



**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, J Reym, F Schandl, S Broome

Regrets: B Munro, R Byers

Staff/Guests: D Allan

Motion: Approval of Agenda: **SC**

Motion: Approval of Minutes: March 26/2014 **SC**

Correspondence:

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

Reports:

President:

- Iroquois concession still in limbo,
- LISA AGM May 20, Mike/Christine will attend
- Will contact B Edgett about MPS/PSA Blue Heron Improvement Committee, Mike, Allen, Christine

Secretary:

- Field remediation complete
- Lighting remediation complete
- get sponsor banner for GWG Rentals, send thank you letter

Treasurer:

Motion: to transfer \$20,000 to MPS/PSA account for field remediation **SC**

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

Fields/Clubhouse:

- Clean HVAC filters(vacuum), install new gates, replace burned out parking lot lights

Technical:

- BAYS/PSA VIPL teams have now been declared, Boys U14,U16,U18 and Girls U16,U18
- PSA players placed on the teams; U14B, 4; U16B, 0; U18B, 2; U16G, 5; U18G, 2.
- After May20 technical committee will begin to form PSA teams
- Coach Clinics formed by LISA have been posted on PSA website, PSA will consider hosting another

Referee: PSA will schedule to host referee clinics



Registrar: 258 players registered, 54 paid to date

- Lengthy discussion pursued about the practice of registration payment vs. non-payment when members register. Mike will investigate with other clubs and district
- Mike/Sean will investigate reforming and adding Men's teams,

Website: Allen to change out retail pictures on website

Fundraising: Bottle drive scheduled for Saturday September 6th

New Business:

- PSA will enter Sidney Days parade, Paul will apply, Allen/Dale/Bob will organize
- Distribute copy of rental agreement with MPS for our facility, Bob
- Sean will pursue details on building two turf fields on Blue heron Park
- Iroquois lights do not seem to be working properly

Next board meeting: Wednesday June 19 /2014 7:00pm at ACC