



**Minutes of Sept 18 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:00pm

Attendance: R Hope, D West, C Bennett, R Byers, F Schandl, P Longpre, B Munro, R Mann, A Souliere, S Broome, M Synnuck, D Irving

Regrets: J Reym, T Prince,

Staff/Guests: D Allan

Motion: Approval of Agenda: **SC**

Motion: Approval of Minutes: Aug 21/2014 **SC**

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus
- Hydro
- Pioneer Athletics Invoice
- Weedman Invoice
- PSA bldg. content Insurance
- Bottle Drive Chq. (approx \$5800.00)

Reports:

President:

- LISA fee increase motion failed
- Request from LISA to add Coach Credentials to all coach profiles and possibly share with LISA
- PSA will not host 2014/2015 U11 LISA Tourney

Secretary:

Motion: to form committee to look into having a bldg manager **SC**

Members: R Byers, B Hope, S Broome

Treasurer:

Fields: Reminder to all coaches lock all goal frames after games and practices at Centennial and Alexander Parks
And turn of lights for Alexander Park at switch box after week night practices

Technical:

- **BCSA has approved the playing down application for Emmitt Armstrong**
- **BCSA has approved the playing down application for Emily Attawell subject to submission of a doctors letter by October 31**

Referee: Possible Small Side Clinic during winter break, One more full field referee for PSA

Fields: Field marking and Lining has started

Member Services: New Uniform distribution could be scheduled for picture day ROB BYERS

Registrar:

- **Motion:** to release two U14 boys gold players to LISA

SC

New Business:

- **Additional insurance policy** to include Spring League, Women & Men's drop in BOB
- Fridge purchased for Iroquois is now in the First Aid/Referee room
- Post Mini field maps at Blue Heron
- Post Game schedules for mini games c/w referees
- Request that Rob Byers identify old soccer balls so they may be garbaged
- Old Logoed PSA soccer gear be put on sale starting at 20% off
- Bob to ask Nanaimo about field sponsorship costs?
- Possible arrange U14B VIPL and U16G VIPL home games at Blue Heron
- Motion: to donate 6 cloth chairs to ORCCA Dental Clinic at Sidney Elementary School
- U14G Wsanec team incident
- Gas Tax grant possible application (Brodi, Sean)

Adjourn: 9:06pm

Next board meeting: Thursday Oct 23/2014 7:00pm at ACC

Picture/Chocolate Day Sunday Oct 26 at ACC