

**Powell River Youth Soccer Assn.**  
**Minutes**  
**October 14th, 2008**  
**7:00 pm**  
**PRREDS**

In attendance: Davina Grundle, Paul Liknes, Kevin Unger, Toni Marciniak, Alex Young, Val Griffiths, Anne Roberts, Antonietta Burnett, Connie Labree, Jenn Bjornson, Mike Verdiel

Meeting called to order: 7:05

Acceptance of Minutes of last meeting: Anne motioned, seconded by Davina. All in favor

Acceptance of Agenda: Anne motioned, seconded by Davina. All in Favor.

Correspondence:

Request for tents for house league games from Steven Cantryn. Due to lack of funds this is not possible.

A red card was given to a U16 player for a hand ball in the box, with a 1 game suspension. Anne will request copy of referees report from Kevin Cowie.

A request from the U13 boys to pick up some extra players from the U12 team. This would be for this season only before we confirm signing younger players.

Disciplinary Action against the U16B- Coach cancelled game and did not follow protocol. Coach will receive a 1 game suspension, the team receives a \$50 fine and \$100 fee for officials. Alex will give him the info so he can decide whether to appeal or not. The game that was cancelled will be played on November 30th.

Business arising from the September minutes: Kevin is meeting with Steve Hopkins at end of month to finalize fees to School District for use of gyms and turf field. The U12 B team remains without a coach, Toni will approach Lisa Lundell. A reminder e-mail from Bill Grantham that the old Max Cameron building is available for equipment storage free of charge. Debbie Statham has declined request to look into grant funding.

Presidents Report: The schedule for round 2 of UISA league play is out and there are many concerns. #1 being the lack of communication from Upper Island, no correspondence to teams asking for feedback of how 1st round went. No knowledge of combining age groups and dropping all byes.

U15B were happy with byes every other weekend to cut down on travel costs, and were not made aware of any of the changes. U14G have 1 game home in 5 and have are

scheduled to play the same team for the 3rd time, their age group had 4 evenly matched teams and no byes, the U13 G also had 4 teams with no byes, why combine these two age groups? U15 G are also not pleased with the new schedule, playing U16 teams, they could have had the opportunity to pick up U16 players and move up. Also 3 home games in a row, probably will have 3 away in a row and Island Cup. We will get feedback from all rep teams and compile a letter to forward to UISA.

A letter also in support of Toni's letter to UISA regarding Port Alberni girls reasons requesting to not play Powell River team (in Powell River).

Connie will be in touch with scheduler to have U14 G game on the 19th played at home to Nanaimo U14G or away to Campbell River.

Treasurer's Report: \$35,236.25 in account. Invoices to Sliammon \$4650.00, Tuquot Nation \$190.00, School District \$470.00

Registrar: 530 have registered. We had 550 last year.

Head Referee: no report

Equipment Report: no report.. Paul will be putting in a purchase order.

Head Coach: Paul will schedule a coaching clinic and referee clinic for Christmas break. BC Soccer will sanction a DDC in Powell River. Paul will put forward a plan to Dante Zannatta if PRYSA supports this. Kevin motioned to pursue, Anne seconded. All in favor.

Risk Management: forms are very slowly coming in. Davina has requested a list of all coaches.

Rep Team Liaison Report: All info covered in Presidents report.

Island Rep Report: Toni will enquire to discipline committee for UISA, same as UVI Metro?

New Business: We are still in need of someone to go after grants. Alex will speak to Tracy Aguis and Kevin will speak to Cathy Bartfai. Paul is taking 11 U11 girls to Nanaimo on Sunday to play a friendly game and to watch their students coaches play in the Metro League.

Adjourn 9:40 pm

Next Meeting: Monday, Nov 3rd, 7pm PRREDS