

**Central Vancouver Soccer Club  
Meeting Minutes  
November 18, 2007**

Meeting called to order at 6:30 PM

Board Members Present:

Rob Cowles	Colleen Morgan
Ric Hall	Gil Colpron
Andrea Hall	Vicki Colpron
Scott Wallum	Mike Swanson
Sara Green	John Samwel
Jeff Anderson	Greg Dawson
Sam Busick	Brad Dow

**Officer Reports**

Andrea Hall, Registrar: Spring season is on. Lewis River & Prairie are not participating.

Ric Hall, Web Master: Nothing To Report.

Sam Busick, Coach Coordinator: NTR

Greg Dawson, Score Keeper: NTR

Sara Green, Treasurer & Tournament Director:

- Bank account balance is \$30,667.18
- We spent \$10,000 on fields so we were able to apply for \$5,000 in matching funds from CYSF.

Scott Wallum, Referee Assigner: NTR

Jeff Anderson, Vice President: NTR

Vicki Colpron, Mini MOD: NTR

Mike Swanson, Competition: NTR

Colleen Morgan, Fund Raising: NTR

Gil Colpron, Equipment: NTR

John Samwel, President & Fields

- New goals will be delivered to Burnt Bridge in December.
- Lewis River based Tri-Mountain teams will play home state cup games at Burnt Bridge.

Rob Cowles, CYSF Commissioner: Gave a great report but my dog ate the notes I took.

**Merger Committee Reports**

Andrea Hall, Registrar Committee: Andrea is the only registrar that will be returning from the three clubs. This is a concern.

Sam Busick, Rules, Regulations & By-Laws Committee: Sam needs to get his group on track for by-laws, board topics, etc...They met for (2) hours but focused on the wrong topics.

John Samwel, Steering Committee:

- It's looking like the new club name will be Vancouver United Soccer Alliance (Vancouver USA).
- Club colors would be Red, White, & Blue for a USA patriotic theme.
- A letter will be sent to the club membership explaining all the pro's and cons of the merger.
- Finances (accounts payable) between the three clubs will remain separate through 2008. A new club account will be opened in early 2008. All new registration fees and accounts receivables will go through the new club accounts as well as any new club accounts payables.

Brad Dow, Advanced Competition Committee:

- Existing Tri-mountain teams that choose to stay with CVSC/VUSA will be grandfathered. Their other option would be to register with Westside or Lewis River.
- The Timbers have also expressed interest in merging. If this happens they would be the premier branch of VUSA.

Sara Green, Finance Committee: This group has not formally met.

Katie Cowles, Public Relations Committee: This group has not formally met.

### **Old Business**

Merger: See Merger Committee Reports

### **New Business**

- Vicki's daughter is doing a senior project and has asked for CVSC to donate the old uniforms. **Motion by John:** Move that we give the uniforms from the storage shed to Nicole for donation to Mexico. **Seconded by Andrea. Motion passed** by a unanimous vote.
- John suggested that we have a short December meeting to discuss any new merger progress.

**Motion by Ric** to Adjourn. **Seconded by a number of people.**

Meeting Adjourned 7:16 PM

*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*