

**Central Vancouver Soccer Club
Annual General Meeting Minutes
January 14, 2007**

Meeting called to order at 6:12 PM

Board Members Present:

Rob Cowles
Katie Cowles
Ric Hall
Andrea Hall
Scott Wallum
Sara Green

Jeff Anderson
Greg Dawson
Vicki Colpron
Gil Colpron
Mike Swanson
John Samwel

Board Members Not Present:

Brad Dow
Craig Riley

Sam Busick
Colleen Morgan

General Members Present:

Tony
Darren

Officer Reports

Rob Cowles, CYSF Commissioner:

- CYSF AGM is February 15th. Open CYSF positions include President, Secretary, VP of Rec. Registration, VP of Competition, VP of Disciplinary.
- Need to send end of year tournament referee reimbursements to Tanna Torres (CYSF Treasurer) rtorres@pacifier.com
- Spring soccer will be open to ages U-6 to U-19. Season starts in March.
- All player transfers will now require a parental letter of approval.
- “Open season” for teams and players does not begin until they have completed State Cup. Players and parents cannot be approached to switch teams or go to tryouts until the “Open season”.
- Recommended rule changes were sent to all the clubs for discussion. March CYSF meeting will discuss recommendations. Clubs will vote on recommendations at the May CYSF meeting. CVSC did not have any representation at the “Rules Recommendations Meetings”.

Ric Hall, Web Master:	Nothing To Report.
Andrea Hall, Registrar:	NTR
Scott Wallum, Referee Assigner:	NTR

Sara Green, Treasurer & Tournament Director:

- Received a check from Uniroyal for \$150 for tire promotion.
- Will be bringing the 2007 proposed budget to the next meeting for review and input.
- Is in the process of filling out the application for the 2007 Summer Slam.

Jeff Green, Vice President: NTR

Greg Dawson, Score Keeper: NTR

Gil Colpron, Equipment: NTR

Vicki Colpron, MOD Coordinator: NTR

Mike Swanson, Competition: NTR

Katie Cowles, Photo Coordinator: NTR

John Samwel, President & Fields

- Westside SC will be discussing the possible merger at their January meeting.
- Ordered new U-10 goals and wheel repair kits for the goals at Burnt Bridge.
- Old lock box with keys were taken from Burnt Bridge. A new key lockbox and lock was installed. The combination for the key lockbox may be obtained from John Samwel. The new lock and chain were left unsecured while the gate was open and subsequently has disappeared. Another new lock and chain has been installed. We no longer have a key for the driveway cable. John will contact Ron Hendrickson to see if he still has a spare key.
- John mentioned that the paint cans do not work well in the cold weather. If you have to line any fields for state cup you should bring a case of paint home the day before to warm it up.
- As soon as the state cup games end we will be closing the BBC fields for recovery and repair.

Officer Elections:

Executive Board:

- President: John Samwel, 2nd year of two year term.
- Vice President: Jeff Andersen, returning and ran unopposed.
- Secretary: Open (Katie Cowles volunteered after meeting was adjourned, vote will be taken at February meeting).
- Treasurer: Sara Green, returning and ran unopposed.
- Registrar: Andrea Hall, returning and ran unopposed.

Board Members:

- MOD Coordinator: Vicki Colpron, returning.
- Coach Coordinator: Sam Busick, returning.
- Competition: Mike Swanson, returning (contingent on merger).
- CYSF Commissioner: Rob Cowles, returning.
- Equipment: Gil Colpron, returning.
- Fields: Open.
- Fund Raising: Open.
- Marketing: Open
- Photo Coordinator: Katie Cowles, returning.

- Referee Assigner: Scott Wallum, returning.
- Score Keeper: Greg Dawson, returning.
- Sponsorship: Open.
- Tournament Director: Sara Green and Jeff Anderson
- Tri-Mountain: Rob Cowles.
- Web Master: Ric Hall, returning.

Old Business

Merger:

- See officer report from John Samwel
- CVSC merger committee will consist of Mike Swanson, Gil & Vicki Colpron, Andrea Hall, and Sara Green.
- It was brought up that a merger with Evergreen SC should also be considered. CVSC will wait until talks with Westside have started before pursuing anything with Evergreen.

New Business

Summer Slam:

- We need to modify several rules. Sara will send out new rules for review in the next few days.
- Summer Slam dates will be August 17th – 19th.

CYSF Rule changes:

Each recommendation was discussed. CVSC will need to have an official position on each proposed rule change before the May CYSF meeting.

Preliminary positions are as follows:

- Recommendation #1 – Allow only one CYSF Premier Club – CVSC is in favor.
- Recommendation #2 – Develop a new advanced competition league separate from Dist. 5 – CVSC is opposed.
- Recommendation #3 – Allow up to (2) Premier players to play on Select level teams in addition to their own Premier team and vice-versa – CVSC is opposed.
- Recommendation #4 – Encourage clubs with less than 500 members to merge together – CVSC is in favor.
- Recommendation #5 – Adopt an Anti-poaching rule – CVSC is in favor.

Spring League:

- Registration will be open by the end of the week.
- Age groups will include U-6 to U-19.
- Andrea will send out a registration notice to all the CVSC membership.
- Coaches will pay referees at the field. Coaches will be reimbursed for referee fees from monies collected for player registration.
- A motion was unanimously passed to eliminate the CVSC portion of the spring registration fee for each team.

- A motion was unanimously passed to not offer spring scholarships.
- Advanced competition players will not be allowed to participate in the spring league.
- CVSC has contracts for enough game fields for spring league. Practice fields may be a challenge.

Sports Council Meeting:

- John Samwel will attend the sports council meeting at 7:00PM January 23rd at the JP Center room 1.
- Sara gave John a check for \$100 to VSD. We will also need a check for \$20 for the Sports Council.
- Spring field contracts will be issued at the meeting.

Burnt Bridge Parking:

- There may be a possibility that CVSC could use the vacant Bonneville Power lot south of 18th Street for additional parking.
- Another option is to talk to the Unitarian Church to use their parking lot for overflow.

Old Soccer Goals:

- Need to get rid of the old goals at Truman and Roosevelt Elementary Schools.
- Vancouver Parks and Rec was going to take the set at Roosevelt.

CVSC Checks:

1st Independent Bank will no longer be monitoring for checks that require a dual signature. CVSC will still require dual signatures on checks more than \$250.00 even though the bank will not be checking them.

Referees Shortage:

Tony brought up the issue of referees not being assigned to some of his U-8 games. He often had to referee the games himself.

- Scott mentioned that per district 5 rules he had to schedule district games first. Couple that with weeks where CVSC had a high number of home games and there wasn't enough certified referees to cover all the games.
- CVSC will be trying to recruit more young referees to take the Grade 9 class to cover the MOD games. Scott will check when the referee courses are offered and will have the dates posted on the CVSC web site. We will also send out the dates to all the coaches and players.
- Coaches will be notified as soon as possible if no referees are available for their game.
- If there are Assistant Referees at an adjacent field and no center referees on a MOD game then the AR will be asked to move to do the Center on the MOD game.

- Coaches should encourage their player parents or other older siblings to take the referee course, or at the minimum, agree to referee some games should there be no certified referee assigned to cover the game.

Meeting Adjourned 8:14 PM

Next board meeting scheduled for 6:00pm, Sunday, February 11, 2007.

These minutes as noted above are intended to be a truthful and accurate report of the observations, discussions and events which took place. If there are any corrections and/or omissions noted in this memo, please contact CVSC within seven (7) business days of receiving this report or the report shall stand as written.

Respectfully submitted by:

John Samwel