



## MEETING FEBRUARY 6, 2020 MINUTES

**Attendees:** Christina Nephin, Holly Martin, Gerard Martin, Sommer Belanger, James McKay, Regan McNeal, Cory Scott, Sam McKenzie,

1. Call meeting to order – February 6th 6:34pm
2. Meeting minutes from last meeting:  
approved: Regan McNeal  
seconded: Holly Martin

### 3. Business Arising from Minutes

Sam McKenzie wanted confirmation on U4 deadline. April 30, 2017 is cut-off for U4 - confirmed  
Kathy Upward – asked KSYSA confirmation on what age groups would be included in the U18  
Co-ed from previous minutes decisions. Co-ed is likely U18 and U17 but U16 is unknown for  
CO-Ed until numbers are in.

### 4. Reports

#### a. President (James McKay)

##### i. Definition of roles and responsibilities for each position

- Submitted and printed for meeting.
- ACTION: All board member to look over and provide comments to James by next meeting (March 12, 2020)

##### ii. Key timelines for each position.

- In the R&R document
- ACTION: Sam - Gmail account [castlegarminorsoccerassc@gmail.com](mailto:castlegarminorsoccerassc@gmail.com) now on website and facebook inquired for soccer and will posts minutes onto website.
- ACTION: Holly is to continue to monitor old email ([castlegarsoccerinformation@gmail.com](mailto:castlegarsoccerinformation@gmail.com))
- ACTION: Regan - get google drive account for document storage  
We can archive minutes into google drive cloud and have editing restrictions

#### b. Vice-President (Regan McNeal)

##### i. Presentation of Draft MOU between City and CMSA

- Letter was crafted and last meeting one change.
- ACTION: Holly to look at books at 2014 to get amount of investment for pavilion
- ACTION: Regan to send letter to the City once the amount is confirmed.

##### ii. Template for coaches volunteering

CONFIRMED: Access to goal line already to go to register coaches. Needed to track time and volunteer experience for various inquiries.

ACTION: Coaches need to register at start of season and coordinators need to remind coaches to register in goal line.

- Coaches who can be refunded for Soccer Canada courses need to register with goal line.



iii. Update on the contact list

- List created but not on website yet.
- **ACTION:** Regan to email list to board
- **ACTION:** Sam to put only names and position on website

c. Treasurer (Holly Martin)

i. Jason Taylor invoice received?

- Jason is going to keep it under his name and we will pay him each year.
- Paid for two years 2019 and 2020.
- Costs \$25 plus GST to keep domain

li Finance

Sitting at \$59713.69 all accounts  
Gaming grant: \$0  
Savings \$11000 (using for capital funding)  
Projected Budget spending for 2020 - \$73050.00

li Pass Creek Park

- Pass creek needs work. Currently no funding earmarked for it.
- Need to talk to RDCK – Cary Gaynor for getting it fixed
- **ACTION:** Need volunteer to contact RDCK about Pass Creek field conditions

d. Registrar (Christina Nephin)

i. List of 12 year old for referee positions

- Small side confirmed. 3 girls and 3 boys
- All second years returning
- Coarse booked for March 7<sup>th</sup>.

ii. Update on registrants so far

- Currently really low 103 total
- U4 2016/2017 - 8
- U6 - 15
- U8 - 15
- U10 - 11
- U12 -10B 3G
- U15 - 19B 8G
- U18 - 9B 5G
- **ACTION:** Tina to contact Jen Ellis about email Early Bird deadline two days before to remind past players of registration deadline
- **ACTION:** Sommer and Holly contact Castlegar News advertising by Monday Feb10th
- Early Bird end February 15, 2020
- March 15, 2020 is cut off.

e. KSYSA Directors

i. Select registration is at 161 registration.

- Cory Scott to report as director. Current directors are Cory & Vanessa Lund
- Kim K. was offer paying positions for board – not confirmed of acceptance
- Reynold to put together coaching tools



- Club coordinators to have a meeting on February 24, 2020 TBA with Reynold to distribute information and schedules and what they want to see from him.
- Will have coaching clinics at some point but need brainstorming session before this occurs
- Super soccer Saturday back on the table for U10 only. Portrayed to clubs as a mandatory and house teams.
- **REQUEST:** to exclude Mini world as a super soccer Saturday as there are associate fees with it and therefore shouldn't be considered mandatory
- Mini World cup tournament – May 13<sup>th</sup>, 2020
- Coaching courses – KSYSA is working on times and places
- Select registration closed on Jan 31<sup>st</sup>.
- Select teams Boys:
  - U17 Scott Hutt
  - U15 4 potential coaches
  - U13 boys ?
  - U12 Mike Makaway?
  - U11 boys Gerrit, Tammy Anne Maire
  - U10 James McKay – bring it U17/U18 for assistant coaches?
- Select teams Girls
  - U18 Kim Verigin,
  - U16 undetermined 4 potential
  - U14 Ed McLaughlin? Debbie Veitch
  - U12 Courtenay jones
- Late registration is allowed on a case by case basis and dependent on team size. Email the Rep director for registration as Goal line is closed to select soccer.

f. Equipment Manager (Gerard Martin)

- Inventory this month
- Tim Hortons – U6 deadline coming up
- Contact Source for deadlines.
- Possibly buy U12 nets
- May need field paint as we stored it in lock up.

5. New Business

i) Scholarship

- Re-wrote application for scholarship ACTION : Sommer to give Kathy form for minutes (4 rubric marking scheme) Essay, parents volunteers, kids participation.
- By email only not by mail.
- Part 1 – Kid participation (I played & Officiated)
- Part 2 – Family Participation (volunteerism)
- Part 3 – Essay – short essay 250-300 words
- May 1<sup>st</sup> application deadline
- Sommer to head evaluation for first couple years.
- Someone will be there at Grad to hand it out



Castlegar Minor Soccer Association  
Meeting Minutes  
February 6, 2020 6:30 pm

- ii) Missing Coordinator positions
  - U10 - Sommer signed up for U10 coordinator.
  - U6 - Alyssa only if kids play.
  - U4 – Danny Beatty?
  - U8 – still needed
  - Youth girls – still needed
  
- iii) Field lining – James confirmed that he will continue this year to line the fields. He is to look at recruiting a replacement. Hardest part is coordinating mowing and watering to keep lines going. Volunteering type of position as current wages doesn't quite cover hours.

6. Next Meeting March 12, 2020: @ 6:30 PM @ chances

7. Meeting adjourned 8:10 pm