

**Central Vancouver Soccer Club
Annual General Meeting Minutes
May 20, 2007**

Meeting called to order at 6:06 PM

Board Members Present:

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

Jeff Anderson
Sam Busick
Colleen Morgan
Gil Colpron
Mike Swanson
John Samwel

Board Members Not Present:

Brad Dow
Vicki Colpron

Greg Dawson

General Members Present:

Shonnie Samwel

Officer Reports

Rob Cowles, CYSF Commissioner:

- All club website should have a link to csraref.org for referee information. Clubs are advised to refer all referee information to that website.
- CYSF increased the matching funds for 2007 to \$5,000.

Ric Hall, Web Master:

Nothing To Report.

Jeff Anderson, Vice President:

NTR

Colleen Morgan, Fund Raising:

NTR

Mike Swanson, Competition:

NTR

Andrea Hall, Registrar:

- Registration to date is: 57 recreational and 75 select players and 5 summer slam teams.
- We may need a lot of new coaches this year. Andrea will send Sam a list of the age groups and teams needing coaches.
- We're getting a lot of calls generated from our signs.

Scott Wallum, Referee Assigner:

- Spring is done!
- Contact Scott if you need a referee(s) for a scrimmage.

Sam Busick, Coach Coordinator: Sam will be setting up a meeting with Joe and Biniem for the U-9 to U-12 program.

Sara Green, Treasurer & Tournament Director:

- New checks are wrong. New ones are already ordered.
- Received a check from CYSF for the first month port-a-potti costs for the spring MOD program.
- John needs to get the spring MOD paint receipts to Sara so she can bill CYSF.

Gil Colpron, Equipment:

- No news on the merger front. Westside mentioned at the CYSF meeting that they would make a decision very soon.
- Gil will order Summer Slam game balls.

Katie Cowles, Photo Coordinator:

- Katie will be looking for a new photography company to take team pictures.

John Samwel, President & Fields

- John will be moving the goals back on to the fields at BBC.
- Fort Vancouver HS has a new set of goals.
- John ordered a new set of goals for Roosevelt.
- John is coordinating with Vancouver School Dist to irrigate Roosevelt over the summer.
- The MOD goals at Marshal need to get brought back to Roosevelt.
- The container at McLaughlin needs to be brought back to BBC.

Old Business

Merger:

- See officer report from Gil regarding Westside.

Summer Slam:

- Sara is looking for a different firm to do T-shirts. Gil will contact George Golden about doing it.
- (5) Teams registered so far. But it's still early.
- Orchards has offered to let us use Harmony for the tournament. The CVSC board agreed to try and get an extended usage agreement from Orchards.

New Business

Orchards has asked CVSC to consider merging with them. A possible name would be Vancouver United. The CVSC board is interested in pursuing this especially if Evergreen SC is included.

Mini-MOD scheduling:

- Katie Cowles has volunteered to do the scheduling for the Mini-MOD program. Last year the MOD program included teams from CVSC, WSSC, EISC, & EVSC.
- Orchards has asked to be included in this MOD program. Orchards said they will provide a volunteer to help with scheduling.
- CVSC will purchase a "Season Scheduler" program.

Meeting Adjourned 8:14 PM

Next board meeting scheduled for 6:00pm, Sunday, June 10, 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