

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION  
MEETING OF THE DIRECTORS  
September 13, 2004**

**PRESENT**

David Wood  
Graham Sibley  
Sharon VanderDonck  
Henry Roller  
Jim Simpson  
Linda Kelly  
Gary Lawson  
Sid Shook  
Mark McRann  
Sara Mellish  
Jacki Price  
Linda Smith  
Ernie Alberty  
Wanda Donovan  
Rick Donovan  
Marsha Lloyd  
Victor Coblenz  
Ken Garraway  
Alan Barker  
Ethel Henderson  
Collin Nemeth  
Terry Stewart  
Gustavo Cepeda  
Brad Smith  
Nanette Mann  
Darrell Knowles  
Martin Labelle

Meeting convened at 7:04 p.m. President David Wood presiding. .

Motion to accept the minutes of August 9, 2004 made by Sid Shook, seconded by Sharon VanderDonck - motion carried.

**Correspondence**

- Letter from village in Malawi Africa re our uniform and soccer ball donations.

- Three page memo from UISA.

### **Financial**

- David went over expenses to date.
- Motion to accept financial statement made by Henry Roller, seconded by Rick Donovan – motion carried.

### **Administrator's Report**

- See attached.
- Graham happy to see all the people here tonight.
- He has just received Upper Island League schedules. He hopes to have fields etc. assigned in next few days.
- We still need a U12/13 Boys Divisional Manager.
- We still need some Junior Development coaches.

### **Clubhouse**

- Getting cable installed Sept. 16<sup>th</sup>, basic TV. We will need to get an adapter for DVD player.
- Lots of changes around with shelving in the back rooms. A huge thank you to Andy Christensen.
- There was a suggestion that we buy a DVD player.
- Tents have been repaired, about \$64, and are back in the clubhouse. Bill is being mailed to Graham.
- Sharon asked if Kevin is still looking after the clubhouse bookings. David will check into this.

### **Girls Soccer**

- Martin Labelle said that he and Graham made a decision to cut off registration. Of course once they did that there were a lot more who wanted to register. He now has 15 girls per team on the U11/12. Martin suggests we may need to do more publicity about there being a girls program.

### **Technical Director**

- Ken reported that the District Development Center has 32 players registered.
- Academy will run in October and goal-keeping clinic will also be done.
- Community Youth Program and senior as well will be done later in the year.
- Ken will look into bulk pricing on technical equipment.

- Ken said that more cones are needed per teams. Rick replied that he has lots more and coaches just need to contact him.

### Referees

- Class 5 done and 9 attended and passed.
- Wet Your Whistle done and 9 attended and passed.
- Tentative Class 4 September 24, 25, 26<sup>th</sup>. Call Graham to register.
- Refresher Class 4 and up on September 23<sup>rd</sup> at the Southgate.

### Equipment

- Equipment has been handed out. Things are going fairly smoothly.
- If you need some equipment ordered or need more equipment, let Rick know ASAP.

### 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.

### Mini Soccer

- Gary says that it was a relatively smooth start.

### Registration

- 580 registered as of August 21/22.
- We now have over 680 kids.
- **If kids are not registered DO NOT LET THEM PLAY/PRACTISE AS THEY ARE NOT INSURED!**

### Divisional Managers

- Just need U12/13 boys – anyone interested?

### UISA

- We received a new executive list.
- Port Alberni backed out of the Ice Breaker Tournament. Schedules to start September 19<sup>th</sup>.
- ID cards to be submitted by October 15<sup>th</sup> and this will be enforced this year.
- ID cards will be given to ref at the beginning of the game and returned at the end of the game. If a player is red carded, the ID card is taken by the ref and given to District Disciplinary committee. Local disciplinary committee will then meet and submit report to District. Hopefully this will stop red carded players from playing when they are not suppose to be playing.
- For league play lists are to be given to each coach and ref.
- Breakdown of how much money goes to BCSA per player: Mini player \$10, U11 \$16, U 12- U18 \$18, there is also a \$1.50 per player levy that now goes to UISA Monies need to be into UISA by October 15<sup>th</sup>.
- Risk Management forms. Deb Anglos is in charge of this.
- Don Mossland is the Technical Director for UISA.
- Protest fee is now \$250.
- Inter-Club transfers. Both home and receiving have to agree. This practice is discouraged by UISA,
- Next meeting is November 14<sup>th</sup>.

### **Unfinished Business**

- Ernie Alberty will be doing our 5 hours required for Bingo on September 28<sup>th</sup>. Thanks Ernie.

### **New Business**

- Late registration fee. Henry suggested we impose a hefty fee. Discussion. Registration committee should meet and come back with recommendations on fees and cut off dates for rep and regular registrations motioned by Sid Shook, seconded by Gary Lawson – motion carried. The committee will report back by November meeting. Sharon VanderDonck requested that she be emailed with any ideas. Go to website and click on her name for address.
- Graham proposed a “carboot sale”. This would be a used equipment sale at Freefest on October 16<sup>th</sup>. We would charge \$5/person. E-mail Graham if you are interested.
- Protocol in regard to Friendlies. Step one book field through Graham. Step two Graham will notify referee scheduler who will book the ref. If you do not go through Graham and Madison then CRYSA will not pay for referee.
- Exploratory meeting September 14<sup>th</sup> re amalgamation of all soccer groups in Campbell River. Graham gave a quick explanation.

**Next Meeting October 18, 2004 at 7 p.m. at Clubhouse.**

Meeting adjourned 8:45 p.m.

## **CAMPBELL RIVER YOUTH SOCCER ADMINISTRATORS REPORT SEPT 2004**

The fall season is now underway after a somewhat shaky start. Registration has still been a problem even with having a complete weekend of additional registrations. Mini program is in place but with somewhat lower numbers

Earlys Tournament is on course and I am working on a t shirt with KYSO

U12/13 rep tournament also is on course with several registrations already

Interlock with CVU for U11/12 girls U13/15 girls, U12/13 and U14/15 boys has seen a significant drop in numbers of teams.

There has been great difficulty in getting coaches and Division managers.

Rep Program and Upper Island league did not begin with the usual icebreaker tournament and is still without schedules. Schedules should be ready for Sept 18<sup>th</sup>.

The clubhouse has been given another shake up by Andy Christensen who has added shelving in the kitchen, records room and the furnace room, plus there is a brand new countertop in the kitchen. Terrific job Andy! New micro wave as well!

CATV will be installed very shortly and a power pole removed.

Our fields and goalposts are in very good shape. Penfield School is now in use with a full size set of posts. Southgate has also been given a new lease on life, but is not open to CRYSA for a year. Phoenix too has been greened up. Next year Cheviot School field will open for use. We have Rockland field for at least one more year.

Robron Oval has recovered really well. Perhaps with the introduction of portables the wear situation will be eased.

Training grids will be installed at some fields to lessen the field wear.

I met with Rob and Joanne from the CVU to gather information on the formation of their umbrella organization for all soccer groups in the valley.

Many issues were addressed including a club name and logo, the executive set up, registration fees and procedures, sponsorships, club apparel, field assignments, equipment, lining and of course the clubhouse. It was accomplished over 5 years with a lot of politicking with various groups and municipalities and a huge amount of dedication from those wishing to see it come to fruition.

Dinner/ Dance at New Year Eve at the Coast Discovery Inn? This would be a formal affair rather than a jeans and Surrey tuxedo event. Please let me know if you and your team parents would support CRYSA in doing this.

Graham Sibley, CRYSA Administrator  
923-2493