



**Minutes of October 23 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:05pm

Attendance: R Hope, D West, R Byers, P Longpre, T Prince, R Mann, A Souliere, S Broome, M Synnuck, D Irving

Regrets: J Reym, B Munro, F Schandl, C Bennett

Staff/Guests: D Allan

Motion: Approval of Agenda: **SC**

Motion: Approval of Minutes: Sept 18/2014 **SC**

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus
- Hydro
- Canem invoice (for field lights) \$2800
- LIWSA refund \$1863
- Bottle depot \$309
- MPS request for clubhouse use

Reports:

President: Nil

Secretary: Mun of Cent Saan. Registration request 366

Treasurer: Financials for Sept. OK, Next TD contract must be more specific, submit line item changes to bookkeeper

Clubhouse: Security with MPS, possible re-key,

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 once again. Practices stay out of goal areas
all fields

Referee: Small side clinic approved Jan 10/2015 during winter break

Member Services: Distribute new uniforms

Registrar: total youth registration stands at 605 active 13 pending, Men 38 active, Women 20 active

Technical: Keeper Clinics well attended, Gyms booked, question raised about first nations teams having to pay for gym
usage at first nations facilities, The makeup of teams was discussed.

Motion: to rent PISE field for practices Dec 1-15 and Jan 15-31 **SC**

Fundraising: Chocolates ready for distribution on Picture Day Oct 26

Website: Nil

Rental Booking: Scallywags approved for Aug 2015

New Business:

- **Grant committee:** nothing to report

Motion: to hire a weed control company for Blue Heron fields 1&2 plus apron not to exceed \$3150 **SC**

- Pay Pal fees- Post on registration form for next season "Refunds will not include any PAYPAL fees"
- PSA does pay PST on paint for fields, Let Pioneer Athletics know

Adjourn: 9:34pm

Next board meeting: Thursday Nov 20/2014 7:00pm at ACC