



Castlegar Minor Soccer Association  
Executive Meeting  
December 3<sup>rd</sup>, 2013

---

**Attendees:**

Dave Grantham  
Shondell Soukeroff  
Tammy King

Leanne Osokin  
Kim Klashinsky  
Carrie Reilly

Rob Squires  
Lui Marinelli  
Jason

**1) Meeting called to order 7:05pm at the Castlegar Complex.**

**2) Minutes of previous meeting**

Minutes were read by Dave Grantham.

Approved as presented by Leanne Osokin, seconded by Lui Marinelli

**3) Executive Reports**

- a. President – No report at this time
- b. Vice President – still vacant
- c. Treasurer – Kim Morris sent her regrets that she is unable to attend this meeting. No report.
- d. Registrar – Leanne Ireland, absent due to meeting time mix-up. No report.
- e. Secretary – No report.

**4) Director Reports**

Dave and Ralph attended the KSYSA meeting as representatives of CMSA. Ralph has agreed to be a director and the other position is still vacant. Discussion about whether or not Dave Grantham is able to take on the portfolio that is available at KSYSA. Carrie Reilly showed interest in representing CMSA but was concerned that the available portfolio would be too much work for her. Dave and Carrie will communicate with each other about this position.

At the KSYSA meeting, Carlo Masini brought up the question about changing age groups from U11, U13, U15, U18 to U12, U14, U16, U18. These had all been tried before but there becomes issues with numbers and with referee availability.

There were a few associations that do not have 2 representatives at this time but hopefully the spots will be filled by the next KSYSA meeting.

**5) Old Business**

- a. Financial old issues
  - i. Banking signers – Dave Grantham and Kim Morris are in the process of getting the signing changed over to the new executive.
- b. Financial – new spending
  - i. Soccer nets – Leanne Osokin has researched the price of nets for existing frames. These nets last approximately 4 years. Leanne has agreed to shop for the best price and delivery. Motion: Kim K. made a motion that Leanne, equipment manager, spend up to \$2000.00 on replacement nets and some kind of straps to attach them to the nets, before the upcoming season. Seconded by Carrie Reilly. All in favor. Carried.



Castlegar Minor Soccer Association  
Executive Meeting  
December 3<sup>rd</sup>, 2013

The question came up about 2 nets that were purchased 2 summers ago for a tournament in Castlegar. **Leanne O. will check with Roger.**

- ii. **Welding needed for broken post at Twin Rivers – Tammy King suggested that Quinn Glock may be able to weld the net. Dave and/or Tammy will contact him about the task.**
  - iii. Indoor camps – Carlo Masini is running a U10 camp at the Selkirk College. More advertising may be necessary to get more bodies out.
  - iv. Pesticide issue – CMSA is happy with the way that the city has been controlling the weeds. The city is careful with their process of weed control and always advises Dave when they have sprayed and also put up signs in the areas.
  - v. Rotary project at Twin Rivers Park – the presentation by Rotary to the city was well received by the city. CMSA showed their support. Rotary will provide more information as the project moves along.
  - vi. Loud speaker system – Roger Carlson would like CMSA to purchase a sound system from Costco. In the past, CMSA has borrowed a system from Selkirk College. Jason wanted to discuss the system with Roger before he purchased it. Jason feels that a Costco system would not last very long. Roger should contact Jason.
  - vii. Whitecaps 2014 Winter/Spring Player & Coaching Clinics – Rob Voykin, Player/Coach Development for CMSA, will move forward with development.
  - viii. **Paint for lining fields – Leanne O. will check to see who stores the paint for the off-season. Dave will give Leanne phone numbers and emails for Mallards and Willy (the hired field-liner).**
- c. Risk Management – A lot of discussion about Criminal Record Checks. When should they be done? How long before they expire? Could the RCMP come to the coaches meeting and verify identification to stream-line the process? **Lui and Dave will look into these questions and have answers by the next meeting.**
- d. Vacant executive positions –
- i. Vice President – still vacant
  - ii. Field Coordinator – still vacant (Possibly Jim Kilby)
  - iii. Fundraising Coordinator – Shondell Soukeroff stepped up...Thank you!
  - iv. Youth Girls Coordinator – still vacant (Possibly Leslie Swanson)
  - v. U8 Girls Coordinator – Shondell Soukeroff stepped up...Thank you again!
  - vi. KSYSA Director – still vacant (Dave/Carrie will discuss the possibility of sharing)
  - vii. Website Coordinator – Rob Squires stepped up...Thank you!

## 6) New Business

- a. Promoting upcoming registration – Carrie Reilly has offered to create flyers and distribute them to the schools in late January. CMSA would like a huge blitz on promoting outdoor soccer in Castlegar with newspaper ads, CMSA website,



Castlegar Minor Soccer Association  
Executive Meeting  
December 3<sup>rd</sup>, 2013

---

Facebook site, distributing flyers to schools (including preschools). **Leanne Ireland should forward last year's flyer to Carrie.**

- b. First day of soccer discussion - There always seems to be a bit of confusion as to where people should go and where their coach is and where their field is located. This year, at the first day of mini-soccer, there will be a tent and a table with all of the pertinent information for players and coaches and parents!
- c. Next meeting is on January 14, 2014 at 6:30pm at the Complex.

**7) Meeting Adjourned 8:25pm**