



**Minutes of March 26th Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:00pm

Attendance: M Synnuck, R Hope, R Mann, D West, C Bennett, P Longpre, A Souliere, T Prince, D Irving

Regrets: B Munro, R Byers, S Broome

Staff/Guests: Jason Reym

Motion: Approval of Agenda: **SC**

Motion: Approval of Minutes: February 20/2014 **SC**

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus
- Hydro

Reports:

President:

- Iroquois concession still in limbo, ToS will not employ anyone for concession, They expect PSA to employ
- ToS will not do Blue Heron Remediation, Brigadoon Golf will be hired as contractor

Secretary: MPS/PSA Blue Heron Improvement committee typically: 3PSA, 3MPS, 1Chr (MPS), 1NSC, 1SC

Treasurer: Draft/ Proposed 2014 budget Items altered: Tech \$32500, Fields \$45000, Referee \$18000, Clubhouse \$5000, LISA \$45000

Motion: to Approval of February financials **SC**

New Business:

- Get banner for display GWG Rentals

Motion: approve \$1000 more for U15GG towards Provincial competition expenses **SC**

- April 2-3 6-8pm will be Equipment& Uniform returns
- PSA will enter Sidney Days parade

Motion: approve one membership as door prize for AGM + six golf shirts **SC**

- Gaming application will be done after AGM probably in May

Next board meeting: Wednesday May 15 /2014 7:00pm at ACC