



Castlegar Minor Soccer Association
Executive Meeting
March 3, 2015

Attendees:

Dave Grantham
Kim Klashinsky
Tammy King
Lui Marinelli
Angela Jack
Robyn Fisher

Leanne Osokin
Pam Zemp
Luc Vreys
Carlo Masini
Craig Swanson
Roger Carlson

Steve Herbert
Chris King
Leanne Ireland
Kathy Upward
Leslie Swanson

1) Meeting called to order 5:35pm at the Castlegar Complex.

2) Minutes of previous meeting

Addition to minutes of January 18, 2015 – Futsal tournament did not receive \$1500 for the tournament as the BC Soccer reps were not able to make it to Castlegar so the tournament was cancelled. CMSA was able to secure \$750 for future Futsal Program.

Minutes were approved with changes by Chris King and seconded by Pam Zemp.

3) Executive Reports

a. Treasurer

Operating Account, cashed in the GIC for \$20,000 so that we could contribute our promised amount to Rotary for the Celgar Pavillion at Twin Rivers Park. \$15,000 has already been paid, balance will be paid shortly.

Gaming account is at \$15,679.

See attached report.

b. Registrar

As of March 3, 2015, there are 300 registrants. Leanne has printed the current registration report and handed it out to those division managers that were present. She will email, in a week, with any additions or changes. If you see any problems with the report, please contact Leanne Ireland.

The report does not tell our Registrar who has paid and how they have paid. **Leanne will talk to the manager of the system about this problem.**

Robyn picked up the U4 registrations at the front desk at the Complex. The Complex has capped registrations at 50. They are keeping a waiting list. Dave will check into this problem. CMSA does not want U4 registrations to be capped at all as this is our base for future in CMSA.

c. Equipment Manager

Leanne O. did lots of purchases last year so should not need anything to start this season. One new set of Youth jerseys would be good but it is not necessary to start the season. If a sponsor came along, that would be great.

Discussion – standardizing colors for youth jerseys. No outcome.



Castlegar Minor Soccer Association
Executive Meeting
March 3, 2015

Other associations have the same colors as some of our jerseys. This discussion has happened in the past and it was decided that if jerseys are the same color, then pinnies should be worn. If the blue and white jerseys are handed out, they should also get a set of pinnies.

4) Director Reports

- a. KSYSA has held a meeting on February 20, 2015. They are working on making a decision for house/rep players. The decision on the table is whether or not a rep player still has to play house soccer. Discussion held for quite some time. This will only occur in divisions where there are enough players registered. Dave will take recommendations to KSYSA.
- b. There will be a tournament this year September 19-21. More information to follow.
- c. Pam Zemp has talked to Ralph Lunn and is ready to do the scheduling for KSYSA.

5) Positions that are still Vacant – Vice President, Field Coordinator.

6) Player/Coach Development – Rob Voykin (absent)

- a. Whitecaps Spring Development Sessions
U10 - U12 coed (born 2003 - 2005) March 2 & 5
U13 - U14 coed (born 2001 - 2002) March 9 & 12
Selkirk College, Castlegar 6:15 - 8:45pm

This is a special opportunity to learn from the very skilled and successful whitecaps academy instructors. Don't miss it!
NO COST!! Sponsored by KSYSA

- b. Question – Would Peter Lawczinski be interested in doing an official keeper clinic for all of CMSA? **Dave will contact him about this.**

7) Grant Writers – Chris King is looking for ideas for using any Grants. Any grant applications require an explanation of the useage of the money. Ideas were thrown about...

- a. Developing the U8 field at Twin Rivers Park
- b. Player Development
- c. Coaching Development
- d. Jerseys
- e. Ref development
- f. Equipment

8) Small Sided Reffing Course

- a. This course will now run on March 7, 2015 at Twin Rivers Elementary School from 9:00am to 3:00pm.



Castlegar Minor Soccer Association
Executive Meeting
March 3, 2015

- b. Discussion on payment of refs during scheduled games was minimal. The first thought was that a ref would receive \$15/game and each of two linesmen would receive \$10/game. This is a large amount of money to pay when our funds are limited. Perhaps we could change it so that one day per week is for games and one day is for practice for the U10 group. Further discussion and voting must take place before any of this can happen. **Tabled for the next exec. Meeting.**

9) Photo Scheduler

- a. Photos will be scheduled for May 12-14, 2015.

10) Risk Management

- a. **Any division managers** that know who their coaches will be this season may send them to the RCMP Depot in Castlegar to get their Criminal Record Check done now.

11) Coaches Meeting – April 15, 2015

- a. This is where coaches pick up their soccer bag for the year. This needs to be a meeting where Coaching Guidelines and Responsibilities are discussed. All items should be posted on the website. Dave will work on some items for guidelines. Angela Jack will work on a sheet that all coaches can hand out to their player parents.
- b. Discussion on all Youth teams having a manager. Decision that it is only necessary in some circumstances.

c. Mini Coordinators – One item that is very important is that all nets must be anchored to prevent serious injury to players!!

12) Next Meeting April 1, 2015 at 6:00pm at the Complex. Kim K. will book a room.

13) Adjournment 7:35pm