very efficient Division managers. We are down by about 100 players this year and have been forced to reshuffle some age groups, but it is working.

The fields are in terrific shape and have been really well lined, although we are presently under field closures due to poor weather.

Our final picture schedule will take place on October 22. Rep teams please supply CRYSA with a picture for the club and the sponsor. Ken Bell is available.

Rep sponsorships have been great with 1 level 3 and 4 level 4's which brought in \$7,000 to our club. Interfor is our level 3 sponsorship for the U12 girls. Advantage Travel is a level 4 for the U12 boys. Marine Harvest is a level 4 for the U13 boys. Rona is a level 4 for the U16 girls. Home Hardware is a level 4 for the U17 boys. I am still looking for a few more. If you can help, please let me know.

The clubhouse is being used on a much more frequent basis than before which is very good news.

We have replaced the roof. The gutters will be replaced and the trim repainted. The roof is black. Gutters, down pipes and trim will be in a royal blue. The building is white which gives us the club colors of white, black and blue.

I would like to thank David Wood, John Jepson, David Coates, Rick Donovan, Craig Hamilton, Mark McRann, Mick Pomeroy and Wayne Wilson who toiled away through some rather rugged weather over several days to complete the roof.

Next item will be the equipment room.

A meeting of the JD program was held at the clubhouse on October 6 to discuss a few items of concern to both the JD coaches and to CRYSA.

A rep meeting was called for October 6th to deal with several issues with the most important issue being the need to recognize the Club as the central owner of players, sponsorship, equipment, schedules etc.

The individual team is comprised of CRYSA players who play for a particular coach who is answerable to the executive of CRYSA.

Island Cup play downs date has been set for Nov 26/ 27 and the following weekend is a back up date.

The executive has agreed to issue kit to several other teams this year.

Do we want to run the Pony World Cup in 2006? I think that we should definitely put our club forward. 2006 is the FIFA World Cup and there will be a lot of interest from teams. Do we wish to host the Island Cup? I think we could do a great job again.

Graham Sibley, CRYSA Administrator.