

CVSA Board of Directors Meeting Agenda

Date: Nov 21/22

Location: CVSA Club House

Time: 7:00 p.m.

Recorder: Darian Achurch

1. Call to order: 7:04 pm
2. Present: Bill K, Elliot F.P, Stephen, Darian A, Stacey D, Dan L, Richard B, Peter D, Eric N
3. Regrets: Courtenay M, Ryan C, Neall R, Jordan C
4. Motion to adopt Agenda: EFP, RB
5. Motion to adopt October minutes: DL, RB
6. Reports:

-Treasurer (Ryan C):

- Needs access to club banking statements to balance the books. Bill K is working with him on this.

-Registration (Stephen):

- Has implemented a “new” way of registering players after registration has closed but is not sure if it is done properly.
 - Stephen can’t always tell if the new player is playing or not. There registration is incomplete and they have not paid.
 - Stephen will reach out to the coordinators to see if they know of late registrants playing and to make sure it is done properly in the future.
- 102 unpaid registrants: Some are Cowichan Tribes, some are in process between Bill and Stephen, but there are others as well.

-Equipment (Peter):

- Pinnies and balls all here now that will be shared between technical nights and TIDE Academy. New sponsor from Country Chic Paints.
- Some teams are short jerseys (esp. certain sizes) but Peter has got them covered. Dan will be donating a set of jerseys back to club and that should help.

-Adult soccer (Neall): Nothing to report

-House league (Peter): Nothing to report

-Travelling Teams (Courtenay):

- U14 is shifting to 40 minute halves. Unclear when this is taking place.

-Risk management (Richard):

- CRC report in to BC Soccer:
 - 79 teams registered and 58 coaches have CRCs done – acceptable but looking to improve.
 - 129 “staff” on teams and only 73 have completed CRCs – too low.
 - Richard will be sending out an email reminder soon with the link included for easy access.

7. General Correspondence:

- Email from Peter:
 - Hi Peter, I hope you're well and apologies for the delay in replying! There have been a few updates from Kenilworth in terms of their numbers for the girls and the decision has been made to only offer netball. With this in mind, it will just be the **boys** who require 2 x U14/U15 games on Tuesday 4th April please.

In terms of their timings – they will definitely be able to stay on and enjoy socialising with your boys – and we are happy to contribute towards the catering costs as well. Sounds great fun and I know that Kenilworth are thoroughly looking forward to their tour – thank you for being part of it!

They will be 48 boys in total with 4 staff members.

The Kenilworth School tour leader, Paul Flowers will be visiting Vancouver/Vancouver Island in February on an Inspection trip ahead of April's departure and I was hoping it would be possible for Paul to meet with you/your colleagues at Cowichan Soccer to chat about the team/strengths etc. He will be on Vancouver Island on Tuesday 21st and Wednesday 23rd February – hopefully one of these days will suit you to meet him?

Thanks again and I look forward to hearing from you.

Best wishes,
Carrie

8. Ongoing Business:

- **Guest speaker:** *Scout Gray*: Scout will facilitate a short session with Board members about our work toward gender and sexual orientation inclusion.

- Is it helpful to put a lot of thought into wording. Ex.: “Your child is signing up for the boys / girls team”
- Motion to the board: **CVSA will make greater awareness of our commitment to LGBTQ inclusion.**
 - Forwarded by EFP, Seconded by DA
 - Motion carried
- Elliot will be taking on the role of “Safe Contact” (or a different title to be decided) liaison for our club. The parameters of this role are to be determined but are loosely based on the similar role at the North Shore club we have been researching. He will work with TDs, coordinators, and other club volunteers. This will become a consistent reporting piece at board meetings under the heading “Inclusion”.

9. New Business:

- Buddy Check (EFP):
 - Successful. Pictures will be shared with Greg to be on website.
- Education of Board on the role of TDs: (Eric)
 - Peter’s overview email answered all questions

Adjournment: Motion to Adjourn: 8:55 pm (SD/DL)

Next Meeting: Jan 16, 2023