



**Minutes of July 24 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:00pm

Attendance: M Synnuck, R Hope, D West, C Bennett, A Souliere, T Prince, D Irving, R Byers , S Broome, F Schandl

Regrets: B Munro (1), P Longpre, R Mann, J Reym

Staff/Guests: D Allan

Motion: Approval of Agenda: **SC**

Motion: Approval of Minutes: June 19/2014 **SC**

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus
- Hydro
- CRD (backflow preventer check)
- Cent Saanich Grant in Aid Application
- Agrium statement
- Butler statement
- Return of SL damage deposit from ToS

Reports:

President:

- Insurance/registration payments
Motion: to Table to Aug 21 meeting **SC**

Secretary: nil

Treasurer: nil

Technical: Coach verification motion withdrawn. Positions will be announced in August

Referee: Small Side referee clinic set for Sept 7th, Assistant referee training for volunteers scheduled for Sept 7 and 14 (on calendar)

Fields: Grass should be cut to 2.5 inches (let B Hinds know)

Member Services: Uniform and equipment handout dates need to be set (**R Byers**)

Motion: to adopt new uniforms and red/white/blue colour scheme **SC**
Jersey= red with diagonal white and blue stripes, shorts= blue, socks=blue

Motion: to adopt new Peninsula FC logo for team uniforms **SC**
(vote: nine for, one against T Prince)

Motion: to pay Approx \$500.00 for the new logo design to Dale West **SC**



Peninsula Soccer Association will remain as the registered society but the club will be further known as **Peninsula Football Club (PFC)**

Registrar: 451 registrations, 298 active, need more AGC's for age groups with more than one team

New Business:

- **SoccerX retail** (Allen/Terry to look at)
- **Big Tent** (Erb Technical will deliver)
- **Photo Day/Chocolates** (October 26th)
- **Bottle Drive** (Sept 6th)
- **Field Sponsorships?**
- **Construction fence** down Aug 14th
- **Age Group Coordinators** (new ones)
- **Update U15GG** accomplishments on notice board
- **Photo permission** added to code of conduct?
- **Sponsor signs** being prepared by Allen (Canem, GWG)
- **Additional insurance policy** to include possible men's dropin
- **CRC** function laid out by Lower Island will be strictly enforced
- **Sallywags** rental Aug 15-17

Adjourn: 8:47pm

Next board meeting: Thursday Aug 21/2014 7:00pm at ACC