



**Minutes of Aug 20/2015 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:00pm

Attendance: R Hope, D West, D Irving, S Broome, B Munro, T Prince, P Longpre, S Broome, Lisa Duong

Regrets: R Byres, R Mann M Synnuck, A Souliere, D Allan

Staff/Guests:

Motion: Approval of Agenda: to approve agenda Aug 20/2015 **SC**

Motion: Approval of Minutes: to approve minutes of July 16/2015 **SC**

Correspondence:

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

Reports:

President:

- Coaches pre season meeting Sep 9
- Mini-Fest Saturday October 17/2015 (**Book North Saanich Middle school**)
- BC SPL use of our fields need scheduling
- Dave I will stay on as Vol Coord until replacement

Vice President:

- Nil

Secretary:

- Chaired meeting

Treasurer:

- Nil

Clubhouse:

- Maintenance supplies
- Dale W will purchase a supply of needles for clubhouse
-

Fields:

- Lining/Layout Sean Broome will chair filed lining volunteer group
- Dale W will confirm co-ed start date, probably Sep 9
- Iroquois will be closed for TOS maintenance Aug 26-Sep 14, need fix for light box
- Blue Heron will be open for Aug 24
- Parkland parking lot needs to be open on Saturdays

Referee:

- Small Side referee clinic for September 20/2015 registration almost full
- Club AR's clinic Sunday Sept 20 4-5pm

Member Services:

- Uniforms/Equipment handout Sep 2/3
- ?

Registrar:

- Numbers Update, on track to exceed 2014/2015 season

Technical:

- 8 gold pooled teams with PLSC
- Project 6 silver teams
- Project 6 Super 8 teams
- Paul L will talk to Dixie about team formation/declaration
- Paul/Brodie will open and close for Coach clinic
- NO VISL Div 4 mens team
- Dale W suggested there would be 32 mini teams

Website/Sponsorship:

- Allen will review sponsorship documents and publications on website and will re-new where necessary

New Business:

- Dave I will post for volunteers for store/concession/field lining
-

Motion: to appoint Lisa Duong lilibird@hotmail.com as a board member until the next AGM in 2016 **SC**

Adjourn: 8:40 pm

Next board meeting: Thursday Sept 17/2015 7:00pm at ACC