



Castlegar Minor Soccer Association
Executive Meeting
January 14, 2014

Attendees:

Dave Grantham
Shondell Soukeroff
Rob Voykin
Ralph Lunn
Leanne Ireland

Leanne Osokin
Kim Klashinsky
Carrie Reilly
Leslie Swanson
Carlo Masini

Rob Squires
Lui Marinelli
Jason Taylor
Kathy Upward
Robynn Fisher

1) Meeting called to order 6:30pm at the Castlegar Complex.

2) Minutes of previous meeting

Minutes were approved as circulated by Carrie Reilly, seconded by Leanne Ireland.

3) Executive Reports

- a. President – No formal report but has additions to items as they arise during the meeting.
- b. Vice President – still vacant
- c. Treasurer – Kim Morris sent her regrets that she is unable to attend this meeting. No report.
- d. Registrar – No report.
- e. Secretary – No report.

4) Director Reports

There will be a KSYSA Executive meeting on January 15, 2014 at 6:30pm and a special general meeting at 7:30pm. The special meeting is to modify the constitution so that KSYSA can become a society and the will be able apply for Grant money.

There are still no directors that have stepped forward to take on the Rep portfolio or to organize the Whitecap clinics.

Ralph will present the change of age groups suggestion at the KSYSA meeting on January 15, 2014.

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. Indoor camps – Carlo Masini is running indoor soccer for U10 boys on Wednesdays from 6 – 7pm at Selkirk College. He has had between 9 and 13 boys show up this year. As this is paid by CMSA, it is open to any age group. If coordinators can find willing coaches, they could share the gym. Dave will check to see if he can find last year's coaches emails to forward information about this indoor soccer opportunity.



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- ii. Whitecaps 2014 Winter/Spring Player & Coaching Clinic - Rob Voykin presented a schedule from the Whitecaps soccer clinics. Player development will start in March. Time and dates are still being worked out. This program is designed to develop skill and will be open to anyone that is registered with CMSA. Coordinators would like to see coaching clinics close to the beginning of outdoor soccer. Discussion about opening player development to all KSYSA registrants. It was decided that CMSA will not charge other association's players for these clinics as we are using grant money and would love to see kids develop in all areas. Ralph will relay the information to KSYSA at the meeting on January 15, 2014.
- iii. Risk Management - Lui Marinelli has done extensive research with regard to Criminal Record Checks. There is an online process that is not run by the RCMP. There is a \$28 fee for this process, if we decided to use it. The Castlegar RCMP detachment does not charge for CRCs if you live in the area. Criminal Record Checks typically take 3 weeks to complete. CMSA wants to ensure that they do their due diligence and have all coaches, assistant coaches and team managers complete a CRC. All division coordinators must get a list of their coaches, assistant coaches and team managers to Lui in order for him to keep track of CRCs. Leanne Ireland will copy the blank CRC forms. Coordinators will ask the coaching staff to fill out the forms and submit them to the RCMP and bring the completed form to the coaches meeting. Any CRCs that are flagged will be brought to an executive committee for discussion. BC Soccer only requires a CRC every 3 years – Discussion. It was decided that adopting this policy for CMSA would make too much work for tracking purposes.
- iv. Nets & Paint for Lines – Leanne Osokin has ordered paint for fields. The order has been combined with Nelson Minor Soccer to keep costs lower. \$79.99/case X 25 cases. Last year CMSA used 20 cases and there is none left over. Dale at Mallards stores the paint until we need to use it to line fields. Mallards will provide a quote for the nets that are needed. Leanne would like to order a new set of Jerseys for Youth Soccer. There is a set of Jerseys that is ready to be retired. Rob Voykin knows someone that ships equipment to Romania on a regular basis and he will check to see if we could donate these old jerseys. Dave has sent a request to Quinn Glock to see if he can weld the net frames that are broken at Twin Rivers Field. Ralph suggested that Leanne purchase new corner flags for the youth soccer referees.



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It was requested that Leanne price goalie gloves for U10 and older players.

- v. Promoting upcoming registration - Carrie Reilly has created a newsletter based on current information. She would like input before making it final. She will send it out via email so that everyone can add their input. Schools have confirmed that they will send it out via their email system or put it on their website.
Discussion on paper copies to all students. We will discuss at the next meeting as we will see how the registration is going.
- vi. Newspaper/Radio advertising – Dave would like to see a lot of advertising with the newspaper and radio spots to promote soccer registration. Dave will contact the paper and try to get a story with some pictures at indoor soccer.

Additions to Agenda

- vii. Website – Rob Squires needs a Domain Name. castlegarsoccer.ca was suggested and Rob was pretty sure that it was available. Rob wanted to know what is wanted on the website.

Suggestions were:

- link to KSYSA
- age groups and days and times that they play
- dates
- map of fields at Twin Rivers park
- U4 registration is at the Complex
- game cancellation policy
- U4 & U6 are Co-ed
- executive position descriptions
- No Dogs On Soccer Field

It was suggested that the KSYSA website can be used as a guideline for content.

- viii. Photo Coordinator – Leanne Osokin. Dave suggested that we book photos now and book them early so that if we need to cancel due to poor weather, we would have time left in the season to reschedule. **Leanne will book the photo session.**

- ix. Fundraising – Shondell Soukeroff would like to get moving on donation letters. **Dave will forward the letters, via email, that were used last year.** There was some discussion on the levels of donations. Last year, all mini jerseys showed Zeltsoff which made it difficult to send pictures to other sponsors when their logos were on sleeves and other areas that were not shown in the picture.
Shondell will work on finding other products that businesses could sponsor. For example, water bottles, goalie gloves.



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6) New Business

- a. Date for next meeting: Tuesday, February 11, 2014 at 6:30pm at the Castlegar Complex.

7) Meeting Adjourned 8:20pm