

Powell River Youth Soccer Assn.

Minutes

January 12th, 2009

7:00 pm

PRREDS

In attendance: Paul Liknes, Kevin Unger, Toni Marciniak, Alex Young, Anne Roberts, Davina Grundle, Bill Grantham

Meeting called to order: 7:25

Acceptance of Minutes of last meeting: Toni motioned, seconded by Paul. All in favor
Acceptance of Agenda: Davina motioned, seconded by Bill. All in Favor.

Correspondence: A letter from Stephen Cantryn regarding a fundraiser for youth soccer. Kevin will follow up with him as a possible fundraiser for rep teams, will not work for house soccer. He has done a great work in outlaying the info.

Business arising from November minutes: Storage is moved now, the new address is #110 4675 Marine Ave. In the basement below MLA Nicholas Simons office. Three keys cut and a fire extinguisher purchased. No other costs at this time for the move.
Gaming fund application deadlines are Feb 1st- May 31st. Grants will be approved by Aug 31st.

Presidents Report: PRYSA is trying to have a working relationship with Council and School District. Reality is there is a lack of funds. The municipality will be putting a track at the complex. It has not been mentioned whether there will be a field in the middle. There is no chance of a four field complex.
Brooks gym will not be available for the next two weekends. Kevin will speak to division managers about other options. Toni will speak to Kathy Rothwell about moving desks to keep use of gym on Jan 24th.

Treasurer's Report: Bank balance is \$30,547.87 This amount includes approx \$7500 of DDC funds.

Registrar: late registrations have been sent to UISA

Head Referee: No report

Equipment Report: Inventory of equipment:

In storage; #5 balls-16, #4 balls-315 plus 6 low bounce balls (high number due to change in regulation ball size by BC Soccer)

In circulation #5 balls-277, #4 balls-118, #3 balls-60

Approx total:

892 balls and several dozen questionable quality balls as well.

There are many spare jerseys that are no longer in circulation as well as shorts.

Unfortunately not enough for full teams. Portable ball pumps, Corner flags, Ball bags (net type) would like to purchase more of the nylon bag type. Six portable nets for mini soccer, four portable nets. Whistles and referee jerseys and cards. Two lime applicators and bags of lime. Assorted PRYSA trophies.

Head Coach/DDC: DDC started up again today with 55 kids attending. 60 are registered. Due to weather cancellations DDC will be extended by 1 month for the 4 sessions that were missed.

Risk Management: Davina will look into repercussions of not handing in forms

Rep Team Liaison Report: No report.

Island Rep Report: Dates for provincial cup play have not been set although 1st round will likely be the 1st or 2nd week of Feb. Games will be seeded. Standings from round one and round two of play will be used to determine seeding position. ONLY games between teams of the same age will be used.

In the case of a tie in points the following tie breaking criteria will be used:

1. head to head games
2. goal differential

New Business:

Island Cup will be held March 28/29 Anne will book fields

Teams wishing to participate are to notify individual club rep by Feb 15th. Club reps to forward information to UI Scheduler.

Age group winners from the Upper Island tournament will advance to the finals against the Lower Island. These games will be played on Salt Spring Island. Date TBA (Most likely May 2/3 weekend.)

Adjourn 9:20 pm

Next Meeting: Monday, Feb 9th, 7pm PRREDS