

**CAMPBELL RIVER YOUTH SOCCER ASSOCIATION
MEETING OF THE DIRECTORS
September 12, 2005**

PRESENT

David Wood
Graham Sibley
Sharon VanderDonck
Henry Roller
Gary Lawson
Karen Sibley
Ernie Alberty
Leanne Dziekan
Mark McRann
Charlene Friedrich
Ralph Friedrich
Ken Garraway
Susan Leask
Lisa Fawkes
Martin Labelle
Gwen Allard
David Leisch
David Coates
Rick Donovan
Roy Williams

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

Motion to accept the minutes of August 8, 2005 made by Henry Roller, seconded by Mark McRann - motion carried.

Correspondence

- Minutes of the August 21, 2005 UISA meeting.
- Copy of new Upper Island Registration Manual.
- Memo from Upper Island dated September 3, 2005.
- New circular of FIFA rules amendments.
- Risk Management Notice to all clubs and notice of new Upper Island Executive.
- Several e-mails between Upper Island Registrar, David and Deryck Cowing regarding player transfers.
- Minutes of the September 6, 2005 UISA Executive.

Financial

- Allison unable to attend tonight.
- Financial reports were distributed.

Administrator's Report

- See attached.
- Recognition of Gwen Allard and Martin Labelle in trying to get U13/15 Girls and U14/15 Boys soccer settled.

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.

Sponsors

- Graham is waiting for Marine Harvest, David Coates says the cheque is on the way.
- Graham is working on three other sponsors at the rep level.
- All of the House is covered.

Fields

- Fields look good. Wayne has done a good job.
- Some problem with Carihi field markings but it is being taken care of.

Registration

- David reports that we have 63 teams, 674 players.
- There are some changes regarding the U16 Girls.
- Team names need to be in to David by September 30th or the name goes in as Team 1, Team 2 etc. Email the names to David at dcwood@telus.net

Referees

- Most of the games were supplied with referees.

Equipment

- Ken asked that U12 and U13 rep email him with equipment needs.

Junior Development

- Insurance cost of \$27.50 to be paid if not registering in Fall session plus the appropriate JD costs.
- Ken says that Rick needs a list of what each level should get in the way of equipment, e.g. mini, JD, Rep, and older House league. Ken and Rick will look after this.

Risk Management

- Forms must be done. David reports that most are done – thank you to those who have complied.
- Divisional Managers need to make sure that all of their coaches have risk management forms.
- Sharon said that she will be working on getting the Rep and JD areas a list of dates various money is due, risk management forms completed, etc. This will be done in consultation with JD and Rep.

UISA

- Henry Roller offered the following report.
- UISA has its own website www.uisoccer.ca.
- Island Cup finals will be hosted by Upper Island for the 2005/2006 season. Looking for host(s).
- There will be no Upper and Lower Island interlocking games this year.
- 2006 Summer Games team will be U12 Boys Super 8s; one team for the whole Island. More info to follow.
- UISA wants to host B Prov girls and boys in 2007. LISA will host A cup same time as U20 World Cup. Can each club host an age group?
- Possible change for B Provincials in 2006/07; 8 teams instead of 6; 2 groups of 4 round robins.
- Oct 15 is final registration for A or B Cup.
- UISA wants to increase fee from \$1.50 to \$3.00 per player in 2006/2007.
- Island Cup play downs for UISA November 19-20, 2005. Same age group hosts as last year's tourney format.
- Risk Management forms required for all coaches, assistants, people on bench (managers, trainers), and referees (adult). If a girl is on a boy's team there must be a female on the bench who has a card.
- Astro turf field in Nanaimo will be ready by October 15th.
- New rules FIFA – throw ins opponent must be 2 meters away from thrower; no visible jewelry at all (no tape); new offside rule. Check BCSA website to fully understand. You need to know this and all referees need to take refresher to understand new rule.
- Next quarterly meeting November 16, 2005.

- Henry also brought the Upper Island Performance Bond memo and the Upper Island Discipline Procedures memo.
- David brought the Transferring of Players policy to the Board.

Girls Soccer

- U13/U15 situation and U16 G having to move down.

Technical Director

- Ken Garraway reported the DDC is starting up this week. Ken is the Head Coach and Henry Roller, Gary Lawson and LeAnne Dziekan have been brought aboard as instructors. Sharon VanderDonck is the Program Manager. There will be two evaluation sessions for U12 – U15 players on September 17th and October 1st. On September 24th we have a BCSA staff visit here in Campbell River. More info to follow.
- Academy will be 4 weeks in October U12 – U16. More info to come.
- Ken reminds coaches to refer to the byte-sized coaching info on-line.

Special Projects

- Our clubhouse roof is in need of replacing. Graham has contacted Rona for a quote.

Unfinished Business

- TEKK goal sponsorship. Decision made not to participate at this time.
- Sharon motioned that the referee uniform deposit cheques be postdated to June 30th each year. Seconded by Rick. Carried.

New Business

- Dave Coates notified that Marine Harvest U13 Boys would be doing a bottle drive this weekend.
- Dave Coates ask if the U13 Boys Marine Harvest could host a 5-team tournament on Thanksgiving weekend. This would involve 5 U13B teams. Discussion. Policy states that an individual team cannot host a tournament.
- Graham suggested that the Registration Committee members be changed to represent all sections of the Club, e.g. Girls soccer, Tech Director, mini, older House League etc.

Next Meeting October 17, 2005 at 7 p.m. at Clubhouse.

Meeting adjourned 9:35 p.m.

CAMPBELL RIVER YOUTH SOCCER ADMINISTRATORS REPORT SEPT 2005

This has been a difficult startup this year as we tried to get everything ready for September 10 after a further registration Aug 20.

We are now into our busiest period of the year. Gymnasium booking requests have been submitted to SD 72 and the picture schedule has been distributed.

We have Division managers for all groups. There is a problem with the combined U13/15 girls and U14/15 boys, but I am confident that this situation will be resolved.

There were some problems with shirt sizes. Need for an inventory of our shirts. Value of the Spring League T shirt

Coaches of House teams please remember that all players must have at least 50% play in any game. When the rep teams are formed this does not apply.

Rep team coaches have finalized their rosters. UI teams are also looking good. Diane Calder is the new UISA scheduler. I am the CRYSA contact. I have received the UI schedules for several age groups and will be assigning the fields as soon as I have confirmation regarding Robron bookings.

Meeting of the registration committee was held to discuss the movement of players.

A class 5 ref clinic was attended by 17 youngsters and the Wet Your Whistle clinic has been rescheduled to Monday Sept 26, 10 am to noon at the clubhouse. Call me
We are also running a Class 4 clinic. Register on line with BCSA pay the fee and CRYSA will reimburse you upon successful completion of the course

Fields look great. Thanks Wayne.

A donation of \$100 was received from the Quacks following their fundraiser game against the Hacks.

I have distributed the picture schedule for the season. First session is September 17, followed by September 24 and October 15.

Need to make a decision on the TEKK sponsorship program.

Sponsorship of the older age groups is picking up. We have Advantage Travel and Interfor paid up and a few more in the works. This is good news for our club. I have the CRYSA library and Karen is taking inventory. We would like to thank Lori for taking care of the library.

Need a fundraiser to pay for those extras? Rep teams interested in a raffle run by CRYSA but with all the money, less \$25, going to the teams involved please let me know. I will run it for you. Let's talk!

We offer our support to Beth Hamilton and her family. Beth has given sterling service to our club over many years in many different roles and is currently fighting off a serious illness.