



# Castlegar Minor Soccer Association

## AGENDA

December 17th, 2019 6:30 p.m.

### Attendees:

1. Call meeting to order 6:36 p.m.
2. Meeting minutes from October 17 minutes. Approved: Chrisitna Nephin Seconded: Holly Martin
3. Business Arising from Minutes
  - a. **DECISION:**Regan to do form template for coaches volunteering
  - b. **DECISION:**Regan to email Jen Ellis to get access to goalline
  - c. Should we remove House Soccer so students can coach? Affects girls only. School only registers through different school system and insured differently. **DECISION:** Select players have to register for Select and House and apply for an exemption. Exemption is on website.
  - d. Should we move soccer to Tuesday/Thursdays? **DECISION:** NO
  - e. Should we expand COED from U10 to U18. From the the KSYSYA meeting Dec. 16, it was decided to go COED U18 as the female numbers are not strong enough. U12 and up to U18 should remain non COED.  
**DECISION:** Stay Co-ED U4-U10, Add COED to U18.
4. Reports
  - a. President (James McKay)
    - i. Definition of roles and responsibilities for each position
    - ii. **DECISION:** Ralph Lunn may have old copy of Dave Granthams
    - iii. Key timelines for each position.
    - iv. **DECISION:** Leanne will disseminate Grantham's old notes. We will hard print and update at next meeting.
  - b. Vice-President (Regan McNeal)
    - i. Presentation of Draft MOU between City and CMSA 2 minor changes and accepted.**DECISION:** James to receive draft and present to Chris Barlow.
    - ii. Keep meetings on Thursday?**DECISION:** YES.
    - iii. Update Contact List **DONE: Sam Mckenzie to receive copy.**
  - c. Treasurer (Holly Martin)

- i. Jason Taylor registered for the domain name and has been paying for it since.  
**DECISION:** Holly to receive invoice from Jason and pay for domain name going forward
  - ii. Notice to Reader all done. We do not need to send out. We keep a record only. Accountants can log in our quickbook and access our information. The accounts will be updated at the end of the season. \$1575
  - iii. AGM should be at the end of November so revision can be set up with Grant Thornton shortly after.
- d. Registrar (Christina Nephin)
  - i. Leanne needs contact information for 07 small sided referees.  
**DECISION:** Christina to send recommended list of 12 year olds to Leanne
- e. KSYSA Directors
  - i. Meeting last night
  - ii. January 31st is the opening for registration
  - iii. Cutoff will be a little earlier to reduce craziness
  - iv. Select fees will go up to help pay for Technical Director position.
  - v. Soccer Saturdays: feedback was that it wasn't very well communicated. We will try again next year U8 and up.

5. Appointment of coordinators

- a. Equipment coordinator - Gerard Martin
- b. Photo Coordinator - Michelle McLachlan (and Tami Beatty)
- c. Risk management coordinator - Lui Marinelli
- d. Field Coordinator - Lui Marinelli
- e. Player/Coach Development Coordinator - open
- f. Girls Youth Coordinator
- g. Boys Youth Coordinator - Gerard Martin
- h. U4 Mini Coordinator - maybe Danny Beatty.
- i. U6 Mini Coordinator - maybe Alyssa Carr - yes if alyssa doesn't play
- j. U8 Coordinator
- k. U10 Coordinator
- l. Referee Scheduler - Paula Vaananen
- m. Small sided referee scheduler - Leanne Osokin
- n. KSYSA - Vanessa Lunn to stay on and so is Corey Scott.

6. New Business

- 7. Sam M to change email address Kim Klashinsky to change handle on email address.

8. Next Meeting February 6, 2019: @ 6:30 PM

9. Meeting adjourned

