



**Minutes of November 20th Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:05pm

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

Regrets: J Reym, B Munro, C Bennett, D Allan, R Byers, P Longpre

Motion: Approval of Agenda: **SC**

Motion: Approval of Minutes: Oct 23/2014 **SC**

William Frank coach U16GG addressed the board. A transfer for one of his players will be investigated

Correspondence:

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

Reports:

President: LISA discipline; how PFC has had 5 incidents of club discipline since the start of season. The worst being a \$200 fine and \$500 bond posted.

Secretary: Send a card to Lynn Rich, Thanking her for her service to the club

Treasurer: Financials for Oct OK,

Clubhouse: Investigate how PFC can get an Ambulatory Cardiac Defibrillator for the clubhouse (possible sponsorship), have purchased another 60 cup coffee urn for concession, No report yet on Building Manager

Fields: Mom's & Dad's has now moved indoors for winter break, irrigation flushing is complete

Referee: Small side clinic scheduled for Jan 11/2015, An explanation of the laws of the game and the only permissible modifications were reviewed. (1- size of field of play, 2- size of ball, 3- size of goal posts, 4- duration of game, 5- substitutions). All board members were asked to relay this information to our team officials

Member Services: Distribute new uniforms completed, Photo retake day Nov 29, possibly donate some of our retired uniforms to worthy causes, New retail gear is on its way

Registrar: A new computer has been purchased for the registrar

Technical: All gyms are booked for winter break

Fundraising: The first sponsor tent has been purchased

Website: a new volunteer link has been added to our website home page

New Business:

- **Grant committee:** nothing to report

Adjourn: 9:08pm

Next board meeting: Thursday December 18/2014 7:00pm at ACC
Short regular meeting and break for social, invite all staff and special guests