



# Castlegar Minor Soccer Association

April 8th, 2019 6:30 p.m.

## Attendees:

Regan McNeal  
Vanessa Lunn  
Kim Klashinsky  
Corey Scott  
Holly Martin  
Leanne Osokin  
Kathy Upward  
Samantha MacKenzie  
Roger Carlson  
Alyssa Carr

1. Meeting called to order
2. Meeting minutes, from April Corey approved and Kathy seconded
3. Business from previous minutes
4. Reports
  - a. President
    - i. Opening went well. Everything is in place
    - ii. Alyssa Carr mentioned she is up to speed now. Fields may be a little on the small side. We will revisit at the end of the season.
    - iii. Conversation regarding coach recruitment for U4 and U6. Maybe coaching courses for high school students.
    - iv. **FINAL:** Let high schools know that there are coaching courses for students and credits available.
    - v. June 3 application deadline for TECK funding. Applying for field improvements and equipment. **FINAL:** Leanne to email Holly with information.
    - vi. Not enough response for Soccer Saturday. It seems like the clubs never communicated information downwards. Only 1 rossland team, trail u8 teams, 3 BV players. Spoke about \$25 fee for BV mini world cup.
    - vii. Roger mentioned maybe the Greater Trail teams join up to increase board numbers
    - viii. Discussion about inviting Nelson players for Soccer Saturday.. June 8. Cancel Rossland. **FINAL:** Corey to reach out to Nelson.

- b. Secretary
  - i. Nothing new to report. U8 kids are doing well.
- c. Treasurer
  - i. League fees received: \$20,500. Mallards jerseys paid for.
  - ii. Discussion on the gaming grant. Goal is to receive \$5K. If you demonstrate a need - like indoor facilities - you can receive more. Nelson gets \$50K. Corey would like \$50K to pay for a salary for Select Program.
- d. Registrar
  - i. Christina not here. **FINAL**: Regan to get final numbers from Christina
  - ii. There were some U6 and U8 requests for late registration. U6 and u8 had full teams and not enough coaches. Roger got 10 late registrants.
  - iii. Regan had not received final registration numbers from Christina.
- e. Directors
  - i. Kim Klashinsky wants to resign from KSYS
  - ii. Corey has resigned from the Select Rep position at KSYSA
  - iii. Jen does tons (registrar, tournament coordinator, select committee, discipline committee)
  - iv. There will be a large turnover in the next 3 years.
  - v. **FINAL**: Castlegar Minor Soccer does need to send one new director next year
  - vi. Wednesday June 19, June 20 is Koot South Youth Playoffs
- f. Equipment Manager
  - i. Kathy is overbudget for jerseys
  - ii. Paula hasn't submitted costs for referees
  - iii. Still working on better mesh bags. Roger Carlson did buy another 6.
- g. Risk Coordinator
  - i. Lui has identified a few coaches that don't have CRC. Link sent to Alyssa Carr didn't work - it only provided instructions. Alyssa found a link that works. **FINAL**: Leanne will send feedback to Lui .
  - ii. **FINAL**: Samantha will get the link posted on our website.
- h. Photo Coordinator
  - i. Michelle - some gaps in getting packages to coaches and some time changes

## 5. New Business

- a. Lots of scholarships coming in.
- b. Decision to pay mileage for referees travelling to other areas. Noah travelling from Nelson to ref. Center Refs get paid \$50. AR gets paid \$25. This is for U18

- c. **FINAL:** Pay flat rate for fuel: \$15.00 for fuel for U18 qualified officiator from Nelson. Back to back games should be scheduled for referees.
  - d. KIM: Youth coordinators and coaches should review awareness of rules for Youth. It is on the KSYS website under the House league tab. Youth is U11 and up.
  - e. Vanessa and Corey will bring up slide tackling rules at KSYS meeting.
  - f. Mini is OK for windup. New parent volunteer to take over Mini Windup duties from Mark Senyk.
6. Next Meeting June 4 , 2019
7. Adjournment