



Castlegar Minor Soccer Association

March 12, 2019 6:30 p.m.

Attendees:

Regan McNeal
Vanessa Lunn
Kim Klashinsky
Corey Scott
Paula Vaananen
Holly Martin
Leanne Osokin
James MacKay
Gerard Martin
Christina Nephin
Kathy Upward
Samantha MacKenzie
Sommer Belanger
Lui Marinelli

- 1) Meeting called to order
- 2) Meeting minutes, from February 5 approved and seconded
- 3) Business from previous minutes
 - a) Who is lining the fields - James MacKay is.
- 4) Reports
 - a) President
 - i) Kirsten Johnston asked when to have concession open
 - ii) Request via RDCK regarding field hockey on Thu 3-5. They require short grass. There is a risk to burning the fields. **FINAL:** Yes, but only to our required grass length.
 - iii) Request from SD20 - do we need the Stanley Humphries fields? **FINAL:** Not required.
 - b) Secretary
 - i) Revised contact list to send out. Alyssa carr is new U6 coordinator.
 - c) Treasurer
 - i) Celgar donated \$1,000 cheque
 - ii) Paid Mallards for soccer balls
 - iii) Estimated that we would need \$2K for paint this year

- iv) Roger Carlson spoke to Ron Anderson re: Savings Acct. blocking grant success. **FINAL:** Solution is to pay for volunteer hours. This is an expense and a revenue.
 - v) Notice to Reader will cost \$1500 through Ron Anderson.
 - vi) Holly received a T5 for Investment Income. **FINAL:** We should be filing.
 - vii) We do have \$11,000 in the bank account as a reserve and it grows slightly.
 - viii) Discussion regarding upcoming bursaries. How do we choose? Volunteers' kids take precedence. **FINAL:** This is to be discussed in the future. Please table for future agenda.
- d) Registrar
- i) U6: 37 total: 19 G/ 18 B
 - ii) U8: 61 total: 16 G / 45 B
 - iii) U10: 49 total: 15 G / 34B
 - iv) U11: 12 total: 4G / 8 B
 - v) U12: 20 total: 6G / 14 B
 - vi) U13: 13 total: 9G / 4 B
 - vii) U15: 25 total: 10G / 15B
 - viii) U18: 44 total: 17G / 27 g
 - ix) One child is birth year 2006 - wants to play 2007 birth year. **FINAL:** Decided to allow the continuation of this
 - x) New request for child less than 3 to play in U4. Parent wants to volunteer. Sam McKenzie mentioned that other parents will notice. There was discussion around the "year of diapers". We also need to create the best possible atmosphere for coaches. It was mentioned that granting special requests for older kids made sense because the player was known. We can't grant special reuests to new players. **FINAL:** It was decided to deny the request.
- e) Directors
- i) Coaching Clinics. Division Managers need to communicate about the upcoming coaching clinics. From the survey, coach training seemed to be lacking. James M. suggested all parents should be contacted about the courses - not just potential coaches.
 - ii) James noted that clinic times differ between website and email. **FINAL:** Gerard will follow up with Brian Reimer.
 - iii) BC Soccer 2018 Retention Survey
 - iv) Division Managers need to communicate that costs will be reimbursed.
 - v) Lui Marinelli wants a list of potential list of coaches so he can start criminal record checks.
 - vi) Gerard asked about Charter Program with BC Soccer. Kim spoke about all 4 clubs merging into KSYS. Amalgamating may be necessary with low numbers.
 - vii) Vanessa asked about fields. **FINAL:** Only change is U12s moving to Millenium. Pass Creek is only for emergencies.
- f) Equipment Managers
- i) Kathy will have jerseys with no sponsors for future years. 2 extra sets of youth.

- ii) There will be coaches jerseys this year - black with CMSA logo. We have paint and balls. Bags, pumps and FA kits are still required. Kathy needs to know whether U8 will be COED.

5) New Business

- a) CO-ED for U8? Best experience for players. What is the best for Coaches? There is a marked difference between girls and boys at U8. Most girls will be OK with it. U8 will be CO-ED. U10 will be mixed. **FINAL:** Vote passed to have U8 CO-ED.
- b) Photo Contract -proposed dates May 14th and 15th. \$6.50 per player. **FINAL:** This has been confirmed with Michelle.
- c) Host day is May 11 for U8 and U10 . June 1st is BV Mini World Cup.
- d) Vote on Notice to Reader based on info Roger provided. **FINAL:** ???

6) Next Meeting April 9, 2019

7) Adjournment