



## Castlegar Minor Soccer Association

July 9th, 2019 6:30 p.m.

### Attendees:

Regan McNeal  
Corey Scott  
Holly Martin  
Leanne Osokin  
Kathy Upward  
Samantha MacKenzie  
Alyssa Carr  
James MacKay  
Lui Marinelli  
Christina Nephin  
Sommer Belanger  
Paula Vaananen

1. Meeting called to order
2. Minutes approval from May 7th, 2019 meeting (June 11th meeting cancelled) change date to May 7. Use KSYSA.
3. Business from previous minutes
4. Reports
  - a. President
    - i. Teck/BC Soccer Grant \$2500 – not completed. Teck Local Club Sponsorship \$4000 – completed. Applied for additional \$300 from Fortis for youth keeper gloves (June 21).
    - ii. Nathan Masini and Kyler Hilderman were the graduating applicants selected to receive CMSA Bursary. There needs to be a balance between selecting the right applicant and parent volunteer work. It is meant to be awarded thirds based on written response, player contribution, and parent involvement. **FINAL:** Sommer to draft a stand form for judging applicants.
    - iii. Rossland Soccer Saturday - feedback. Field was in poor condition. Our Saturday was way too early. Rossland was 1 day into their season. BV tournament was their moneymaker so they shouldn't adjust their date. Rossland 's intent was optional attendance. Rossland had a Select team. Castlegar sent their House Teams. Sommer felt it was worth trying again at the House Level.
    - iv. One parent felt the \$25 BV fee should be incorporated into the annual fee.

- v. Nelson Soccer Saturday turned us down. Their house schedule doesn't permit.
  - vi. Signed up for Parade of Programs on September 4.
  - vii. Discussion on U4. Sam McKenzie had to phone each parent (60) for U4 registration. Should we change enrollment to KSYSA online. Extra \$20. Goes from \$50 to \$60 cost since complex kept \$10.
  - viii. Motion to move U4 to online system and increase cost to \$60: Kathy motioned. Corey Scott seconded. **FINAL**: Motion passed.
  - ix. Kathy Upward will let us know what the new net will cost (net was mowed over).
- b. Secretary
- i. Nothing to report
- c. Treasurer
- i. Holly did apply for the Gaming Grant - \$5,000.
  - ii. Small sided referees were just paid
  - iii. Mentors will be paid once invoices are submitted.
  - iv. 50,200 in cash account. Gaming money has less than \$200 in the account. We still have \$11,000 in our chequing account.
  - v. We haven't done the Notice to Reader yet.
  - vi. Holly hasn't received the final invoice from KSYSA - Kim Klashinsky. It's usually received in July. Last year was a \$1200 invoice.
- d. Registrar
- i. Reimbursement for Molly Taylor (U15G) – requested April 1 st/30th/May 3 rd . KSYSA director couldn't provide schedule dates until April 30th. Schedule was requested on April 1.
  - ii. James MacKay moves that Molly be reimbursed. Holly seconds the motion. **FINAL**: Vote passed.
- e. Directors
- i. U18G game cancellations. Proposal for co-ed teams at the U18 level for next year. Corey replied that it is definitely on the table. No decision yet. Girls are paying more \$/game. Can Corey send out a survey to U18s? **FINAL**: Corey to send out survey to parents and players.
  - ii. Discussion regarding separating House and Select completely.
  - iii. Should we have a Technical Director position with KSYSA? TD will have input, but have no voting rights at the board level. Corey has been working on this position for 3 years. TD will be a year round position who will sit at the KSYA. Reynolds is the candidate selected. Regan should attach resume. Leanne wanted to know if a TD would help address Rossland/BV involvement.
  - iv. Discussion regarding moving CO-ED all the way through. Should keep Select not CO-ED. **FINAL**: Select players would pay House fees but not be required to play house.
  - v. Corey S. would like CMSA to put a motion forward to direct a portion of their fees towards the TD position. Holly M spoke about "results". Corey mentioned that deliverables will be created once contract is signed. \$18/player (based on this year's registrations). Another \$36,000 will come from Select Program

- vi. Paula V motioned that KSYSA create and hire for a Technical Director Position. \$16,000 in funds will be diverted from player registrations between the 4 clubs (U4-U18). This is contingent on all 4 clubs participating. Cost per club **DECISION:** Motion passed.
- vii. KSYSA Storm Tournament – Sept. Planning is proceeding. Meeting is tomorrow night. Leanne asked Corey what they need from CMSA. Corey replied that we need 4 U10 fields (millenium west ) 3 U12 fields (mill, pass creek, and twin rivers) U13 -18 (stanley humphries, selkirk, complex). Potential that we need one more field. May need one more field at Haley Park for U18. Corey will communicate further volunteer requirements. Leanne suggested communicating with concession. **FINAL:** Leanne to call concession operators.
- f. Equipment Manager
  - i. Net removal will be done after Storm Tournament.
- g. Coach/Player Development Coordinator
  - i. Gerard: Player movement between age divisions. U10 girls moved up to U12 level for some games. **FINAL:** Tabled for next meeting.
- h. Risk Coordinator
  - i. Lui: There will be a change in the CRC program. It appears CRC application will have consent for sharing between programs.
  - ii. Lui can't assess the success %, of the CRC requirement for coaches, as he isn't clear on the coaches for each division. Lui would like a central list of coaches. This would help reminder emails.
  - iii. Lui had only one conflict with field scheduling this season.
- 5. New Business
  - a. a. Old jerseys – motion for them to be donated (suggestions where/who) . Sommer motioned that old jerseys get donated as required. James M. seconded. **FINAL:** Motion passed. Corey knows someone that would like a donation to take to Brazil.
  - b. Gerard does want to do a U8/U10 skills development at the end of July on a Wednesday. **FINAL:** Holly Martin will send a craft email to Sommer prior to July 24th.
- 6. Next Meeting August 6 , 2019
- 7. Adjournment