



**Minutes of Nov 19,2015 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:02pm

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

Regrets:

Staff/Guests: D Allan

Motion: Approval of Agenda: to approve agenda Nov 19, 2015 **SC**

Motion: Approval of Minutes: to approve minutes of Oct 15, 2015 **SC**

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus
- Hydro
- CPS
- Richlock

Reports:

President:

- In process of preparing a Presidents Letter to the membership
- Volunteers
- Next Turf committee meeting will be Nov.24/2015
- Mike received a resignation from Brodie Munro from the board
- Mike appointed Ms Laurie Henry as board member to serve as liaison to Wsanec Celosen teams

Vice President:

- Nil

Secretary:

- Bob to check on updating alarm process with M6 security and possible electronic locking/field lighting

Treasurer:

- Balance Sheet Nov 19 on track

Motion: to pay \$216.00 to Saanich Fusion for U18GG spot fees for players D Belknap, S Gibson, S Speier **SC**

Motion: to pay Chris Doxey \$250 for Provincial cup expenses **SC**

Clubhouse:

- Gutter leak fixed
- New keys distribution, coach HN

Fields:

- Lights at Iroquois fixed
- Empty sandbags are available in clubhouse to use as tie downs for goal frames. Sand is available for fill next to storage containers at west side of fields
- Possibility of widening driveway was discussed

Referee:

- One new district referee has joined our ranks, L Jacobs
- A SS clinic will be scheduled over winter break, send date to Mike for Pres. letter

Member Services:

- Rob was asked to order more of the PFC (admirals) uniforms (200)

Registrar:

- Dixie asked if she could recycle the old PSA copier at her residence (YES)

Technical:

- Goalkeeper clinic for U11-U18 keepers up and running
- Discussions held with Technical Director, prepare a proper technical schedule for team/player development

Volunteer Coordinator:

- A discussion about volunteer hours and they will remain at 10 hours

New Business:

- PFC needs social engagement committee
- A member asked about possible concession at Centennial (will investigate)
- Concession will submit monthly revenue/expenditure statements

Adjourn: 8:50 pm

Next board meeting: Thursday Dec. 17/2015 7:00pm at ACC Short meeting with social after