



**Minutes of June 19 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, R Byers, S Broome, B Munro

Regrets: F Schandl

Staff/Guests: D Allan

Motion: Approval of Agenda: **SC**

Motion: Approval of Minutes: May 15/2014 **SC**

Correspondence:

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

Reports:

President:

- Insurance/registration payments
Motion: to Table to July 24 meeting **SC**
- Proposed fee increase for LISA
- Mike will work on a access to change rooms agreement for Iroquois park 2014/2015 season

Secretary: nil

Treasurer:

- Rob wanted better accounting on travel line item in budget
- New accounting practices being considered
- Financial review underway

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

Technical:

- Spring League had total registration of 166, financial success
- Learn to Train Clinic set up
- Application to play down U12 down to U11
Motion: to approve and support referral to LISA **SC**
Motion: to approve Technical committee recommendation for team coaches for 2014/2015 season Names will be announced later **SC**

Referee: PSA will schedule to host referee clinic

Registrar: 428 registered, only 154 active due to lack of waiver submission, fee payment, etc.

New Business:

- Dale will continue with new uniform survey, and new logo survey, motion to be presented next meeting
- Native teams will be in U8,U9,U10, U11, U12 and possibly U14
Motion: will only apply to full registrations but will include adult registration in formula **SC**
- Dixie was given guidance on partial season registration discounts
- Website picture will be changed to our new clubhouse

Adjourn: 9:32pm

Next board meeting: Thursday July 24/2014 7:00pm at ACC